

NO4888006272

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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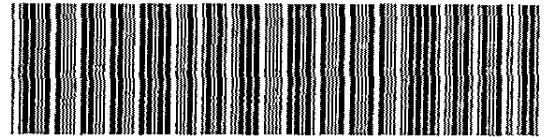
(Business Entity Name)

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2004 JUN 24 A 10:45

SECRETARY OF STATE
CLERK OF SUPERIOR COURT

6-24-04

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Country Club Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald S. Kochman, Esq.
Name (Printed or typed)

222 Lakeview Avenue, Suite 950
Address

West Palm Beach, FL 33401
City, State & Zip

561-802-8960
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

Palm Beach Country Club Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

760 North Ocean Blvd.
Palm Beach, FL 33480

ARTICLE III - PURPOSE(S)

The specific purposes for which the corporation is organized are:

1. To operate exclusively for charitable, religious, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations, as they now exist or may be hereafter amended, by providing financial support to charitable, religious, scientific and educational organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations, as they now exist or may be hereafter amended, which are located primarily in Palm Beach County, Florida.

2. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers or any other private persons, except that the corporation 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 Paragraph 1 of this Article. No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation 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, and its regulations, as they now exist or may be hereafter amended, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, and its regulations, as they now exist or may be hereafter amended.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors are appointed annually by the Board of Governors of the Palm Beach Country Club, Inc.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ronald S. Kochman, Esq.
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

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2009 JUN 24 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Ronald S. Kochman, Esq.
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

ARTICLE VII - DISSOLUTION

Upon the dissolution of this corporation, the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations, as they now exist or may be hereafter amended, 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 Circuit Court of the county in which the principal office of this corporation is then located (a) exclusively for such purposes or (b) to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Signature/Incorporator

6/22/04

Date

Having 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.



Signature/Registered Agent

6/22/04

Date