

N09 000000 6390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

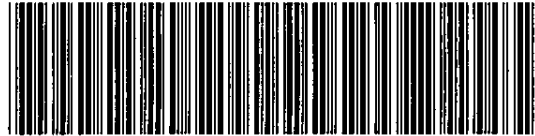
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157247001

06/24/09--01018--019 **78.75

FILED
09 JUN 30 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-29628

B. McKnight JUL 03 2009

COVER LETTER

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

SUBJECT: Florida Hall of Fame, 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: Leonard Saffir
Name (Printed or typed)

6137 Rainbow Circle
Address

Lake Worth, Florida 33463
City, State & Zip

(561) 289-3100
Daytime Telephone number

Lenpr@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

LEONARD SAFFIR
6137 RAINBOW CIRCLE
LAKE WORTH, FL 33463

SUBJECT: FLORIDA HALL OF FAME, INC.
Ref. Number: W09000029628

We have received your document for FLORIDA HALL OF FAME, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 709A00021732

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Florida Hall of Fame, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
6137 Rainbow Circle, Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create an educational institution to honor and enshrine those individuals who, by their professional, cultural or idealism, have contributed and enhanced the state of Florida; to recognize citizens of Florida, past and present, who have brought a new dimension to business, civic duty and patriotism and have given of themselves to elevate the State of Florida going back to the 1500's and Ponce de Leon.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

~~through the efforts of existing officers and directors~~

THE METHOD OF ELECTION OF DIRECTORS IS STATED IN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Leonard Saffir, President and Director, 6137 Rainbow Circle, Lake Worth, FL 33463

Patrick Parrish, Executive Vice President and Director, 1411 Arabian Road East, West Palm Beach, FL 33406

Caroline A. Parrish, Treasurer and Secretary and director, 1411 Arabian Road East, West Palm Beach, FL 33406

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Leonard Saffir, 6137 Rainbow Circle, Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard Saffir, 6137 Rainbow Circle, Lake Worth, FL 33453

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.

Leonard Saffir
Signature/Registered Agent LEONARD SAFFIR

06/19/2009
Date

Leonard Saffir
Signature/Incorporator LEONARD SAFFIR

06/19/2009
Date

FILED
09 JUN 30 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA