

N120000010840

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(Business Entity Name)

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TALLAHASSEE, FL 32301

14

COVER LETTER

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

SUBJECT: PALM BEACH BREAKERS HOCKEY ASSISTANCE PROGRAM, 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: Joyce M Moreau
Name (Printed or typed)

15421 70th Trail North
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-744-8526
Daytime Telephone number

jmoreau89@comcast.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2012

JOYCE M MOREAU
15421 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

SUBJECT: PALM BEACH BREAKERS HOCKEY ASSISTANCE PROGRAM,
INC.

Ref. Number: W12000054211

We have received your document for PALM BEACH BREAKERS HOCKEY ASSISTANCE PROGRAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 112A00026044

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The Effective Date of the corporation shall be January 1, 2013. The name of the corporation shall be:

PALM BEACH BREAKERS HOCKEY ASSISTANCE PROGRAM, INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

15421 70th Trail North

Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE THE DEVELOPMENT AND POPULARITY OF HOCKEY IN SOUTH FLORIDA BY FINANCIALLY SUPPORTING THE PARTICIPATION OF YOUTH WHO WOULD NOT OTHERWISE AFFORD TO PLAY THE SPORT.

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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

BY MEMBERS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joyce Moreau Name and Title: President

Address: 15421 70th Trail North

Palm Beach Gardens, FL 33418 Address:

Name and Title: Elizabeth Peggs Name and Title: Vice-President

Address: 1127 Egret Circle South

Jupiter, FL 33458 Address:

Name and Title: Jeff Giblin Name and Title: Vice President

Address: 304 Poinciana Way, Suite 300

Palm Beach Island, FL 33480 Address:

ARTICLE VI REGISTERED AGENT

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

Name: Joyce Moreau

Address:

15421 70th Trail North

Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joyce Moreau

Address:

15421 70th Trail North

Palm Beach Gardens, FL 33418

ARTICLE VIII EARNINGS, LOBBYING, AND ACTIVITIES

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.

ARTICLE VIII DISSOLUTION

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

Required Signature of Registered Agent

Jepp Moreau

Date 10/11/12

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.

Required Signature of Incorporator

Jepp Moreau

Date 10/11/12

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