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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 14 11:10:05

FILED

04-17-06

COVER LETTER

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

SUBJECT: Bayshore Volunteer Firefighters, 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: Glenn M. Underwood
Name (Printed or typed)

17350 Nalle Road
Address

North Fort Myers, FL 33917
City, State & Zip

239-229-5222
Daytime Telephone number

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

**ARTICLE OF INCORPORATION
OF THE
BAYSHORE VOLUNTEER FIREFIGHTERS
INC.**

FILED
06 APR 14 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, and the provisions of the Non-Profit Corporation Act of this State, the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is: BAYSHORE VOLUNTEER FIREFIGHTERS, INC., (hereinafter referred to as the "Corporation").

ARTICLE II _ PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be:

17350 Nalle Road
North Fort Myers, FL 33917

ARTICLE III _ PURPOSE

The purpose for which the Corporation is formed and the business and objectives to be carried on and promoted by it are as follows:

- (a) The specific and primary purposes for which this corporation is formed and operated for the advancement of education and for other charitable purposes of the volunteer firefighters and the Bayshore Fire Protection and Rescue Service District. This shall include any lawful purpose not inconsistent with the exemption obtained, pursuant to subparagraph (b).
- (b) The general purposes for which this corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt corporation under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. The Corporation may carry out any other educational or charitable purpose not inconsistent with a 501 (c) (3) tax exemption status.

- (c) No substantial part of the activities of the Corporation shall be used for the purpose of carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate on or intervene, (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 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 of 1954 (or a corresponding provision of any future United States Internal Revenue Law) or (b) by Corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- (d) To exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes, provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501 (c) (3) of the Internal Revenue Code.
- (e) The Corporation is irrevocably dedicated to and operated for non-profit purposes and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.
- (f) Any other business which a corporation may lawfully engage in the State of Florida.

ARTICLE IV – DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of directors, which shall compose the Board and the manner in which they may be elected shall be as provided in the Corporation By-Laws. The incorporator shall hold an organizational meeting and adopt By-Laws and exercise such other statutory duties (617.0205), Florida Statutes) as they deem appropriate.

ARTICLE V – POWERS

The Corporation is empowered:

- (a) To buy, own, sell, convey, assign, mortgage, or lease any interest in real estate and personal property, and to construct, maintain and operate improvements thereon, necessary or incident to the accomplishment of the purposes set forth in Article III hereof.

- (b) To exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VI – INITIAL REGISTERED AGENT

The name and address of the Corporation's initial registered agent is.....

Glenn Mark Underwood
17350 Nalle Road
North Fort Myers, FL 33917

ARTICLE VII – BY-LAWS

No part of the net earnings of the incorporation shall inure to the benefit of or be distributable to its members, directors, 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 III hereof.

ARTICLE IX – DURATION

The Corporation shall have perpetual existence; provided however, that should the Corporation at any time be dissolved for any purpose, the Board of Directors shall, after paying or making provisions for payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations exclusively for charitable, religious or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue law) or to the Federal Government or to a state or local government for public purposes as the Board of Directors shall determine.

ARTICLE X – INCORPORATORS

The name and address of the incorporator is set forth as follows:

Glenn Mark Underwood
17350 Nalle Road
North Fort Myers, FL 33917

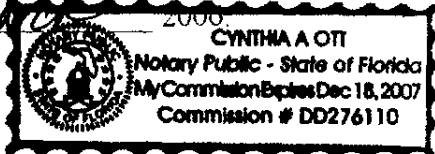
IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 9 day of March 2006

SIGNATURE OF INCORPORATOR

Glenn Mark Underwood

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9 day of March 2006.



Notary Signature
Print Name

Cynthia A. Ott
Cynthia A. Ott

My Commission Expires: 12-18-07

Personally Known ☒ or Produced identification _____

Type of Identification Produced _____

.....
CERTIFICATE OF DESIGNATION
.....

.....
REGISTERED AGENT/REGISTERED OFFICE
.....

Pursuant to the provisions of Sections 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/agent in the State of Florida.

1. The Name of the Corporation is:

Bayshore Volunteer Firefighters , Inc.
2. The Name and Address of the Registered Agent and Office is:

Glenn Mark Underwood
17350 Nalle Road
North Fort Myers, Fl 33917

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DEISGNATED 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 REGISTERD AGENT.

Signature: Glenn Mark Underwood

Date: 3-9-06