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FREDERICK R. MACLEAN ANNE B. MACLEAN CHRISTOPHER J. EMA W. THORNTON SCOTT\* DIANE B. BELL\*\* LAURA G. MACLEAN BRIAN V. BERGMAN



<u>OF COUNSEL</u>
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

\* ALSO ADMITTED IN KENTUCKY
\*\* ALSO ADMITTED IN SOUTH CAROLINA

July 3, 2013

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

Re: Adveniant Reguum Tuum, Inc.

Gentlemen:

Enclosed please find Articles of Organization for the above-referenced "Not For Profit Corporation." Also enclosed is our check in the amount of \$78.75. Please process these documents appropriately.

Should you have any questions regarding this transmittal, please do not hesitate to contact me.

Very truly yours,

Karen E. Kennedy

Legal Assistant

/kek

Enclosures: as noted

#### **COVER LETTER**

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

SUBJECT: Adveniant Reguum Tuum, 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 &

Status

Certificate of

Filing Fee & Certified Copy

\$78.75

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: W. Thornton Scott, Esq.

Name (Printed or typed)

2600 N.E. 14th Street Causeway

Address

Pompano Beach, FL 33062

City, State & Zip

954-785-1900

Daytime Telephone number

karenkennedy@maclean-ema.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 ADVENIANT REGUUM TUUM, INC. A NON-PROFIT CORPORATION

I, the undersigned, hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Florida Statute 617.

## ARTICLE I THE NAME OF THE CORPORATION

The name of this non-profit corporation shall be:

#### ADVENIANT REGUUM TUUM, INC.

## ARTICLE II PRINICPAL OFFICE AND ADDRESS

The principal office of the Corporation and its address shall be 3500 N.E. 31<sup>st</sup> Avenue. Lighthouse Point, Florida 33064. The mailing address of the Corporation shall be 3500 N.E. 31<sup>st</sup> Avenue, Lighthouse Point, Florida 33064.

### ARTICLE III GENERAL NATURE OF BUSINESS

The specific purpose for which the Corporation is organized is, subject to the restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary or educational purposes pursuant to the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, and its valid regulations and all related provisions.

### ARTICLE IV POWERS

Notwithstanding any other provisions of these articles, this organization 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 the corresponding provisions of any future United States Internal Revenue law.

#### ARTICLE V ASSETS AND EARNINGS

None of these assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or employees, or any other individual, whether before, upon, or after dissolution or liquidation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered or property transferred and to make payments and distributions in furtherance of the purposes set forth in Article IV above.

#### ARTICLE VI DISSOLUTION OF CORPORATION

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 of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the Federal, 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 or the county in which the principal office of the Corporation is then located, exclusively for such purposes.

#### ARTICLE VII MEMBERSHIP

This non-profit Corporation shall have no members.

## ARTICLE VII EXISTENCE

This non-profit Corporation shall have perpetual existence.

## ARTICLE IX REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office shall be W. Thornton Scott, Esquire, 2600 N.E. 14<sup>th</sup> Street Causeway, Pompano Beach, Florida, 33062.

## ARTICLE X DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, whose method of election is set forth in the By-Laws.

#### ARTICLE XI INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the initial Board of Directors and Officers of the Corporation, who shall hold office until their successors are duly elected, shall be:

| Name               | Address   | <u>Title</u>                                       |
|--------------------|---|--|
| Frederick J. Brice | 3500 N.E. 31 <sup>st</sup> Avenue<br>Lighthouse Point, FL 33064 | Director, President,<br>Secretary and<br>Treasurer |
| Norman J. Franz    | 16235 Bon Bay Drive<br>Gulf Shores, Alabama 36542               | Director   |
| Neil J. Hanley     | 2500 N.E. 47 <sup>th</sup> Street<br>Lighthouse Point, FL 33064 | Director   |
|                    | ARTICLE XII   |  |

## **BYLAWS**

The Bylaws of the Corporation shall be made, altered and/or rescinded by motion and majority vote of the Board of Directors of this Corporation.

#### **ARTICLE XII AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation. An amendment may be made by any member of the Board of Directors of this Corporation.

#### ARTICLE XIV **INCORPORATOR**

The name and address of the incorporator is:

W. Thornton Scott 2600 N.E. 14th Street Causeway Pompano Beach, Florida 33062

STATE OF FLORIDA COUNTY OF BROWARD

SUBSCRIBED AND SWORN to before me by W. Thornton Scott, personally known to me and known to me to be the person who executed this instrument and acknowledged before me that this instrument was signed for the purpose herein expressed.

WITNESS my hand and seal this 2 day of 2013

Notary Public/State of Florida (SEAL)

My Commission expires:

This instrument was prepared by:

W. Thornton Scott, Esquire MacLean and Ema 2600 N.E. 14<sup>th</sup> Street Causeway Pompano Beach, Florida 33062 KAREN E. KENNEDY

MY COMMISSION # EE 083007

EXPIRES: August 11, 2015

Bonded Thru Notary Public Underwriters

3.101 -5 81 4:46

## CONSENT TO SERVE AS REGISTERED AGENT FOR ADVENIANT REGUUM TUUM, INC.

Registered agent for ADVENIANT REGUUM TUUM, INC.

W. Thornton Scott 2600 N.E. 14<sup>th</sup> Street Causeway Pompano Beach, Florida 33062

Having been named in the State of Florida as registered agent to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated:  $\int u | I | \int$ , 2013.

W. THORNTON SCOTT, ESQUIRE

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2013, by W. Thornton Scott, Esquire, who is personally known to me.

\_\_ day of \_\_

KAREN E. KENNEDY MY COMMISSION # EE 083007

EXPIRES: August 11, 2015 Inded Thru Notary Public Underwit

Materia Dublio (State of Florido

Notary Public/State of Florid My Commission expires:

(SEAL)

This instrument was prepared by:

W. Thornton Scott, Esquire MacLean and Ema 2600 N.E. 14<sup>th</sup> Street Causeway Pompano Beach, Florida 33062