

# N14000010219

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14 NOV -5 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N14-65485

11/06/14

RECEIVED  
14 NOV -5 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2014

VICKIE L. SLATTERY  
4786 SE RAILWAY  
STUART, FL 34997

SUBJECT: BLUE LAGOON, INC.  
Ref. Number: W14000065485

We have received your document for BLUE LAGOON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L03000011429 (BLUE LAGOON, LLC).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00023093

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

SUBJECT: Blue Lagoon Society, Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee & Certificate of Status.

Vickie L. Slattery  
4786 SE Railway  
Stuart, FL 34997

If there is any question please call Roy Wiley at 561-744-9547

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

ARTICLE I  
NAME OF THE CORPORATION

The name of this corporation shall be Blue Lagoon Society, Inc.

ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE

The address of this corporation is 4786 SE Railway, Stuart, FL 34997

ARTICLE III  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV  
GENERAL NATURE OF BUSINESS

Blue Lagoon Society, Inc. is an organization whose purpose is to organize and promote projects for cleaning up, and for preventing future pollution of the estuaries and canals associated with the St. Lucie River in Florida and for any other related, lawful tax exempt purpose.

The purposes for which Blue Lagoon Society, Inc. is organized are exclusively charitable, and educational within the meaning of section 501(c)(3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The powers of Blue Lagoon Society, Inc. are limited to those within the scope of section 501(c)(3) of the internal revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, Blue Lagoon Society, Inc. 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 provision of any future United States Internal Revenue law.

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Articles of Incorporation  
Blue Lagoon Society, Inc.

#### ARTICLE V DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons as shall be designated by the bylaws, and elected at the annual meeting, or at a specially-called meeting for the purpose of electing a director of this corporation. The initial Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Vickie L. Slattery  
4786 SE Railway  
Stuart, FL 34997

James A. Slattery  
4786 SE Railway  
Stuart, FL 34997

Jeffrey Hughes  
366 Nettles Blvd  
Jensen Beach, FL 34957

Mirian Jones  
114 Datura Street  
Jupiter, FL 33458

David Byron Wert  
129 Logans Run  
Jasper, GA 30143

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TALLAHASSEE, FLORIDA

#### ARTICLE VI INCORPORATOR

The name and address of the initial incorporator is as follows:

Vickie L. Slattery  
4786 SE Railway  
Stuart, FL 34997

#### ARTICLE VII INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

#### ARTICLE VIII BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the bylaws.

Articles of Incorporation  
Blue Lagoon Society, Inc.

ARTICLE IX  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of Directors of the corporation.

ARTICLE X  
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation and registered agent are as follows:


Vickie L. Slattery  
4786 SE Railway  
Stuart, FL 34997

ARTICLE XI  
FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization, 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 corresponding section 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of October 2014.

Signature of Incorporator

  
Vickie L. Slattery

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: Blue Lagoon Society, Inc.
2. The name and address of the registered agent and office is:

Vickie L. Slattery  
4786 SE Railway  
Stuart, FL 34997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Vickie L. Slattery

Date: 11-3-14

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