

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****CHARLOTTE ESTATE PLANNING COUNCIL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
CHARLOTTE ESTATE PLANNING COUNCIL, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION**

**ARTICLE I  
Name and Street Address**

The name of this corporation is CHARLOTTE ESTATE PLANNING COUNCIL, INC., a Florida not-for-profit corporation. Its principal place of business is 99 Nesbit Street, Punta Gorda, Florida 33950, and the mailing address is P.O. Box 496322, Port Charlotte, Florida 33949.

**ARTICLE II  
Not-For-Profit Corporate Purpose**

This not-for-profit corporation is organized to:

1. Foster intelligent cooperation and a cordial understanding among the members as to the proper relationship between the functions of the attorney, certified public accountant, life insurance agent, trust officer and financial planner in the field of estate and tax planning.
2. Assist its members in keeping abreast of laws and conditions affecting business and personal taxation and the tax problems of estate accumulation and conservation so as to improve the knowledge of each member within their sphere; and with these objectives.
3. Encourage its members to have as their ultimate goal the rendering of the best professional services to the public.
4. Carry on any lawful purpose or purposes not for pecuniary profit which may be done by a not for profit corporation organized and existing under and by virtue of the Florida Not-For-Profit Corporation Act, Florida Statutes, Chapter 617 (2006), as amended, not specifically prohibited by any other laws of Florida, and within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, including charitable, educational, historical, and cultural purposes.

**ARTICLE III  
Directors**

The affairs of this not-for-profit corporation shall be conducted by a board of directors, the exact number of said board of directors and the method of election is to be fixed from time to time by the bylaws of this not-for-profit corporation, except that at no time shall the bylaws permit less than three (3) directors. The Charlotte Estate Planning Council board consists of the following:

President: Jill C. McCrory, Attorney  
Vice-President: Melanie H. Tuttle, Attorney  
Secretary: Wendy B. Namack, Financial Planner  
Treasurer: Andrea DesFosses, Trust Officer

ARTICLE IV  
Dissolution

The corporation shall dissolve upon a majority vote of the board of directors. In the event of the dissolution of the corporation, the board of directors shall adopt a plan of dissolution, which shall not be subject to a vote of the members, but which shall be authenticated, certified, and filed with the Secretary of State. The plan of dissolution shall provide that:

- (a) All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefore;
- (b) Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
- (c) All remaining assets received and held by the corporation be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation and which have been recognized by the Internal Revenue Service as a 501(c)(6) corporation under the Internal Revenue Code.

ARTICLE V  
Registered Agent and Office

The street address of the initial registered office of this not-for-profit corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Jill C. McCrory.

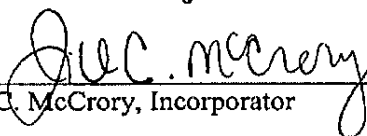
Having been named as registered agent and to accept service of process for the above stated not-for-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Florida Statutes, Chapter 617 (2006), as amended.

  
Jill C. McCrory, Registered Agent

ARTICLE V  
Incorporator

The name and address of the incorporator is as follows: Jill C. McCrory, 99 Nesbit Street, Punta Gorda, Florida 33950.

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed and acknowledged these articles of incorporation, this 13 day of July, 2007.

  
Jill C. McCrory, Incorporator

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