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# **TRANSMITTAL LETTER**

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

FROM:

٩.

SUBJECT: COALITION of BRACH HTTI (PROPOSED CORPORATE NAME - MUST INCLUDE Linc.

Enclosed is an original and	one(1) copy of the Art	icles of Incorporation and a check for :
STO.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy & Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED

Name (Printed or typed)

JEANETTE M. LOMBARDI RA. 3033 RIVIERA DR. #202 NAPLES, FL 34103

City, State & Zip

239.2617690

Daytime Telephone number

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

Marine and an ton



RECEIVED

FLORIDA DEPARTMENT OF STATE 4 AUG 30 MM 11: 05 Glenda E. Hood Secretary of State

August 23, 2004

JEANETTE M LOMBARDI, PA 3033 RIVIERA DR # 202 NAPLES, FL 34103

SUBJECT: COALITION OF BEACH ARTISTS, INC. Ref. Number: W04000031887

We have received your document for COALITION OF BEACH ARTISTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the 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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 304A00051478

Chalper

# ARTICLES OF INCORPORATION OF COALITION OF BEACH ARTISTS, INC.

PH

The undersigned incorporator, for the purpose of forming a Professional Service corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

## <u>Article I</u> <u>Name</u>

The name of the corporation is Coalition of Beach Artists, Inc.

#### Article II Principal Office and Mailing Address

The principal office and mailing address of this corporation is 281-2 Lenell Road, Fort Myers Beach, Florida, 33931.

# Article III

Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

#### Article IV Initial Registered Agent and Office

The street address of the initial registered office of the corporation is 3033 Riviera Drive, Suite 202, Naples, Florida, 34103, and the name and address of the initial registered agent of this corporation is Jeanette M. Lombardi, Esquire.

# Article V Commencement

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### <u>Article VI</u> Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three. The name and address of the initial directors of this corporation are:

#### <u>Name</u>

Address

Megan Brazil	281-2 Lenell Road, Fort Myers Beach, FI 33931
Mark List	281-2 Lenell Road, Fort Myers Beach, FI 33931
Amanda Parke	281-2 Lenell Road, Fort Myers Beach, FI 33931

#### Article VII Directors – Manner of Eleciton

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three.

# Article VIII Not For Profit

No part of the net earnings of the corporation shall inure to the benefit of. or be distributable to its members, trustees, officers, or 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.")

#### Article IX Dissolution provisions

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 the 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

# <u>Article X</u>

#### Incorporator

The name and address of the person signing these Articles of Incorporation for the purposes therein expressed is:

Name

Address

Megan Brazil

azil 281-2 Lenell Road, Fort Myers Beach, FL 33931

# Article XI By Laws

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## Article XII Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

# Article XIII Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of 2004.

MEGÁN BRÁZIL Incorporator

## STATE OF FLORIDA COUNTY OF COLLIER )

The foregoing instrument was swarn to, subscribed and acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2004, by MEGAN BRAZIL, who is personally known to me or who produced \_\_\_\_\_\_\_ as identification and who did take an oath.

)

Notary Public, State of Florida At Large My Commission Expires:

Notary's printed name and address:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Coalition of Beach Artists, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Fort Myers Beach, County of Lee, state of Florida has named Jeanette M. Lombardi, Esquire, at 3033 Riviera Drive, Suite 202, Naples, Florida, 34103, its agent to accept service of process within the State;

#### Acknowledgement:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JEANETTE M. LOMBARDI