

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-3370 • 1-800-342-8062 • Fax (850) 222-1222

N/99000006220

Richard S. COUNS And Janice
H. COUNS Foundation, Inc.

900003019789--2
-10/20/99--01085--007
*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 PM 2:40

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 PM 1:08

RECEIVED

Signature _____

Requested by: CD

Name _____

Date 10-20-99

Time 11:00

6 Walk-In _____

Will Pick Up _____

[Signature]
10/20/99

**ARTICLES OF INCORPORATION
(NONPROFIT)
OF**

APPROVED
FILED
99 OCT 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard S. Coons and Janice H. Coons Foundation, Inc.

(Under Chapter 617.0202 of the Florida Not for Profit
Corporation Act)

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Richard S. Coons and Janice H. Coons Foundation, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2101 Corporate Blvd., Suite 101, Boca Raton, FL 33431.**

ARTICLE III: PURPOSE

The specific purpose for which this corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes. In furtherance of such purposes it may promote, establish, conduct and maintain activities on its own behalf or it may contribute to or otherwise

assist other corporations, organizations and institutions carrying on such activities or any thereof, for such purposes as it may solicit and receive funds and other property, real, personal and mixed, and interest therein by gift, transfer, devise or bequest, and invest, reinvest, hold, manage, administer, expend and apply such funds and property subject to such conditions and limitations, if any, as may expressed in any instrument evidencing such gift, transfer, devise or bequest. No part of the income or principal of the corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or any other private individual, but reimburse them for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal. The Corporation shall not carry on, propaganda or otherwise intend to influence the legislation.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation's contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any United States Internal Revenue Law).

Upon the dissolution of the Corporation by sale, liquidation or otherwise, all the remaining assets shall, after paying or making provision for the payment of all of the liabilities of the Corporation, be distributed to one or more qualified organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as may be designated by the Board of Directors of the Corporation subject to the laws of the commonwealth of Pennsylvania. In the event any assets are not so disposed of, they shall be disposed of by the Court of Common Pleas of the County in which the principal office of the Corporation is located, exclusively for such charitable purposes or to such organization or organizations, as said Court shall determine, which

qualify under Section 501 (c) (3) of the Internal Revenue Code, as amended, but in no event shall these assets revert back to the incorporations, directors, trustees, officers of this organization for their individual benefit.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Jules Pearlstine, Jules Pearlstine, P.A., 2101 Corporate Blvd NW., Suite 101, Boca Raton, FL 33431.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially Three (3) . The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is Richard S. Coons, Janice H. Coons, 101D Palms Point Circle, Palm Beach Gardens, FL 33418., Jules Pearlstine, 2605 N.W. 63rd Street, Boca Raton, FL 33468.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE X: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of October 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

A handwritten signature in cursive script, reading "Crystal Dugger", is written over a solid horizontal line.

Received: 10/13/99; 15:14;

850 222 1222 => JULES PEARLSTINE; #3

CAPITAL CONNECTION

850 222 1222


10/13 '99 15:18 NO.001 03/03

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Richard S. Coons and Janice H. Coons Foundation, a non-profit corporation, 2101 Corporate Blvd., Suite 101, Boca Raton, FL 33431
2. The name and street address of the registered agent and office is: Jules Pearlstine, Jules Pearlstine, P.A., 2101 Corporate Blvd., Suite 101, Boca Raton, FL 33431

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Jules Pearlstine

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 PM 2:40

APPROVED
AND
FILED