

P05000070177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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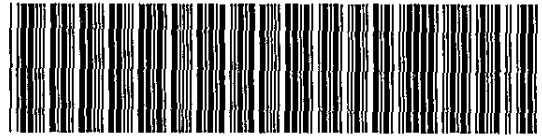
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FL 32304

✓ 5-13-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: GLENN BURKETT FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: GLENN BURKETT
Name (Printed or typed)

4650 #3A SOUTH CLEVELAND AVE
Address

FORT MYERS, FL 33907
City, State & Zip

239-939-4706
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLENN BURKETT FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4650 #3A SOUTH CLEVELAND AVE
FT MYERS, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE APPOINTED OFFICERS OF THE BOARD OF DIRECTORS SHALL BE A PRESIDENT AND A VICE PRESIDENT. EACH OF WHOM SHALL HOLD OFFICE UNTIL HIS/HER SUCCESSOR SHALL BE SELECTED AND QUALIFIED AS PROVIDED IN THE BY-LAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

GLENN A BURKETT, PRES
DIRECTOR
400 CHAT HOLLEY RD
SANTA ROSA BCH, FL 32459

SUE HERNANDEZ
BOARD OF DIRECTOR
5327 SUMMERLIN RD # 13
FT MYERS FL 333919

S. A. SIMERSON
BOARD OF DIRECTOR
BOX 18891
PANAMA CITY BCH, FL 32417

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

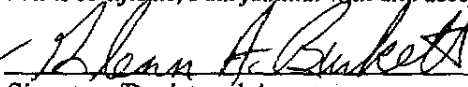
GLENN A BURKETT
400 CHAT HOLLEY RD
SANTA ROSA BCH FL 32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLENN A BURKETT
400 CHAT HOLLEY RD
SANTA ROSA BCH, FL 32459

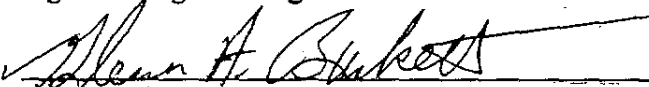
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5-4-05

Date



Signature/Incorporator

5-4-05

Date

FILED

05 MAY 12 AM 8:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170 ©(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.