

N07000000/311

http://www.sunbiz.org/scripts/nlcover.exe

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.

((H07000033054 3)))



H0700003305434BCW

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB -6 PM 1:56

FLORIDA PROFIT/NON PROFIT CORPORATION

celebration of life museum, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

VH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 FEB -6 PM 1:56

H07000033054

ARTICLES OF INCORPORATION  
FOR  
CELEBRATION OF LIFE MUSEUM, INC.

The undersigned, for the purpose of forming a nonprofit organization under the provisions of Chapter 617, Florida Statutes, hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the organization shall be: CELEBRATION OF LIFE MUSEUM, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal place of business and mailing address of the nonprofit corporation shall be: 13108 Newtown Blvd. Sarasota, Florida 34234

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - PURPOSE

The purposes for which the organization is organized are exclusively charitable, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 or the corresponding provision of any future United States Internal Revenue Law.

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 section 501 (b)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

H07000033054

#### ARTICLE V - LIMITATION

The organization is not formed for pecuniary profit. No part of the income or assets of the organization is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law. The organization 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 IV (Purpose) hereof.

#### ARTICLE VI - VOTING MEMBERS

The organization shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting members of one or more classes, who shall be admitted in such manner and who shall have rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

<u>Name</u>	<u>Address</u>
1. Dana M. Smith	3109 Newtown Blvd. Sarasota, FL 34234
2. Beverly D Smith	3109 Newtown Blvd. Sarasota, FL 34234
3. Ernest Smith	3109 Newtown Blvd. Sarasota, FL 34234
4. Crystal Gayle	3109 Newtown Blvd. Sarasota, FL 34234

#### ARTICLE VII - INITIAL BOARD OF TRUSTEES

The management of the organization shall be vested in a board of trustees. The number of trustees constituting the initial Board of Trustees is Four (4). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
1. Dana M. Smith	3109 Newtown Blvd. Sarasota, FL 34234
2. Beverly D Smith	3109 Newtown Blvd. Sarasota, FL 34234
3. Ernest Smith	3109 Newtown Blvd. Sarasota, FL 34234
4. Crystal Gayle	3109 Newtown Blvd. Sarasota, FL 34234

#### ARTICLE VIII - OFFICERS

The officers of the organization shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Name</u>		<u>Address</u>
1. Dana .M. Smith	President	3109 Newtown Blvd. Sarasota, FL 34234
2. Beverly D Smith	Vice President	3109 Newtown Blvd. Sarasota, FL 34234
3. Ernest Smith	Treasurer	3109 Newtown Blvd. Sarasota, FL 34234
4. Crystal Gayle	Financial Secretary	3109 Newtown Blvd. Sarasota, FL 34234

#### ARTICLE IX - NONSTOCK BASIS

This organization is organized on a nonstock basis. This organization shall not issue shares of stock.

#### ARTICLE X - INCORPORATOR

The name and residence address of the Incorporator of these Articles of Incorporation is: Dana .M. Smith 3109 Newtown Blvd. Sarasota, FL 34234

Dana M. Smith

Dana .M. Smith  
Incorporator

2-2-2007  
Date

#### ARTICLE XI - BYLAWS

The Bylaws of the organization are to be made and adopted by the approval of the Board of Trustees of the corporation, and may be altered, amended or rescinded by the Board of Trustees.

## ARTICLES XII – AMENDMENTS TO ARTICLES

The organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

## ARTICLE XIII – INDEMNIFICATION

The organization shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

## ARTICLE XIV – DISSOLUTION

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 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.

In witness whereof, we have hereunto subscribed our names this 02 of February 2007

### Names

### Address

1. Dana M. Smith	President	3109 Newtown Blvd. Sarasota, FL 34234
2. Beverly D Smith	Vice President	3109 Newtown Blvd. Sarasota, FL 34234
3. Ernest Smith	Treasurer	3109 Newtown Blvd. Sarasota, FL 34234
4. Crystal Gayle	Financial Secretary	3109 Newtown Blvd. Sarasota, FL 34234

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 FEB -6 PM 1:56

H07000033054

**ARTICLE XV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is:  
Dana .M. Smith 3109 Newtown Blvd. Sarasota, FL 34234

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 607.034 Florida Statutes, the following is submitted:

FIRST: That CELEBRATION OF LIFE MUSEUM, INC., desiring to organize or qualify under the laws of the State of Florida as a Nonprofit corporation, with its principal place of business at 3109 Newtown Blvd. Sarasota, FL 34234, has named Dana .M. Smith 3109 Newtown Blvd. Sarasota, FL 34234 as its agent to accept service of process within Florida.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Dana M. Smith*

Dana .M. Smith  
Resident Agent

2-2-2007  
Date

H07000033054