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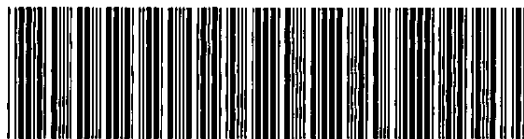
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TALLAHASSEE, FLORIDA

9-9-09
WCC



MILLHORN LAW FIRM

Michael D. Millhorn, P.A.
Eric C. Millhorn, P.A.
Ryan J. Millhorn, P.A.
Kathryn E. Lovasz, P.A.
Amy Reed, P.A.
Robert S. Anderson, P.A.

Reply to:
Pines Professional Center

Offices:
Pines Professional Center
13710 U.S. Highway 441
Suite 100
The Villages, Florida 32159
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Palm Ridge Plaza
11938 County Road 101
Suite 110
The Villages, Florida 32162
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Email: Ryan@Millhorn.com

September 3, 2009

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC.

Dear Clerk:

Please find enclosed BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC. Our check in the amount of \$87.50 is enclosed for the filing fees.

Document for filing:
Articles of Incorporation

Fee:
\$87.50

Please contact this office if you have any questions.

Sincerely,
THE MILLHORN LAW FIRM

Deborah S. Masalski
Legal Assistant
Ryan J. Millhorn
The Millhorn Law Firm

Enclosures

**ARTICLES OF INCORPORATION
OF
BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC**

ARTICLE I - NAME

The name of this corporation shall be:

BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC

ARTICLE II - PURPOSES

The Corporation is a not-for-profit Corporation, pursuant to Chapter 617, Florida Statutes and the purposes of the Corporation are:

1. to provide food and refreshment delivery services to emergency service and law enforcement personnel on location;
2. to increase the stature and professionalism of the emergency service and law enforcement community;
3. to spread the costs and share the benefits of all things necessary for and incidental to the accomplishment of the purposes and goals of the Corporation.

Notwithstanding the provision of this Article, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code, as amended.

ARTICLE III - DURATION

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

ARTICLE IV - CORPORATION IS A NON-PROFIT CORPORATION

1. The Corporation is not organized for pecuniary profit nor shall it have any power to declare dividends. The balance, if any, of all money and other assets received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article Two hereof.

2. Notwithstanding anything to the contrary contained in any provision of these Articles of Incorporation or of the Bylaws of this Corporation, if this Corporation is ever determined to be a private foundation, as defined in Section 509 of the Code, it shall not act, operate or engage in any transaction which would subject the Corporation or any other persons to a tax imposed by Sections 4941 to 4945 of the Code.

3. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and

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TALLAHASSEE, FLORIDA

empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof.

4. No substantial part of the activities (except as permitted pursuant to the Code) of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation; nor shall it in any manner to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws.

5. The Corporation shall not operate for the primary purpose of carrying on a trade or business for profit and shall not engage in or otherwise conduct any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(b) of the Code.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the Registered Office of this Corporation is:

2840 David Stewart Lane
Lady Lake, Florida 32159

THIS ADDRESS IS THE STREET ADDRESS OF THE PRINCIPAL OFFICE AND IS IT'S MAILING ADDRESS.

and the name and address of the Registered Agent is:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441, SUITE 100
LADY LAKE, FLORIDA 32159

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall be managed by a Board of Directors which shall consist of at least three directors. The Directors shall be appointed or reappointed annually as directed by the by-laws. The Directors shall act on behalf of the Corporation only as directed by the by-laws of the corporation. The initial Board of Directors of the Corporation is comprised of three (3) Directors, and the names and addresses of the persons who are to serve as the initial Directors are:

BARRY G. LEVY
2840 DAVID STEWART LANE
LADY LAKE, FLORIDA 32159

JOHN MAURY
852 KLINE STREET
THE VILLAGES, FLORIDA 32162

SHERYL R. LEVY
2840 DAVID STEWART LANE
LADY LAKE, FLORIDA 32159

ARTICLE VII - STOCK

This Corporation is organized under a non-stock basis.

ARTICLE VIII - OFFICERS

The Officers of this Corporation shall be a President, Vice-President, Treasurer, and Secretary. The Officers of the Corporation shall be appointed by the Corporation, annually pursuant to the by-laws.

ARTICLE IX - DISSOLUTION

In the event of the Dissolution of this Corporation, after paying or adequately providing for the debts or obligations of this Corporation, the Directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this Corporation unto:

(1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes or;

(2) A Corporation, Trust, or Community Chest, Fund, or Foundation:

(a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;

(b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;

(c) No part of the net earnings of which inures to the benefit of any private shareholder or individual;

(d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in sub-paragraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund, or foundation, organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

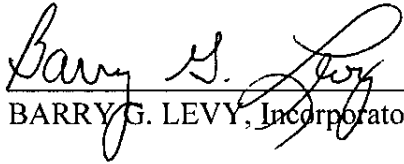
If the Corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by the decree of the superior court in the county in which the dissolved Corporation had its principal office, upon petition therefor, by the Attorney General, or any person concerned in the liquidation.

ARTICLE X - INCORPORATORS

The name and address of the Incorporator is:

BARRY G. LEVY
2840 David Stewart Lane
Lady Lake, Florida 32159


19th IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this day of August, 2009.


BARRY G. LEVY, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

THE MILLHORN LAW FIRM, LLC


Ryan J. Millhorn, Authorized Agent

DATED THIS 19th DAY OF August, 2009.

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared BARRY G. LEVY who produced Florida as identification, as Incorporator, executed the foregoing Articles of Incorporation of BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of August, 2009.


DEBORAH S. MASALSKI
NOTARY PUBLIC
My Commission Expires:

Deborah S. Masalski Notary Public, State of FLORIDA My Commission #DD0645799 Expires 3/1/2011 Bonded thru FLORIDA NOTARY ASSN., INC.
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