

W16000002591

(Requestor's Name)

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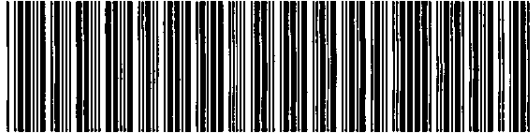
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16 MAR - 8 PM 4: 01
TALLAHASSEE, FLORIDA

EF 3/10/14



FRIENDS OF LUCY'S CAROUSEL, INC.

March 4, 2016

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

Re: Friends of Lucy's Carousel, Inc.

Dear Sir and or Madam:

Enclosed please find the revised Articles of Incorporation. Per your letter dated February 22, 2015 (herein attached), the corrections were made to reflect the entity name be identical throughout the document, an effective date of March 4, 2016 was added to the document. Additionally, a written acceptance by the registered agent is attached per your request. Should require additional information, please do not hesitate to contact me any time.

Sincerely,

Ronald E. Bowen, President
Friends of Lucy's Carousel, Inc.
2510 S.E. Hamden Road
Port St. Lucie, FL 34952

Telephone: (772)335-4368
E-Mail: REBOWEN@gate.net

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16 MAR -8 PM 4: 01
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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16 MAR -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2016

RONALD E. BOWEN
2510 S.E. HAMDEN ROAD
PORT ST. LUCIE, FL 34952

SUBJECT: FRIENDS OF LUCY'S CAROUSEL, INC.
Ref. Number: W16000013056

We have received your document for FRIENDS OF LUCY'S CAROUSEL, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 916A00003640

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
16 MAR -8 PM 4: 01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 4, 2015

RONALD E. BOWEN
2510 SE HAMDEN ROAD
PORT ST. LUCIE, FL 34952

SUBJECT: FRIENDS OF LUCY'S CAROUSEL, INC.
Ref. Number: W15000078545

We have received your document for FRIENDS OF LUCY'S CAROUSEL, 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 name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 115A00025476

EFFECTIVE DATE 03/04/16

ARTICLES OF INCORPORATION
OF
FRIENDS OF LUCY'S CAROUSEL, INC.
a Florida Not-For-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be
FRIENDS OF LUCY'S CAROUSEL, INC.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall be in existence in perpetuity with an effective date of March 4, 2016.

ARTICLE III
PURPOSE

This Corporation is organized exclusively for charitable scientific literary and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 (or any successor sections). This will include (But not limited to) the following:

1. Plan, design, fund, construct and maintain Lucy's Carousel to serve as a major tourist attraction.
2. FRIENDS OF LUCY'S CAROUSEL, INC. shall serve as a resource for preservation and historical knowledge to educate the public by maintaining and preserving LUCY'S Carousel and providing cultural educational and recreational activities for the benefit of the public.
3. The FRIENDS OF LUCY'S CAROUSEL, INC. shall obtain and manage donations from the general public in furtherance of the purposes and goals of the organization. SAID funds shall be used to supplement any funds received from the City, County, State and Federal sources for the enhancement of Lucy's Carousel.
4. The FRIENDS OF LUCY'S CAROUSEL, INC. shall promote economic development, and provide valuable recreational opportunities for the benefit of the public through maintaining and preserving Lucy's Carousel.
 - A. Notwithstanding any other provisions contained in this Articles of Incorporation, the Corporation shall not conduct any other 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 or successor sections.

- B. Notwithstanding any other provision contained in this articles of incorporation, no substantial part of the Corporation activities shall consist of attempting to influence legislation by propaganda or otherwise attempting to influence legislation in any fashion not *permitted under applicable treasury regulations*. The Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office and should further comply with the requirements of all applicable treasury regulations.
- C. This Corporation, not for profit, shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sale, mortgage, transfer, invest in or re-invest in or otherwise deal with any real or personal property of whatever kind and description and *whatever situated or with any estate or interest legal or equitable* in the property or to borrow money or to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed, and to do all other acts as are necessary or convenient to carry out the purposes set forth in these articles.
- D. This Corporation, not for profit may conduct and transact any activity lawfully authorized and not prohibited by Chapter 617 Florida Statutes entitled The Florida Not For Profit Corporation Act as the same might be amended from time to time.

