

103000008427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

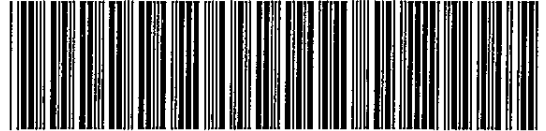
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023204934

09/25/03--01044--020 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 25 AM 11:55

FILED

TS9/30

William E. Ringelstein
DOCUMENT PREPARATION SERVICE, INC
2323 St. David Island Court
Punta Gorda, FL 33950
(941) 637-9979

September 6, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check #1010 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Cocoa Beach Alumni Association Education Foundation, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,



William E. Ringelstein
Document Preparation Service

TRANSMITTAL LETTER

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

SUBJECT: The Cocoa Beach Alumni Association Educational Foundation, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: William E. Ringelstein
Name (Printed or typed)

2323 St. David Island Ct.

Address

Punta Gorda, FL 33950
City, State & Zip

(941) 637-9979

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

The Cocoa Beach Alumni Association Educational Foundation, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The Cocoa Beach Alumni Association Educational Foundation, Inc.

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

The Cocoa Beach Alumni Association Educational Foundation, Inc.
PO Box 320084, Cocoa Beach, FL 32932-0084

FILED
03 SEP 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Cocoa Beach Alumni Association Educational Foundation, Inc. is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization 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 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the Cocoa Beach Alumni Association Educational Foundation, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Cocoa Beach Alumni Association and hold the same office as held in the Cocoa Beach Alumni Association as per that Association's By-Laws.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

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

Neil Spencer, 702 Java Rd., Cocoa Beach, FL 32931-3075

EIGHT: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:

1. Juli Tucker, 2325 Newfound Harbor Dr., Merritt Island, FL 32952-2840
2. Mia Croley, 443 Johnson Ave., #304, Cape Canaveral, FL 32930-4912
3. Linda MacCleave, 14208 Spring Gate Ter., Midlothian, VA, 23112

Incorporators:

1. Sharon Martin, 3601 S. Banana River Blvd., #A-503, Cocoa Beach, FL 32931-4033
2. Linda B. Gibson, 113 McKinley Ave., Cocoa Beach, FL 32931-4033
3. Neil R. Spencer, 702 Java Rd., Cocoa Beach, FL 32931-3075

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of SEPTEMBER, 2003.

Signatures of Incorporators:

Sharon Martin Sharon Martin

Linda B. Gibson Linda B. Gibson

Neil R. Spencer Neil R. Spencer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Cocoa Beach Alumni Association
(must include suffix)

Educational Foundation, Inc.

2. The name and address of the registered agent and office is:

Neil R. Spencer

(Name)

702 Java Rd.

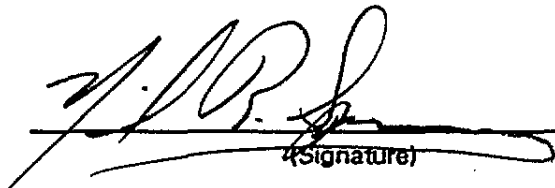
(Street address - P. O. Box not acceptable)

Cocoa Beach, FL 32931-3075

(City/State/Zip)

FILED
03 SEP 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10 SEPT., 2003
(Date)

Registered Agent filing fee \$35.00