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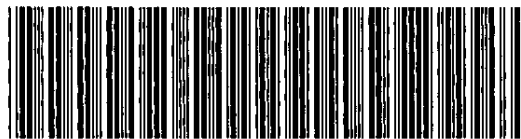
(Business Entity Name)

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12 APR 24 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
4/25/12

COVER LETTER

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

SUBJECT: Vilano Beach Main Street, 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: Sallie L. O'Hara
Vilano Beach Main Street Program Manager

3101 1st Street
Address

St. Augustine, FL 32084
City, State & Zip

904-540-0402
Daytime Telephone number

tarahill@bellsouth.net
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
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Vilano Beach Main Street, Inc.

ARTICLE II: PRINCIPAL OFFICE

Principal street address:

3101 1st Street
St. Augustine, Florida 32084

Mailing address, if different is:

P.O. Box 3411
St. Augustine, Florida 32085-3411

ARTICLE III: PURPOSE

1. Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.
2. Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.
3. In accordance with the above requirements, the specific purposes for which this Corporation is organized are to preserve, maintain and improve the downtown District of the 1927 historic Vilano Beach Plat and surrounding area and to educate the general public about the significance of the District's architecture, history, culture, natural assets and economy.
4. The Corporation shall not participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed are as follows: Methods of election or appointment are as set forth in the bylaws of this corporation.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vivian C. Browning, Director
Address: 115 Vilano Rd., Suite A
St. Augustine, FL 32084

Name and Title: Joseph Lelonek, Director
Address: 400 Columbia Drive, Suite 110
West Palm Beach, FL 33409

Name and Title: Dylan Cadwalader, Director
Address: 10 Vilano Rd.
St. Augustine, FL 32084

Name and Title: Dr. Barrie Jo Price
Address: 38 Martin Luther King Ave
St. Augustine, FL 32084

Name and Title: Jonathan Spiller
Address: 254 Vilano Rd.
St. Augustine, FL 32080

Name and Title:
Address:

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TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT

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

Name: Sallie L. O'Hara
Address: 3025 Kings Road
St. Augustine, FL 32086-5469

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Name: Vivian C. Browning
Address: 115 Vilano Rd., Suite A
St. Augustine, FL 32084

ARTICLE VIII: PROVISIONS REQUIRED BY THE IRS FOR 501(c) (3) ORGANIZATIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article III hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Sallie L. O'Hara
Required Signature of Registered Agent

4/18/2012
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.

Vivian C. Browning
Required Signature of Incorporator

4/18/2012
Date