

Division of Corporations

https://file.sunstate.org/scripts/efilcovr.exe

N15 000002748

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000055346 3)))



H150000553463ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Sgt. Amand@rtlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Beaches Oktoberfest, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
2015 MAR 16 AM 10:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

3/18/2015
15 MAR 16 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

EXISTING ENTITY AFFIDAVIT

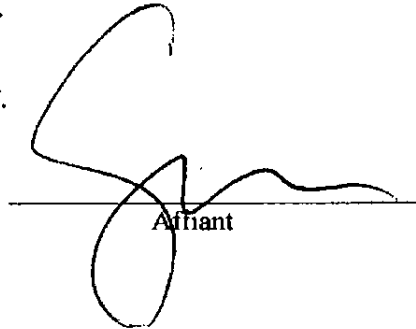
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, an officer authorized to take oaths under the laws of the State of Florida, this day personally appeared Joshua A. Woolsey who, being by me first duly sworn upon oath, deposes and says:

1. I am a Manager of Beaches Oktoberfest, LLC.
2. I make this Affidavit based upon my personal knowledge.
3. The principals of Beaches Oktoberfest, LLC and Beaches Oktoberfest, Inc. are the same. The two organizations are associated.

FURTHER AFFIANT SAYETH NAUGHT.




Affiant

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 16th day of March, 2015, by Joshua A. Woolsey, who is personally known to me or who has produced _____ as identification.





Notary Public, State of Florida
Name: SARA KLAKE
My Commission Expires: July 16, 2016
My Commission Number is: _____

15000055346

**ARTICLES OF INCORPORATION
OF
BEACHES OKTOBERFEST, INC.
(A Florida not-for-profit corporation)**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be Beaches Oktoberfest, Inc. The address of the initial principal office and mailing address of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

ARTICLE II - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Joshua A. Woolsey.

ARTICLE III - PURPOSE

Section 1. The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to providing tools and experiences to further the education, inspiration and connection of women and girls in the interest of elevating their families and the communities in which they live.

Section 2. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. The property, assets, profits and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any individual.

Section 3. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV - POWERS

The Corporation shall have all powers of not-for-profit corporations now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects.

15000055346

FILED
2015 MAR 16 AM 10:55
SECRETARY OF STATE
CALLAHAN

15000055346

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

ARTICLE VI - MEMBERS OF THE CORPORATION

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE VII - DIRECTORS AND OFFICER

The affairs of the Corporation shall be managed by a Board of Directors that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Joshua A. Woolsey, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

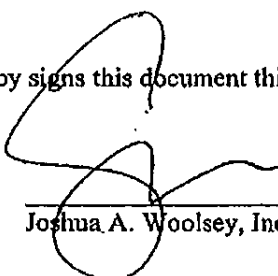
ARTICLE IX - DISSOLUTION

Upon the dissolution of the Corporation, the residual assets of the Corporation shall be 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 corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator hereby signs this document this 3rd day of March, 2015.



Joshua A. Woolsey, Incorporator

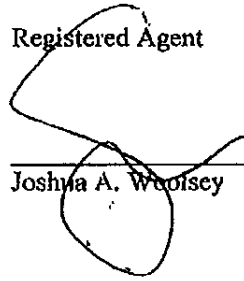
15000055346

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 3rd day of March, 2015.

Registered Agent



Joshua A. Woolsey