

N15000008418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

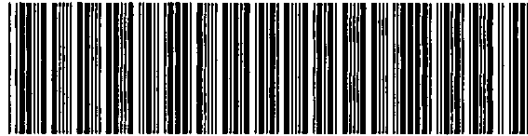
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 AUG 20 PM 7:30

FILED

AUG 27 2015  
W PAINTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2015

JAY A. BRETT  
9100 COLLEGE POINTE CT  
FORT MYERS, FL 33919

SUBJECT: THE JANE E. DE LISSE RPRIVATE FOUNDATION  
Ref. Number: W15000052016

We have received your document for THE JANE E. DE LISSE RPRIVATE FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WESTLEE A PAINTER  
Regulatory Specialist II

Letter Number: 715A00016174

15 AUG 20 PM 7:31  
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## COVER LETTER

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

**SUBJECT:** The Jane E. de Lissier Private Foundation

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Jay A. Brett

\_\_\_\_\_  
Name (Printed or typed)

9100 College Pointe Court

\_\_\_\_\_  
Address

Fort Myers, Florida 33919

\_\_\_\_\_  
City, State & Zip

239-334-1141

\_\_\_\_\_  
Daytime Telephone number

brett@sbshlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

FILED  
15 AUG 20 PM 7:31  
TALLAHASSEE, FL  
SECRETARY OF STATE

## COVER LETTER

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

SUBJECT: The Jane E. de Lisser Private Foundation, Inc., a Florida Non-Profit Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jay A. Brett

Name (Printed or typed)

9100 College Pointe Court

Address

Fort Myers, FL 33919

City, State & Zip

239-334-1141

Daytime Telephone number

DELISSER@COMCAST.NET

E-mail address: (to be used for future annual report notification)

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

FILED  
15 AUG 20 PM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**The name of the corporation shall be: The Jane E. de Lisser Private Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:1348 Alcazar Avenue

Mailing address, if different is:

Fort Myers, Florida 33901**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Operated exclusively for general charitable, scientific, literary and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including for these purposes, the making of distributions to  
Internal Revenue Code including, for these purposes, the making of distributions to organizations that qualify as exempt organizations  
under Section 501(c)(3) of the Code. Notwithstanding the general charitable, scientific, literary and educational purposes of  
non-profit corporation, the non-profit corporation shall make grants, or otherwise accomplish its charitable purposes as follows:

Animal Welfare within Lee, Hendry and Glades Counties, Florida;The Arts within Lee, Hendry and Glades Counties, Florida.**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Majority Vote**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Jane E. deLisser, President/Director Name and Title: Chris A. Gair, Sec./Treasurer, DirectorAddress: 1348 Alcazar Avenue Address: 5246 Red Cedar Drive, Suite 101  
Fort Myers, FL 33901 Fort Myers, FL 33907Name and Title: Phyllis B. Ahwee, Director Name and Title: \_\_\_\_\_Address: 23065 East El Dorado Avenue Address: \_\_\_\_\_  
Bonita Springs, FL 34134-7229

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

15 AUG 20 PM 7:31

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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

Name: Jane E. deLisser  
Address: 1348 Alcazar Avenue  
Fort Myers, Florida 33901

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Jane E. deLisser  
Address: 1348 Alcazar Avenue  
Fort Myers, FL 33901

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SECRETARY OF STATE  
ALCAZAR AVENUE  
FORT MYERS, FL 33901

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Jane E deLisser  
Required Signature of Registered Agent

August 24, 2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jane E deLisser  
Required Signature of Incorporator

August 24, 2015

Date