

N 14 0000010093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

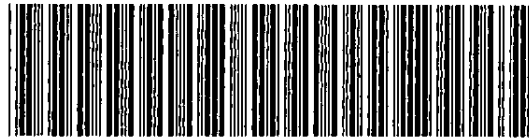
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700262301627

10/14/14--01032--022 **70.00

APPROVAL
AND
FILED

14 OCT 28 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: **Sustainable Solutions P.B.C., Inc.**

(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: **Gary M. Brandenburg**
Name (Printed or typed)

11891 US Highway One, Suite 100
Address

North Palm Beach, FL 33408
City, State & Zip

561-799-1414
Daytime Telephone number

KarenTMarcus@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2014

GARY M. BRANDENBURG
11891 US HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

SUBJECT: SUSTAINABLE SOLUTIONS P.B.C., INC.
Ref. Number: W14000063222

We have received your document for SUSTAINABLE SOLUTIONS P.B.C., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 514A00022241

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

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Sustainable Solutions P.B.C., Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
920 Evergreen Drive

Mailing address, if different is:

North Palm Beach, FL 33408

14 OCT 28 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attachment: "Purpose and Powers of Corporation"

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: shall be fixed and governed by the Bylaws of the Corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Karen Marcus, Director</u>	Name and Title:	<u>Lisa Interlandi, Director</u>
Address	<u>920 Evergreen Drive</u>	Address:	<u>378 Northlake Boulevard, #105</u>
	<u>North Palm Beach, FL 33408</u>		<u>North Palm Beach, FL 33408</u>
Name and Title:	<u>Joanne Davis, Director</u>	Name and Title:	<u>Tom Twyford, Director</u>
Address	<u>1029 N. Lakeside Drive</u>	Address:	<u>921 Laurel Road</u>
	<u>Lake Worth, FL 33460</u>		<u>North Palm Beach, FL 33408</u>
Name and Title:	<u>Chip Block, Director</u>	Name and Title:	<u></u>
Address	<u>101 Lighthouse Drive</u>	Address:	<u></u>
	<u>Jupiter, FL 33469</u>		<u></u>

Purpose and Powers of Corporation

The purpose of the Corporation is to promote the long-term sustainability of Palm Beach County's environment, neighborhoods, and quality of life through preservation, enhancement, and restoration of its environmental and community resources.

Palm Beach County contains abundant natural resources including the Everglades, Lake Okeechobee, the Lake Worth Lagoon, the Loxahatchee River, coastal estuaries, and over 47 miles of beaches. Agricultural lands, which border and serve as a buffer to the Everglades, are both vast and particularly productive. Our local environment supports our water supply and serves essential economic, social and environmental interests such as tourism, recreation, hiking, bird watching, fishing, diving, boating, wildlife conservation and more. Increasingly within Palm Beach County, natural areas, agricultural lands, and local neighborhoods are under threat from poorly planned or unsustainable proposals for development.

The Corporation is organized to create a more sustainable future through the development, promotion, and implementation of solutions to ensure the protection of our unique environment, community, and water resources.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

APPROVED
AND
FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

14 OCT 28 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

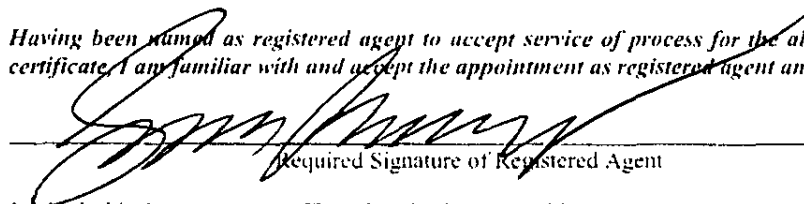
Name: Gary M. Brandenburg, Esq.
Address: 11891 U.S. Highway One, Suite 100
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karen Marcus
Address: 920 Evergreen Drive
North Palm Beach, FL 33408

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


Required Signature of Registered Agent

10/27/14
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.


Required Signature of Incorporator

10/9/14
Date