N10000010172

(Requestor's Name)		
(Address)		
(Address)		
(,	
·		
(CI	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bt	usiness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
-		
Special Instructions to	Filing Officer:	}
		ļ

Office Use Only



700185254397

10/28/10--01025--005 **78.75

2010 0CT 28 PN 2: 49

T. Busen (1994 8, 2010).

. Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

October 26, 2010

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re:

Forgotten Coast Warrior Weekend, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

If you have any questions please do not hesitate to contact me at the above phone number or email (<u>wbailey@costinlaw.com</u>)

Sincerely,

Wanda Libator

Wanda L. Bailey

Secretary to Charles A. Costin

Enclosures

ARTICLES OF INCORPORATION

OF

FORGOTTEN COAST WARRIOR WEEKEND, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is "FORGOTTEN COAST WARRIOR"
WEEKEND, INC."

ARTICLE II

- A. The specific and primary purposes for which this corporation is formed is to operate for purposes within the meaning of Section 501(c) of the Internal Revenue Code of 1954, Florida Statutes, Chapter 617 and 196, and Articles VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, governmental entities and foundations to promote charity.
- B. The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however that this corporation shall not, except to an insubstantial degree, engage in

any activity or exercise any powers that are not in furtherance of the primary purposes of this corporation. The primary purposes of this corporation is to provide benefits, lend financial support to cancer patients, survivors and caretakers, conduct support group meetings with speakers having information relevant to cancer patients, their families and friends and to offer moral support

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE III

This corporation is organized pursuant to the corporation's not for profit law of the State of Florida. This corporation does not contemplate pecuniary gain or profit to the directors thereof, and it is organized for non-profit purposes.

ARTICLE IV

The principal office for the transaction of the business of this corporation is located at 200 St. Joseph's Drive, Port St. Joe, Florida 32456. The registered agent of the corporation is Charles A. Costin and the registered office at which he is located is 413 Williams Avenue, Port St. Joe, Florida 32456.

ARTICLE V

The Board of Directors of this corporation will consist of Four (4) members. The initial directors are as follows:

Brenda Garth 200 St. Joseph's Drive Port St. Joe, Florida 32456

James Simmons 303 DuPont Dr. Port St. Joe, Florida 32456

George W. Duren 100 Dupont Drive Port St. Joe, Florida 32456

Mitch Colemen 201 Carolina Drive Mexico Beach, Fl. 32456

ARTICLE VI

The corporation shall have members. There shall be one class of membership open to all citizens who wish to support the corporations purpose by committing an annual contribution to the corporation's fund.

ARTICLE VII

This corporation is not organized for pecuniary gain, nor shall it be operated for the pecuniary gain or profit and it does not contemplate the distribution of gains, profits or dividends to the directors thereof and it is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to purposes set forth and permitted under Section 501(c) of the Internal Revenue Code and no part of the profits or net income of this corporation shall ever

inure to the benefit of any directors or officers thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for purposes under Section 501(c) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

ARTICLE VIII

The corporation shall exist in perpetuity.

ARTICLE IX

- A. The officers of the corporation shall consist of a President ,Vice-President , Secretary/Treasurer and such other officers as the Board of Directors may from time to time appoint.
- B. The officers of the corporation shall be elected annually in accordance with the By-Laws. Vacancies may be filled at any meeting of the Board of Directors. Each officer shall hold office until the successor officer shall have been duly elected and qualified in accordance with the By-Laws.
- C. The officers who will serve until the first election of officers:

Brenda Garth

President

James Simmons

Vice-President

George Duren

Treasurer

Mitch Coleman

Secretary

ARTICLE X

The By-Laws of this corporation may be made, amended or rescinded by the Board of Directors.

ARTICLE XI

Amendments to the Articles of Incorporation of this corporation may be proposed and adopted as follows:

- 1. Any director may propose amendments to the Articles of Incorporation by giving written notice of the proposed amendment to all Directors of the corporation at least five (5) days prior to any regular meeting by hand delivery or by certified receipt return; provided, receipt is within five (5) days of said special meeting.
- 2. Duly proposed amendments shall be adopted only by the affirmative vote of two-thirds (2/3) of the Directors present and voting at any meeting at which a quorum is present. A quorum shall be as set forth in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being persons herein above named as the first Directors, have executed these Articles of Incorporation on the 28 day of September, 2010.

FORGOTTEN COAST WARRIOR WEEKEND, INC.

BRENDA GARTH, Incorporator

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this 28 day of September, 2010, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared BRENDA GARTH, who is personally known to me or who produced ______as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that FORGOTTEN COAST WARRIOR WEEKEND, INC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named CHARLES A. COSTIN, 413 Williams Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State. ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said

office.

CHARLES A. COSTIN
Registered Agent
522 9th St.
Port St. Joe, Florida

32456

2010 OCT 28 PH 2: 49

7