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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 20 2007

COVER LETTER

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

SUBJECT: Florida Black Bear Festival, 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: Florida Black Bear Festival Inc.
Name (Printed or typed)

P O Box 471276
Address

Lake Monroe Florida 32747-1276
City, State & Zip

(407)323-8903
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
Florida Black Bear Festival, Inc.**

The undersigned incorporators in order to form a corporate entity pursuant to chapter 617, Florida Statutes, adopt the following articles of incorporation.

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**ARTICLE I
NAME**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be the Florida Black Bear Festival, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business shall be the offices located at 420 Monroe Road, Sanford, Florida 32771. The corporation's mailing address is P. O. Box 471276, Lake Monroe, Florida 32747-1276.

**ARTICLE III
PURPOSE**

The corporation is organized to facilitate and stage the educational initiatives of the Florida Black Bear curriculum in conjunction with the Florida Black Bear Festival, and any other conservation themed event for charitable and educational purposes within the meaning of section 501 (C)(3) of the Internal Revenue Code. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE IV
MANNER OF ELECTION OF OFFICERS/DIRECTORS**

The manner in which officers/directors are elected are as set forth in the bylaws of the corporation.

**ARTICLE V
LIMITATIONS**

The Following shall operate as conditions restricting the operations and activities of the corporation:

- A. No part of the net earnings of the corporation shall inure to any member or officer of the corporation, nor to any other private persons, except solely for reasonable compensation for services rendered, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- B. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office; and
- C. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (C)(3) of the Internal Revenue Code.
- D. The corporation shall not lend any of its assets to any officer or member of this corporation, or guarantee to any person the payment of a loan by an officer or member of this organization.

ARTICLE VI OFFICERS/DIRECTORS

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors whose operations in governing the corporation shall be defined by Florida Statutes and by the corporation's bylaws. No member or officer shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons. All 18 years of age or older:

Sherre V. Dabanian

420 Monroe Road
Sanford, Fl. 32771

Robert C. Poorman

420 Monroe Road
Sanford, Fl. 32771

Patricia A. Lillie

5079 Lake Howell Road
Winter Park, Fl. 32792

ARTICLE VII DEPT OBLIGATIONS AND PERSONAL LIABILITY

No member or officer of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members or officers be subjected to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the executive board after paying or making provisions for the payment of all debts, obligations, liabilities, cost and expenses of the corporation, for one or more purposes within the meaning of section 501 (C)(3) of the Internal Revenue Code, or to a state or local government for a public purpose.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
INCORPORATOR(S)**

The names and addresses of the incorporators of this corporation are:

Sherre V. Dabanian

420 Monroe Road
Sanford, Fl. 32771

Patricia A. Lillie

5079 Lake Howell Road
Winter Park, Fl. 32792

**ARTICLE X
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

Sherre V. Dabanian
420 Monroe Road
Sanford, Fl. 32771

.....

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.

Sherre V. Dabanian
Signature/Registered Agent

09-16-2007
Date

Patricia Lillie
Signature/Incorporator

9-16-07
Date

Sherre V. Dabanian
Signature/Incorporator

09-16-2007
Date