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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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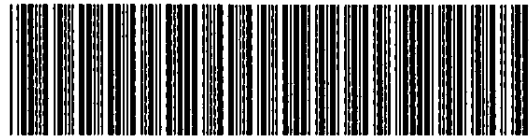
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(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 16 PM 12:01

Ps 1/17/13

## COVER LETTER

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

**SUBJECT:** Pier49, 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:** Pier49, Inc.

Name (Printed or typed)

4399 Commons Drive E, Suite 300

Address

Destin, FL 32541

City, State & Zip

850-520-0315

Daytime Telephone number

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 JAN 16 PM 12:01

**ARTICLE I NAME**

The name of the corporation shall be:

Pier49, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4399 Commons Drive E, Suite 300  
Destin, FL 32541

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Keith Pace, Secretary, 4399 Commons Drive E, Suite 300, Destin, FL 32541  
Eduardo Rocha, President, 4399 Commons Drive E, Suite 300, Destin, FL 32541  
Trey Runnels, Vice President, 4399 Commons Drive E, Suite 300, Destin, FL 32541

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Davage J. Runnels, III  
4399 Commons Drive E, Suite 300  
Destin, FL 32541

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Keith Pace  
4399 Commons Drive E, Suite 300  
Destin, FL 32541

\*\*\*\*\*

*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.*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

1/10/13

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

1/11/13

**Pier49, Inc.**  
**Certificate of Incorporation Attachment**

**ARTICLE III- PURPOSE**

1. Pier49, Inc.'s mission is to inspire and nurture the human spirit one person, one soul, and one neighborhood at a time, encouraging people to believe and pursue their dreams.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII- DISSOLUTION**

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:  
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.