

NO5000010254

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

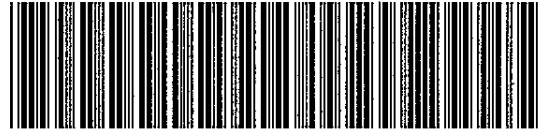
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05 OCT -3 PM 3:13
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CHILDREN'S HOLIDAY BENEFIT, 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: Joe A. Catarineau, Esq.
Name (Printed or typed)

91760 Overseas Highway
Address

Tavernier, FL 33070
City, State & Zip

305-852-4833
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CHILDREN'S HOLIDAY BENEFIT, INC.
(In compliance with Chapter 617, Florida Statutes)**

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RECEIVED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the corporation shall be Children's Holiday Benefit, Inc.

**ARTICLE II
Place of Business**

The initial principal place of business and mailing address of this corporation shall be 294 Woods Avenue, Tavernier, Florida 33070.

**ARTICLE III
Purpose**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes. Specifically, the Corporation will raise money, primarily through an annual holiday ball, to provide underprivileged and needy children with holiday gifts and meals.

No part of the Corporation's net earnings shall inure to the benefit of, or be distributable to any member, director, officer, or any other person, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation except as otherwise provided in Section 501 (h) of the Internal Revenue Code of 1986, as amended, and which does not participate in, or intervene in (including the publishing or distributing 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 (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.

Upon dissolution of the Corporation, and after payment of its just debts and liabilities, all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distribute to the federal government, or to the 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 in 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 for such purposes.

ARTICLE IV
Directors/Officers

The initial Directors shall be appointed by the sole member and President of the Corporation, Lisa Lansden. Three (3) Directors shall be appointed, and the initial term shall be two (2) years. The number of Directors shall never be less than three (3) directors, and the Directors shall be elected or removed in accordance with the procedure provided in the bylaws.

The names, address and titles of the initial Officers are as follows:

Lisa Lansden, Pres.
294 Woods Avenue
Tavernier, FL 33070

ARTICLE V
By-Laws

The By-Laws of the Corporation shall be made, altered, rescinded, added to, or new By-Laws may be adopted, at any annual or special meeting of the Board of Directors or by the sole member. The procedure for amending the By-Laws shall be set forth in the By-Laws.

ARTICLE VI
Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation. The Articles of Incorporation may be amended by a resolution adopted by the sole member at any annual or special meeting of the sole member.

ARTICLE VIII
Registered Agent and Office

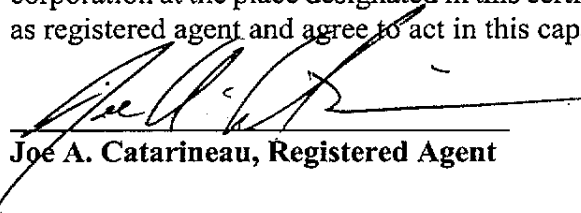
The initial registered agent is Joe A. Catarineau, Esq., and his office address is 91760 Overseas Highway, Tavernier, FL 33070.

ARTICLE IX

Incorporator

The name and address of the incorporator is Joe A. Catarineau, Esq., 91760 Overseas Highway, Tavernier, FL 33070.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Joe A. Catarineau, Registered Agent


Joe A. Catarineau, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA