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## TRANSMITTAL LETTER

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

SUBJECT: FOUNDERS' DAYS OF DEERFIELD BEACH, 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: DAVE MAC KAY  
Name (Printed or typed)

1560 NE 31st Court  
Address

POMPANO BEACH, FL. 33064  
City, State & Zip

954-786-2599  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION of  
Founders' Days of Deerfield Beach, Inc.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the corporation shall be:

Founders' Days of Deerfield Beach, Inc.

**ARTICLE II  
Principal Place of Business and Mailing Address**

The principal place of business and the mailing address shall be:

531 SE 4<sup>TH</sup> Street  
Deerfield Beach, FL 33441

**ARTICLE III  
PURPOSES**

The purposes for which the corporation is organized are:

1. To provide a permanent, efficient and practical mode of collecting and distributing contributions given for private, charitable, or philanthropic purposes and to devote the sums so collected to organize and operate the annual Founders' Days Festival of Deerfield Beach.
2. To receive and administer funds for charitable purposes and to that end (a) to take and hold by bequest, devise, gift, grant, purchase, lease and otherwise, either absolutely or jointly with any other person, persons or corporations, any property, whether real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value, (b) to sell, convey or otherwise dispose of any such property and (c) to invest, reinvest and otherwise deal with the

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principal and income thereof, all in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the corporation without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation or any laws applicable thereto.

3. To do any other act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of the corporation's members, directors or officers.
4. Notwithstanding any other provision of these Articles of Incorporation, the corporation is organized exclusively for charitable purposes as specified in Section 501 ©(3) of the Internal Revenue Service code and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Service code, or any successor section or by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue code or any successor section.
5. No part of the any earnings of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation not any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
6. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue code Section 501(h), nor shall the corporation participate in or intervene in (including the distribution or publication of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation is organized and at all times shall be operated exclusively for charitable, cultural, and educational purposes and shall to the extent permitted by law be authorized to accept appointment and to serve as trustee of charitable trusts, legacies and foundations.

#### **ARTICLE IV** **Manner of Election of Directors**

The manner in which the directors are elected or appointed shall be as set forth in the corporation's by-laws.

#### **ARTICLE V**

### **Limitation of Corporate Powers**

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes.

### **ARTICLE VI**

#### **Initial Registered Agent and Street Address**

The name and the street address of the initial registered agent is:

Dave MacKay  
1560 NE 31<sup>st</sup> Court  
Pompano Beach, FL 33064

### **ARTICLE VII**

#### **Dissolution**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 5029(c)(3) of the Internal revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disbursed shall be disposed of by the Court of Common Pleas of the County of which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.

### **ARTICLE VIII**

#### **Incorporators**

The names and street addresses of the incorporators for these Article of Incorporation are:

Dave MacKay  
1560 NE 31<sup>st</sup> Court  
Pompano Beach, FL 33064

Pat Miller  
318 SW 34<sup>th</sup> Ave.  
Deerfield Beach, FL 33442

Sue Hasson  
531 SE 4<sup>TH</sup> Street  
Deerfield Beach, FL 33441

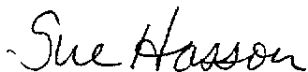
The undersigned incorporators have executed these Articles of Incorporation this  
19<sup>th</sup> day of March 2003.



Dave MacKay, Incorporator



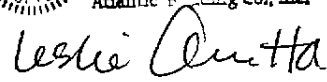
Pat Miller, Incorporator



Sue Hasson, Incorporator

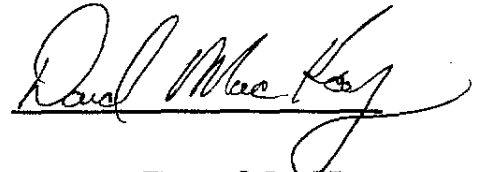


**Leslie Ann Hall**  
Commission # DD122679  
Expires June 5, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
3-19-03

## **CERTIFICATE OF REGISTERED AGENT/REGISTERED OFFICE**

Having been appointed as registered agent and to accept service of process for the above named corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, he agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and states that he is familiar with and accepts the obligations of his position as registered agent.

  
Dave MacKay



Leslie Ann Hall  
Commission # DD122679  
Expires June 3, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

*leslie Ann Hall*  
*3-19-03*

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