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TRIMMY GALE, ASST. TO
JANE L. CORNETT, ESQ.
K 05/28/13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 05/28/13
EFFECTIVE DATE 08/01/13

COVER LETTER

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

SUBJECT: Harbour Ridge Family Foundation, 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: Jane L. Cornett, Esq.

Name (Printed or typed)

401 SE Osceola St., Suite 101

Address

Stuart, FL 34994

City, State & Zip

772-286-2990

Daytime Telephone number

jcornett@becker-poliakoff.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
OF
HARBOUR RIDGE FAMILY FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

ARTICLE I

NAME

The name of this corporation shall be: Harbour Ridge Family Foundation, Inc.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

- A. This Corporation is organized exclusively for charitable, scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or any successor section) and for the additional purposes of providing financial support for the needy children and adult residents of St. Lucie and surrounding counties, so as to enable them to enjoy more successful and happy lives. Such support shall include but not be limited to supporting the attainment of a formal education for such individuals.
- B. Notwithstanding any other provision contained in these Articles of Incorporation, this Corporation shall not conduct any other 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 successor section.
- C. Notwithstanding any other provision contained in these Articles of Incorporation, no substantial part of the corporation's activities shall consist of attempting to influence legislation by propaganda, or otherwise attempting to influence legislation in any fashion not permitted under applicable Treasury Regulations. 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 and shall further comply with the requirements of all applicable Treasury Regulations.
- D. This Corporation, not-for-profit, shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy,

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use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, or to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all other acts as are necessary or convenient to carry out the purposes set forth in these Articles, all in compliance with the Corporation's Mission Statement.

- E. This Corporation, not-for-profit, may conduct and transact any activity lawfully authorized and not prohibited by Chapter 617, Florida Statutes, entitled "The Florida Not-For-Profit Corporation Act", as the same may be, from time to time, amended.

ARTICLE IV **MEMBERSHIP**

- A. This Corporation is authorized to issue membership in this Corporation as stated in Section 617.0601 of the Florida Statutes. The qualifications for members and the manner of their admission will be regulated by the Bylaws of the Corporation.
- B. The initial members and their addresses are:

Leon Crimmins
12600 Harbour Ridge Blvd.
Palm City, FL 34990

William Lichtenberger
12600 Harbour Ridge Blvd.
Palm City, FL 34990

Herbert Heuchert
12600 Harbour Ridge Blvd.
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE

The principal office and the mailing address of this corporation shall be:

12600 Harbour Ridge Blvd.
Palm City, FL 34990

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

401 East Osceola St., First Floor
River Oak Center
Stuart, Florida 34994

The name of the initial registered agent of this corporation at that address is:

JANE L. CORNETT, ESQ.

ARTICLE VIII
DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3). The qualifications of members of the Board of Directors and the manner of their election will be prescribed by the bylaws of the corporation. The names and addresses of the initial Directors of this corporation are:

1. Herbert Heuchert
12600 Harbour Ridge Blvd.
Palm City, FL 34990
2. Leon Crimmins
12600 Harbour Ridge Blvd.
Palm City, FL 34990
3. Fred Comfort
12600 Harbour Ridge Blvd.
Palm City, FL 34990
4. Richard Humphrey
12600 Harbour Ridge Blvd.
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

The names and addresses of the persons signing these articles are:

Leon Crimmins
12600 Harbour Ridge Blvd.
Palm City, FL 34990

William Lichtenberger
12600 Harbour Ridge Blvd.
Palm City, FL 34990

Herbert Heuchert
12600 Harbour Ridge Blvd.
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended or approved by the members, approved at a members' meeting by at least a majority of the membership entitled to vote, unless all of the directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X
EFFECTIVE DATE

The effective date of this corporation is August 1, 2013

ARTICLE XI
LIMITATION ON THE DISTRIBUTION OF
CORPORATE ASSETS AND NET EARNINGS

- A. No part of the Corporation's net earnings shall inure to the benefit of, or be distributable to, its directors, members, officers or other private individuals as prescribed in applicable Treasury Regulations, provided, however, the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this Corporation.
- B. In the event of the Corporation's dissolution, the Corporation's residual assets will be (i) distributed for one or more exempt purposes for which this Corporation was organized, (ii) turned over to one or more organizations which themselves are exempt as organizations described in

Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or Successor Sections, or (iii) distributed to Federal, State, or local government exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of May, 2013.


Leon Crimmins

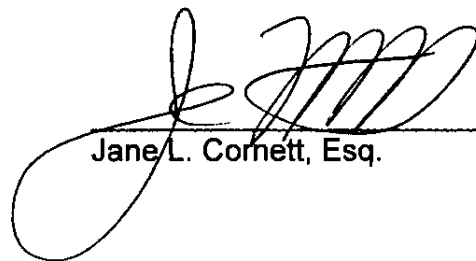

William Lichtenberger


Herbert Heuchert

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, Harbour Ridge Family Foundation, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 15th day of May, 2013.


Jane L. Cornett, Esq.