

N14000003830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300259051493

04/18/14--01004--001 \*\*78.75

2014 APR 17 10:38 AM  
SOUTH FLORIDA  
FILED

14 APR 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1114-24631

MD 4/22

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP:**

4/17 GLINDA



**CERTIFIED COPY**



**PHOTOCOPY**



**CUS**



**FILING**

**FILED**  
14 APR 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTS

1.

RIVER BEND AMENITY CENTER, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2014

CORPORATE ACCESS, INC.  
P.O. BOX 37066  
TALLAHASSEE, FL 32315-7066

SUBJECT: RIVER BEND AMENITY CENTER, INC.  
Ref. Number: W14000024631

We have received your document for RIVER BEND AMENITY CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00008329

*River Bend Amenity Center, Inc.*  
*a Florida not for profit corporation*

**ARTICLES OF INCORPORATION**

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I.**  
**NAME AND ADDRESS**

The name of this corporation is **RIVER BEND AMENITY CENTER, INC.** and its mailing address is 2502 Dakota Rock Drive, Ruskin, Florida 33570. The office address is c/o Meritus Association, 5680 West Cypress Street, Suite A, Tampa, Florida 33607.

**ARTICLE II.**  
**PURPOSES**

**Section 1.** This corporation is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes, the making and distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

**Section 2.** 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 payment and distributions in furtherance of the purpose set forth in the purpose clause hereof. The corporation shall not be used for the carrying on the 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 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 an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further future federal tax code, or (b) by an organization, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Section 3.** The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**Section 4.** The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**Section 5.** The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**Section 6.** The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**Section 7.** The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**Section 8.** Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization,

FILED  
14 APR 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

contributions to which are deductible under Section 170(d)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

**Section 9.** Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute assets of the corporation exclusively to one or more exempt organizations with purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the circuit court of the county in which the principal offices of the corporation is then located exclusively for such purposes or to such organization, or organizations, as said court shall determined, which are organized and operated exclusively for such purposes.

**ARTICLE III.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE IV.  
MEMBERS**

The corporation shall have Members. The membership of this corporation shall constitute all persons hereinafter named as Subscribers, as Directors, and such other persons, from time to time hereafter.

**ARTICLE V.  
BOARD OF DIRECTORS**

**Section 1.** The business affairs of this corporation shall be managed by the Board of Directors.

**Section 2.** This corporation shall have three members of the Board initially. The number of Directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three (3).

**Section 3.** Only persons who are Members of the corporation shall be eligible to serve on the Board of Directors.

**Section 4.** The names and addresses of the initial Board of Directors who are to serve as Directors until the first meeting of the membership is as follows:

Name	Address
------	---------

**Section 5.** Members of the Board of Directors shall be elected and hold office as provided in the Bylaws.

**ARTICLE VI.  
OFFICERS**

**Section 1.** The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer, and such number of additional Vice Presidents or other officers as may be provided in the Bylaws.

**Section 2.** The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

**ARTICLE VI.  
OFFICERS**

**Section 1.** The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer, and such number of additional Vice Presidents or other officers as may be provided in the Bylaws.

**Section 2.** The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Name	Address
Harry Wallace	c/o Meritus Association 5680 West Cypress Street, Suite A Tampa, Florida 33607

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

**Section 4.** The officers shall have such duties, responsibilities and powers as provided by the Bylaws.

**ARTICLE VII.  
BYLAWS**

The membership shall adopt Bylaws for the corporation at the first meeting of the membership of the corporation after the approval of these Articles of Incorporation by the Secretary of State. Additional Bylaws or alterations or rescission of the first Bylaws shall be enacted by the Members or Directors.

**ARTICLE VIII.  
CONDUCT OF AFFAIRS**

The conduct of the affairs of the corporation shall be limited by the various provisions of the Bylaws including but not limited to the following matters: provisions establishing classes of membership and limiting voting rights to one or more of such classes; and provisions creating, dividing, limiting and regulating the powers of the corporation, the Directors and the Members.

**ARTICLE IX.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701. The name and address of the initial registered agent of this corporation is KAREN E. MALLER, One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

**ARTICLE X.  
SUBSCRIBERS**

The subscribers to these Articles of Incorporation are:

Name	Address
River Bend Community Development District	c/o Meritus Association 5680 West Cypress Street, Suite A Tampa, Florida 33607

THESE ARTICLES are subscribed to by:

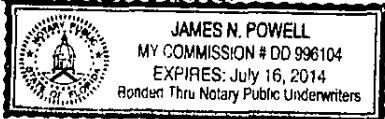
River Bend Community Development District a  
local unit of special purpose government created  
and existing pursuant to Chapter 190, F.S.

  
Harry Wallace, Chairman

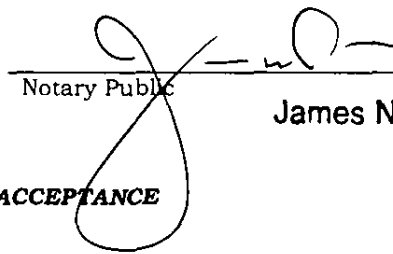
STATE OF FLORIDA )  
COUNTY OF Hillsborough )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of March, 2014, by HARRY WALLACE,  
as Chairman of River Bend Community Development District a local unit of special purpose government  
created and existing pursuant to Chapter 790, F.S., on behalf of the community development district, who  
☒ is personally known to me, or ☐ produced a valid Florida driver's license, or  
☐ \_\_\_\_\_ as identification.

My Commission Expires:



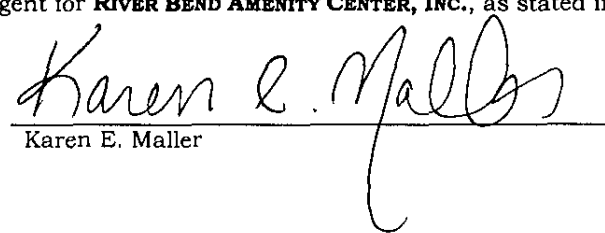
Notary Public

  
James N. Powell

(SEAL)

ACCEPTANCE

I hereby accept to act as Initial Registered Agent for **RIVER BEND AMENITY CENTER, INC.**, as stated in  
these Articles of Incorporation.

  
Karen E. Maller