

NOV. 18. 2005. 9:35AM
Division of Corporations

GRANT, FRIDKIN, ET AL

NO. 2949 P. 1
Page 1 of 1
DIVISION OF CORPORATIONS
05 NOV 18 PM 12:03

105000011708

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000267961 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

FLORIDA NON-PROFIT CORPORATION

Naples-Marco Island Hospice Regatta, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

NOV. 18. 2005 9:35AM GRANT, FRIDKIN, ET AL

NO. 2949 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 18 PM 12:03

ARTICLES OF INCORPORATION

OF

NAPLES-MARCO ISLAND HOSPICE REGATTA, INC.

The undersigned incorporator, for the purpose of forming a not for profit corporation in compliance with Chapter 617, F.S. (Not for Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

NAPLES-MARCO ISLAND HOSPICE REGATTA, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1095 Whippoorwill Lane
Naples, Florida 34105-3847

ARTICLE III

PURPOSE

The purpose or purposes for which the corporation is formed is to engage in fund raising activities for Hospice of Naples, Inc. and it shall have all powers available to corporations under Florida law.

ARTICLE IV

MANNER OF ELECTION

The Board of Directors, following the initial Directors, shall be elected by a majority vote of the Corporation's Members, which vote shall be held at each annual meeting of the Corporation's Members.

Fax Audit#H05000267961 3

**ARTICLE V
INITIAL DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation are as follows:

Mary Baron
John Chesney
Brenda Pierce

**ARTICLE VI
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers, who shall hold office until their successors are appointed by the Board of Directors, are as follows:

Mary Baron: President
John Chesney: Vice President
Brenda Pierce: Secretary/Treasurer

**ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and address of the initial registered agent is:

John Chesney, Registered Agent
7311 Stonegate Drive
Naples, Florida 34109

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: G. Helen Athan, Esquire, Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

16th The undersigned incorporator has executed these Articles of Incorporation this day of November, 2005.



G. Helen Athan, Incorporator

**ARTICLE IX
CHARITABLE ORGANIZATION**

The organization is organized exclusively for charitable, religious educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the organization, 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 distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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.

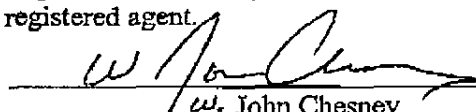
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: Naples-Marco Island Hospice Regatta, Inc.
2. The name and address of the registered agent and office is:

John Chesney, Registered Agent
7311 Stonegate Drive
Naples, Florida 34109

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.


W. John Chesney
Date: NOV. 16, 2005

n:\data\red_compliance-inc-naples-marco.doc

05 NOV 18 PM 12:23
SECRETARY
DIVISION
FILED