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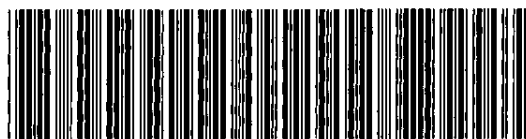
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**2009 MAY -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Burch MAY -5 2009

ROBERT J. GORMAN & ASSOCIATES, P.A.

A Professional Association
1209 Delaware Avenue
Fort Pierce, Florida 34950-4049
(772)465-5311
(772)465-5722 Fax

Robert J. Gorman, Esquire
Michael P. McSoley, Esquire
Kristin P. Helser, Esquire

Courthouse Box 113 (SLC)

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()	Pages	<input type="checkbox"/> E-mail		<input type="checkbox"/> Pick Up

April 30, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **St. Lucie Real Estate Council, Inc.**

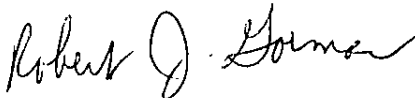
Gentleman:

Enclosed herewith please find the following:

- i. Original Articles of Incorporation to be filed with the Secretary of State.
- ii. This firm's check in the amount of \$ 78.75 which represents the Filing Fee with the Secretary of State and a certified copy of the filed Articles.

If you should have any questions, do not hesitate to contact me at your earliest convenience.

Very truly yours,



Robert J. Gorman

RJG/jef
Enclosures

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**Articles of Incorporation
of
St. Lucie County Real Estate Council, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acknowledges and files in the Office of the Secretary of State of Florida, for the purpose of forming a corporation not for profit in accordance with the "Florida Not For Profit Corporation Act" of the laws of the State of Florida F.S. Chapter 617 and F.S. Chapter 620, these Articles of Incorporation.

**ARTICLE I
Corporate Name**

1.1 Name. The name of the Corporation shall be **ST. LUCIE COUNTY REAL ESTATE COUNCIL, INC.** and the principal office shall be at 1209 Delaware Ave Ft. Pierce, FL 34950.

**ARTICLE II
Purposes and Powers**

2.1 Purposes. The purposes for which the Corporation as formed are as follows:

- (a) To foster a greater knowledge and understanding of matters pertaining to real estate whether involving the right of owners and others having interest therein, concern the purchase, land use development to cooperate with other agencies, bodies, organizations in presenting information, forum, opportunities for educational exchanges pertaining to real estate matters;
- (b) To foster a greater knowledge and provide educational opportunities for professionals and members of the public in matters pertaining to real estate, including topics of current interest;
- (c) To provide a forum for members and members of the public to seek and obtain knowledgeable, practical information pertaining to matters relating to real estate;
- (d) To take such other actions and provide such other services as may be deemed appropriate by the Corporation to further the real estate profession and industry in St. Lucie County and the Treasure Coast.

2.2 Powers. To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the income of the Corporation shall be distributed to the members, directors and officers of the Corporation.

- (a) Limitation on Activities. Notwithstanding any other provisions of these Articles, this Corporation will not carry on any activities not permitted to be carried on by: (i) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 and as may be amended.
- (b) No Personal Inurement. The assets of Corporation shall not inure to the personal benefit of any individual, member, director or officer of Corporation or for the Corporation by any individual.

ARTICLE III

Members and Officers

3.1 The Corporation shall have voting members who shall be members in good standing with The Florida Bar; members in good standing with Attorney's Title Insurance Fund, Inc., an agent of an attorney owned and operated title insurance company in good standing with the State of Florida and having an office located in St. Lucie County, Florida and paralegals and legal assistants employed by an attorney in good standing with The Florida Bar.

3.2 Officers. The officers of the Corporation shall consist of a President, one or more Vice President(s), Secretary, and Treasurer, and such other officers and assistant officers as may be provided in the bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and such manner as may be prescribed by the bylaws. The name and address of each initial Officer of the Corporation is as follows:

_____	_____	_____
_____	_____	_____
_____	_____	_____

ARTICLE IV

Period of Duration

4.1 Period of Duration. The Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of Corporation's assets shall inure to the benefit of any member but shall instead be distributed to such charitable organization or organizations selected by the final Board of Directors of the Corporation, which organization or organizations must qualify as charitable organizations under Article

501(c)(3) of the United States Internal Revenue Code of 1986 as may be amended.

ARTICLE V
Directors of Corporation

5.1 Governing Board. The affairs and property of the Corporation shall be managed and governed by a Board of Directors in accordance with the By-Laws. The number of Directors shall be determined in accordance with the Corporation's By-Laws; however, in no event shall the Board of Directors be composed of less than two (2) persons nor more than five (5). The terms of office for the initial Directors named herein shall be one (1) year and until their successors have been elected and qualified as prescribed in the By-Laws. The terms of office of Directors serving after the initial Board shall be as prescribed in the By-Laws.

5.2 Initial Board of Directors. The names and addresses of the persons who shall serve on the initial Board of Directors are as follows:

<u>Tyson Waters</u>	_____	_____
<u>Robert J. Gorman</u>	_____	_____
_____	_____	_____

ARTICLE VI
Not-for-profit

6.1 No Stock Issued. The Corporation shall not issue stock nor any evidence of ownership of any interest in the Corporation.

6.2 Limitation. No By-Law shall be adopted or amended that would place the Corporation in violation of Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended from time to time.

ARTICLE VII
Registered Agent and Office

7.1 Registered Office. The initial registered agent office of the Corporation is 1209 Delaware Ave. Ft. Pierce, FL 34950.

7.2 Registered Agent. The initial registered agent whose address is identical with the registered office given above is Robert J. Gorman

ARTICLE VIII
Incorporators

8.1 Incorporators. The name and street address of the incorporators signing these Articles of Incorporation are:

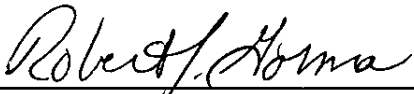
Robert J. Gorman
1209 Delaware Avenue
Fort Pierce, Florida 34950

ARTICLE IX
Amendment of Articles of Incorporation

9.1 Vote. These Articles of Incorporation may be amended by a three-fourth ($\frac{3}{4}$ th) vote of the Board of Directors, unless applicable law or By-Laws shall provide otherwise.

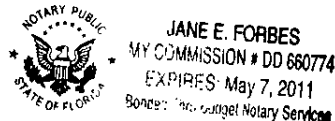
9.2 Limitation. No amendment of these Articles shall be made in violation of Article 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended from time to time.


IN WITNESS WHEREOF, the undersigned hereto set their hands and seals this 28th day of April, 2009.


Robert J. Gorman, Incorporator

STATE OF FLORIDA
COUNTY OF ST LUCIE

The foregoing instrument was acknowledged before me this 28th day of April 2009, by Robert J. Gorman, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.




NOTARY PUBLIC
My Commission Expires:
Notary Public - State of Florida

**Certificate Designating Place of Business of Domicile
for Service of Process Within this State Naming Agent
Upon Whom Process may be Served**

In pursuance of §§ 48.091(1) and 617.0501, Florida Statutes, the following is submitted in compliance thereof:

That **ST. LUCIE COUNTY REAL ESTATE COUNCIL, INC.** desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida, being in the County of St. Lucie at 1209 Delaware Ave, Ft. Pierce, FL has named Robert J. Gorman located at that same address as its initial registered agent to accept service of process within this State. 34950

Acknowledgment:

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, and I accept the duties and obligations of Section 617.0503, Florida Statutes.

By: Robert J. Gorman
Robert J. Gorman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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