

P97000073723

GRANT, FRIDKIN & PEARSON, P.A.

ATTORNEYS AT LAW

G. Helen Athan  
Howard L. Crown ♦  
Michael A. Feldman  
Jeffrey D. Fridkin ♦  
Richard C. Grant ♦  
Thomas G. Norworthy  
William M. Pearson †

♦ Board Certified Civil Trial Lawyer  
♦ Board Certified Real Estate Attorney  
† Board Certified Wills, Trusts & Estates Attorney  
◊ L.L.M. (Tax), Of Counsel

Pelican Bay Corporate Centre  
5551 Ridgewood Drive  
Suite 501  
Naples, Florida 34108

Tel. (941) 514-1000  
Fax (941) 514-0377

August 8, 1997

FEDERAL EXPRESS

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\*\*\*\*122.50 \*\*\*\*122.50

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Private Family Foundations, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

~~11/17/1995~~ Our firm's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

GRANT, FRIDKIN & PEARSON, P.A.

*for T Bradley*  
Todd L. Bradley  
Attorney

TLB/dh  
cc: Mr. Edrick C. Flewelling  
Enclosures

625

FILED  
97 AUG 25 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 18, 1997

**COPY**

**TODD L. BRADLEY, ATTORNEY  
GRANT, FRIDKIN & PEARSON, P.A.  
5551 RIDGEWOOD DRIVE SUITE 501  
NAPLES, FL 34108**

**SUBJECT: PRIVATE FAMILY FOUNDATIONS, INC.  
Ref. Number: W97000018985**

We have received your document for PRIVATE FAMILY FOUNDATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6923.

**Doris McDuffie**  
Corporate Specialist Supervisor

Letter Number: 497A00041604

# GRANT, FRIDKIN & PEARSON, P.A.

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Pelican Bay Corporate Centre  
5551 Ridgewood Drive  
Suite 501  
Naples, Florida 34108

Tel. (941) 514-1000  
Fax (941) 514-0377

August 22, 1997

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Private Family Foundations, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

We have previously sent you our firm's check in the amount of \$122.50 for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

GRANT, FRIDKIN & PEARSON, P.A.



Howard L. Crown  
Attorney

HLC/dh  
cc: Mr. Edrick C. Flewelling  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**PRIVATE FAMILY FOUNDATIONS, INC.**

**FILED**  
97 AUG 25 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is PRIVATE FAMILY FOUNDATIONS, INC., and the address of principal office and mailing address of the Corporation is 801 Anchor Rode Drive, Suite 106, Naples, Florida 34103.

**ARTICLE II**

**Corporate Purposes**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 100, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

##### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 801 Anchor Rode Drive, Suite 106, Naples, Florida 34103 The name of the initial registered agent of the Corporation at the registered office shall be HOWARD L. CROWN.

#### ARTICLE V

##### Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Edrick C. Flewelling

#### ARTICLE VI

##### Incorporator

The name and address of the Incorporator of the Corporation is:

Edrick C. Flewelling  
801 Anchor Rode Drive, Suite 106  
Naples, Florida 34103

ARTICLE VII

Commencement of Existence

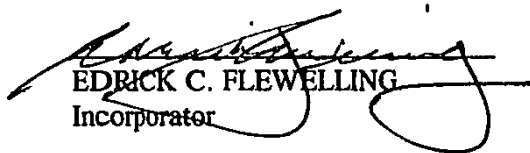
The Corporation shall be deemed to commence on the date these of Articles of Incorporation are accepted for filing by the Secretary of State, State of Florida.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 22 day of August, 1997


  
EDRICK C. FLEWELLING  
Incorporator

STATE OF Florida

COUNTY OF Collier

The foregoing instrument was acknowledged before me this 22 day of August, 1997,

by Edrick C. Flewelling, who is personally known to me.

  
Lynda DiRamacca  
Notary Public  
LYNDA DiRAMACCA  
Printed Name  
My Commission CC509480  
Expires Nov. 13, 1999

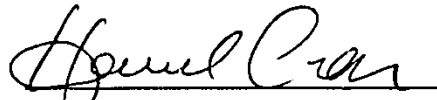
**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**PRIVATE FAMILY FOUNDATIONS, INC.**

**FILED**  
97 AUG 25 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HOWARD L. CROWN, having signed the within as registered agent of PRIVATE FAMILY FOUNDATIONS, INC., (the "Corporation") at the registered address of 801 Anchor Rode Drive, Suite 106, Naples, Florida 34103, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
HOWARD L. CROWN  
REGISTERED AGENT