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SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burde NOV 29 2011

COVER LETTER

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

SUBJECT: A Charitable Affair, 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: Katy Martinelli
Name (Printed or typed)

2822 University Dr
Address

Coral Springs FL 33065
City, State & Zip

954-449-9306
Daytime Telephone number

Kmartinelli@1stchoicefl.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the Corporation shall be: A Charitable Affair, Inc.

ARTICLE II

Principal Office

Principle Street and Mailing Address is:
2822 University Drive
Coral Springs, FL 33065

ARTICLE III

Purpose

The purposes for which the corporation is organized are:

1. The corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501 (c) (3) of the Internal Revenue Code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of such code.
2. 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 empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.
3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) be a Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, (b) by a Corporation, contribution to which are deductible, under Section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida, pursuant to the provisions of Chapter 617 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE IV
Dissolution of the Corporation

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation (as described in Chapter 617.1406(3)(a) of the Florida Statutes), distribute all assets of the Corporation (including assets held by the Corporation under conditions requiring return, as described in Chapter 617.1406(3)(b) of the Florida Statutes) to such organization or organizations organized and operated exclusively for charitable, education or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code (as described in Chapter 617.1406(3)(c) of the Florida Statutes). In furtherance of the foregoing, any such plan of distribution shall be in accordance with the terms of Chapter 617.1406 of the Florida Statutes.

Any such assets not so disposed of shall be disposed of by the Circuit Court to have jurisdiction over matter occurring in the County in which the principle office of the Corporation is then located, exclusively for distribution to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the corporation.

ARTICLE V
Membership; Directors and Election of Directors

The Corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The Board of Directors will be elected under a method to be stated in the bylaws of the Corporation. The initial Board of Directors shall be:

Katherine MacDonald 5494 NW 88 Way
Coral Springs, FL 33067

Christine Keene 12424 NW 17 Place
Coral Springs, FL 33071

Katy Martinelli 19891 Milan Ter.
Boca Raton, FL 33434

ARTICLE VI
Initial Principle Office

The name and address of the initial principal office of the Corporation is:

A Charitable Affair, Inc.
c/o Real Living 1st Choice Realty
2822 University Drive
Coral Springs, FL 33065

ARTICLE VII
Indemnification

The Corporation shall have the power to indemnify its officers, directors, employee and agents to the fullest extent permitted by an applicable law, including, but not limited to the provisions of Chapter 617.0831 of the Florida Statutes.

ARTICLE VIII
Amendment

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida.

ARTICLE IX
Registered Agent

The name and address of the initial registered agent is:

Katy Martinelli
Real Living 1st Choice Realty
2822 University Drive
Coral Springs, FL 33065

ARTICLE X
Incorporator

The name and address of the Incorporator is:

Katy Martinelli
Real Living 1st Choice Realty
2822 University Drive
Coral Springs, FL 33065

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

Katy Martinelli
Required Signature of Registered Agent

11/23/11
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 s.817.155, F.S.

Katy Martinelli
Required Signature of Incorporator

11/23/11
Date

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