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OIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: MARGARITH SOCIETY OF THE PALM BEACHES CORPOR(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

PTION

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: ROBERT A. HOCHMUTH

Name (Printed or typed)

1254 DKEECHBBEE Rd Address

WEST PACE BEACH, FL 33401 City, State & Zip

561-214-8073

Daytime Telephone number

BOB & SLP OWERS. 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 Margarita Society of the Palm Beaches Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, and pursuant to Chapter 617.0202, F.S. do hereby certify:

Article I Name

The name of the Corporation shall be:

MARGARITA SOCIETY OF THE PALM BEACHES CORPORATION.

Article II Principal Place of Business

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

1254 Okeechobee Road West Palm Beach, Florida 33401 Palm Beach County

Article III Purpose and Powers

Said corporation is organized exclusively for charitable purposes including, for such purposes, the making of distributions of goods or money 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.

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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial

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degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV Manner of Election

The Board of Directors of the corporation will be appointed, for a term of one year, by a majority vote of active members present and voting as prescribed in the By-Laws.

Members of the corporation shall be eighteen years of age or older. New members shall be admitted by a majority vote of the active members present and voting at any convened meeting.

Article V **Directors**

The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Rory V. Sanchez

2730 Meadowlark Lane, West Palm Beach, Florida 33409

Robert Hochmuth

7328 Saint Andrews Road, Lake Worth, Florida 33467

Madeline Sanchez

5020 Foxhall Drive North, West Palm Beach, Florida 33417

<u>Article VI</u>

The officers of said corporation shall be a President, a Vice President, a Secretary, a Treasurer and other officers as deemed necessary. Any person may hold more than one office. All officers shall be chosen by the Board of Directors and, hold office, have powers and duties as prescribed by the By-Laws.

The names and addresses of the persons who are the initial officers of the corporation are as follows and shall serve until their successors are designated by the Board of Directors:

Rory V. Sanchez

President

2730 Meadowlark Lane, West Palm Beach, Florida 33409

Robert Hochmuth Madeline Sanchez Vice President

7328 Saint Andrews Road, Lake Worth, Florida 33467

Secretary/Treas 5020 Foxhall Drive North, West Palm Beach, Florida 33417

Article VII By-Laws

The By-Laws of the corporation shall be made and may be amended or rescinded by a two-thirds (2/3) affirmative vote of the active members present and voting at any regular meeting or at any special meeting called for that purpose: provided that notification of any such proposed amendment or rescission shall have been given to all active members no less than ten (10) days prior to he meeting at which the proposed amendment or rescission is to be acted upon.

> Article VIII Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

- (a) Any amendment may be proposed by the Board of Directors of the corporation acting on a majority of the directors, or by a majority of the members of the corporation.
- (b) At any meeting to approve any amendment to these Articles of Incorporation, the proposed amendment must be approved by the affirmative vote of at least two thirds (2/3) of the total membership of the corporation.

Article IX 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.

Article X Registered Agent

The initial registered agent of this corporation shall be:

Geoffrey Burdick
1110 North Olive Avenue
West Palm Beach, Florida 33401

Who upon acceptance, shall comply with the provisions of Section 617.0501 F.S. or as amended from time to time, with respect to keeping an office open for service of process.

Article XI Incorporator

The incorporator of this corporation shall be:

Rory V. Sanchez 2730 Meadowlark Lane West Palm Beach, Florida 33409

As incorporator, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

In witness whereof, the undersigned, as incorporator, has executed the forgoing Articles of Incorporation on the Day of August, 2014.

Rory V. Sanchez, Incorporator

State Of Florida County Of Palm Beach

The foregoing was acknowledged before me this /2 day of August, 2014 by Rory V. Sanchez who is personally known to me.

Notary Public

JAMES L ANDERSON
MY COMMISSION # EE171353
EXPIRES April 28, 2016
Florida Notary Sender 2018

Acceptance By Registered Agent

The undersigned is familiar with and hereby accepts the appointment as Registered Agent of Margarita Society Of The Palm Beaches Corp., which is contained in the foregoing Articles Of Incorporation.

In witness whereof, I have subscribed my name this _____ day of August, 2014.

Geoffrey Burdick, Registered Agent