

N 110000R2268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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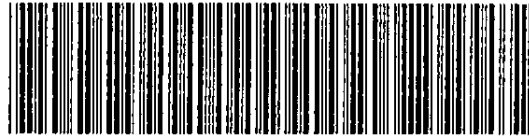
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Dine on Pine, 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: Ed Chiles

Name (Printed or typed)

P.O. Box 1478

Address

Anna Maria, FL 34216

City, State & Zip

(941) 778-8700

101 Pine ~~Regist~~ Telephone number

mwright@chilesgroup.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Dine on Pine, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
101 Pine Avenue
Anna Maria, FL 34216

Mailing address, if different is:
P.O. Box 1478, Anna Maria, Florida, 34216.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). The purposes for which the Corporation is formed are to promote the general welfare of Anna Maria Island, Florida, by planning and administering public events, in order to raise funds to be distributed by Pine Avenue Festival, Inc., to The Anna Maria Island Community Center, Inc., Anna Maria Island Community Orchestra & Chorus, Inc., and Anna Maria Preservation Trust, Inc., organizations that qualify as exempt under Section 501(c) of the Internal Revenue Code.

In furtherance thereof, the Corporation will apply any and all funds received from these public events, to Pine Avenue Festival, Inc., in furtherance of its charitable corporate purposes. The Corporation shall have all the general powers enumerated in § 617.0302 of the Florida Not for Profit Corporation Act as now in effect or as may hereafter be amended.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors shall be appointed, elected and removed as provided in the By Laws of Dine on Pine, Inc.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ed Chiles, Director

Address: P.O. Box 1478
Anna Maria, FL 34216

Name and Title: Ted LaRoche, Director

Address: 2103 Shannon Dr.
Murfreesboro, TN 37129

Name and Title: Micheal Coleman, Director

Address: P.O. Box 1678
Anna Maria, FL 34216

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Martha Wright
Address: 101 Pine Avenue
Anna Maria, FL 34216

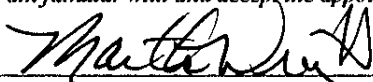
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Ed Chiles
Address: P.O. Box 1478
Anna Maria, Florida, 34216.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Required Signature of Registered Agent

2-28-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.



Required Signature of Incorporator

2-28-11

Date