ARTICLE IV **MEMBERSHIP**

- A. This Corporation is authorized to issue membership in this Corporation as authorize in section 617.0601 of the Florida Statutes. The qualifications for members in a manner of their admission would be regulated by the Bylaws of the Corporation.
- B. The initial members and their addresses are:

Ronald E. Bowen, President
2510 S.E. Hamden Rd.
Port St. Lucie, Florida 34952

Robin F. Hampl, Vice President
1210 S.W. Janette Avenue
Port St. Lucie, Florida 34953

Kathryn Hensley, Secretary
117 N.E. Surfside Avenue
Port St. Lucie, FL 34983

Patricia Marie Bowen, Treasurer
2510 S.E. Hamden Rd.
Port St. Lucie, Florida 34952

ARTICLE V
ADOPTION OF BYLAWS

The membership shall adopt Bylaws consistent with these Articles. The Bylaws FRIENDS OF LUCY'S CAROUSEL, INC. shall contain provisions for the regulation and management of the affairs FRIENDS OF LUCY'S CAROUSEL, INC. not inconsistent with Federal and/or State law or these Articles. Any provision set forth in these Articles need not be set forth in the Bylaws. These Articles need not set forth any FRIENDS OF LUCY'S CAROUSEL, INC. powers enumerated in the Act.

ARTICLE VI
ADDRESS OF PRINCIPAL OFFICE
THE INITIAL REGISTERED AGENT AND OFFICE

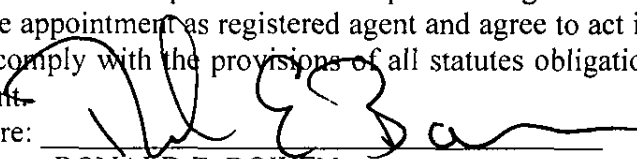
The principal office and mailing address of this Corporation shall be 2510 S.E. Hamden Rd., Port St. Lucie, Florida 34952.

The street address of the initial registered office of this Corporation is to be 2510 S.E. Hamden Rd., Port St. Lucie, Florida 34952.

The name of the initial registered agent of this Corporation at this address is Ronald E. Bowen.

Having been named as registered agent and to accept service of process for the above stated Florida Not-For-Profit 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 obligations of my position as registered agent.

Registered Agent Signature: _____


RONALD E. BOWEN

ARTICLE VII
DIRECTORS

The number of directors may be increased from time to time by the Bylaws, but it should never be less than one. The qualifications of members of the Board of Directors and the manner of their election would be as prescribed by the Bylaws of the Corporation. The names and addresses of the initial director of this Corporation is Ronald E. Bowen, 2510 S.E. Hamden Rd., Port St. Lucie, Florida 34952.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles of incorporation is Ronald E. Bowen, 2510 S.E. Hamden Rd., Port St. Lucie, Florida 34952.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members, and approved at a members meeting by at least a majority of the membership entitled to vote, unless all of the directors and all of the members sign a written statement manifesting their intention that a certain amendment to this articles of incorporation be made.

ARTICLE X
LIMITATION ON THE DISTRIBUTION OF CORPORATE ASSETS AND
THEIR EARNINGS UPON DISSOLUTION

No part of the Corporations and their earnings shall inure to the benefit of or be distributable to its director, members, officers or other private individuals as prescribed in applicable treasury regulations provided however the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose of this corporation.

In the event of the Corporation's dissolution, the Corporation's residual assets would be:

- i. Distributed for one or more exempt purposes for which this corporation was organize
- ii. Turn over to one or more organizations which themselves are exempt as organizations described in section 501 (c) 3 and 170 (c) 2 of the internal revenue code of 1986 or successor sections
or

- iii. Distributed to Federal State or local governments exclusively for public purposes.

IN WITNESS WHEREOF the undersigned incorporator has executed this articles of incorporation on this 4th day of March, 2016.

WITNESS:

Mary Ann Verillo
Signature

MARY ANN VERILLO
Printed Name

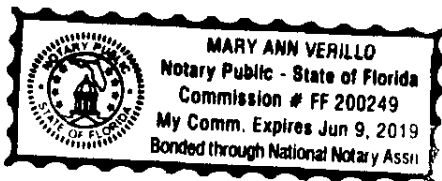
BY: Ronald E. Bowen
Ronald E. Bowen, President

Fred H. Ridsdale
Signature

FRED H. RIDSDALE
Printed Name

THE STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument as acknowledged before me this 4 day of March, 2016, Ronald E. Bowen, President Said person (check one) is personally known to me, or has produced _____ as identification.



Mary Ann Verillo
Signature

MARY ANN VERILLO
Printed Name

Notary Public, State of Florida

FILED
16 MAR - 8 PM 4:01
STATE OF FLORIDA