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September 16, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Morritt's Grand Cayman East End Hurricane Relief Fund, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
MORRITT'S GRAND CAYMAN EAST END HURRICANE RELIEF FUND, INC.
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

Morritt's Grand Cayman East End Hurricane Relief Fund, Inc.

ARTICLE II

The principal place of business of this corporation shall be 401 Corbett Street, Suite 450, Clearwater, Florida 33756 and the mailing address shall be the same.

ARTICLE III

Said corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. The specific purpose of this charity will be to raise funds to assist in relief efforts for the victims of Hurricane Ivan in the east end of the Cayman Islands.

Notwithstanding any other provision of these articles, this corporation will not carry on 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, as amended, or the corresponding provision of any future United States Internal Revenue law.

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TALLAHASSEE, FLORIDA

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

The name and address of the incorporator of these Articles is:

Michael Rosenberg
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Robert White Director	P.O. Box 300 St. Petersburg, FL 33731
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Steve Minotakis Director	1717 Regalmist Loop Trinity, FL 34655
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Ursula Tripke Director	401 Corbett Street, Suite 450 Clearwater, FL 33756
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ARTICLE VIII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 15th day of September, 2004.


MICHAEL ROSENBERG

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for Morritt's Grand Cayman East End Hurricane Relief Fund, Inc., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Michael Rosenberg
MICHAEL ROSENBERG,
Vice President