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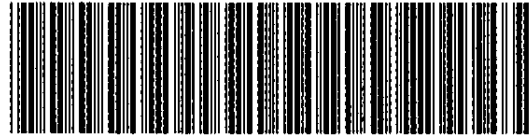
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TALLAHASSEE, FLORIDA

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HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
JEFFREY E. BIGMAN
JEFFREY P. BROCK
CLAY L. MEEK
TAMARA R. GAINES
AMANDA J. JACOBSEN
NINA V. RAWAL

Of Counsel:
LARRY R. STOUT
HARRY G. McCONNELL
SHEILA M. ENNIS, PLLC

William E. Loucks (Retired)



Commitment to Excellence
SMITH HOOD BIGMAN
Smith, Hood, Loucks, Stout, Bigman & Brock, P.A.

444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118

Send all correspondence to:
POST OFFICE BOX 15200
DAYTONA BEACH, FL 32115

TELEPHONE: (386) 254-6875
FACSIMILE: (386) 257-1834

www.daytonalaw.com

August 28, 2012

Via Federal Express

Florida Department of State
Division of Corporations
2661 W. Executive Center Cir.
Tallahassee, FL 32301

Re: Ormond Beach Community Foundation, Inc.

Dear Sir/Madam:

Enclosed is original Articles of Incorporation for Ormond Beach Community Foundation, Inc.
along with our firm check in the amount of \$78.75.

Please provide a certified copy of the articles.

Thank you for your assistance in this matter.

Very truly yours,

Gay E. Rickmyre, Paralegal
for Jeffrey P. Brock

Enclosures

ARTICLES OF INCORPORATION
OF
ORMOND BEACH COMMUNITY FOUNDATION, INC.
(a Florida not for profit corporation)

The undersigned incorporator hereby executes these Articles of Incorporation for charitable purposes under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE 1
NAME AND ADDRESS

The name of the corporation shall be: ORMOND BEACH COMMUNITY FOUNDATION, INC.

The initial principal and mailing address, which may be changed from time to time by action of the Board of Directors, is 444 Seabreeze Blvd., Suite 900, Daytona Beach, FL 32118.

ARTICLE 2
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 3
PURPOSES AND LIMITATIONS

The corporation is organized as a not for profit organization exclusively for charitable purposes.

A. The specific purposes of the corporation are:

(1) To establish, receive and maintain a fund or funds for charitable services to benefit residents of the City of Ormond Beach; to that end, to take and receive by gift, grant, bequest, devise or otherwise any and all property of any sort or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to establish and administer endowment funds; from time to time pay and apply the funds and property of the corporation, including the principal as well as the income thereof, for the support of charitable works of the corporation.

(2) Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same.

(3) To the extent permitted by law, to do everything necessary or proper for the carrying out of the foregoing purposes.

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B. Limitations:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except 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 of the corporation. No substantial part of the activities of the corporation shall be the carrying on 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 of behalf of any candidate for public office.

(2) Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities which are not permitted to be carried on or conducted by organizations exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by organizations exempt under section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

(3) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, scientific or educational organizations which then would qualify for the provisions of Section 501(c)(3) of the Internal Revenue Code and the regulations issued thereunder, and no officer, director or private individual shall be entitled to share in the distribution of any of the assets.

ARTICLE 4
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Dave Hood, 1925 S. Atlantic Ave., #1107, Daytona Beach Shores, FL 32118.

ARTICLE 5
OFFICERS

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other officers as may be provided in the Bylaws. A person may hold more than one office at one time.

The names of the persons who shall serve as Officers of the corporation until the first meeting of the Board of Directors are:

Ed Kelley
Fred Costello
Carl Persis
Dave Hood

President
Vice-President
Secretary
Treasurer

ARTICLE 6
BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Ed Kelley, 53 River Ridge Trail, Ormond Beach, FL 32174;
Fred Costello, 1 Tomoka Cove Way, Ormond Beach, FL 32174;
Carl Persis, 7 Tidewater Dr., Ormond Beach, FL 32174;
Dave Hood, 1925 S. Atlantic Ave., #1107, Daytona Beach Shores, FL 32118.

ARTICLE 7
BYLAWS

The power to adopt the Bylaws of this corporation, to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may be altered, amended or rescinded only upon two-thirds vote of the entire Board of Directors.

ARTICLE 8
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation only upon the two-thirds vote of the entire Board of Directors.

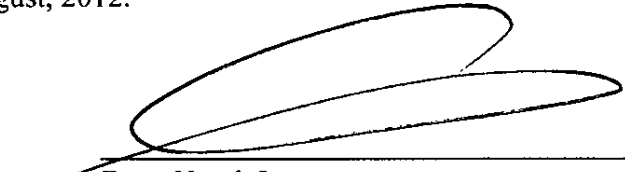
ARTICLE 9
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 444 Seabreeze Blvd., Suite 900, Daytona Beach, FL 32118, and the name of the initial registered agent of this corporation at the address is Seabreeze Corporate Services, LLC.

ARTICLE 10
INDEMNIFICATION

Every Director and every officer of this corporation shall be indemnified by this corporation to the fullest extent of the law against all expenses and liabilities, including counsel fees reasonably incurred by or imposed on him or her in connection with any proceeding or settlement of any proceeding to which he or she may become involved by reason of his or her being or having been a Director or officer of this corporation, whether or not he or she is an Officer or director at the time such expenses are incurred.

In witness whereof, for the purpose of forming this corporation not for profit under the laws of the State of Florida, the undersigned incorporator, has hereunto executed these Articles of Incorporation this 23rd day of August, 2012.



Dave Hood, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Ormond Beach Community Foundation, Inc. which is contained in the foregoing Articles of Incorporation and agrees to discharge the obligations required by law.

Seabreeze Corporate Services, LLC, a
Florida limited liability company

By _____

Jeffrey P. Brock, its Manager

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TALLAHASSEE, FL 32399