

NI 5000005597

(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



800273298228

05/26/15--01052--022 **78.75

15 JUN -2 AM 8:31
RECEIVED
FILING OFFICE
MONTGOMERY, ALA

W/15-37322

MD 6/4



May 22, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Letter of Transmittal
Veteran's Memorial at Harbourside Place, Inc. Non-Profit Filing

To Whom It May Concern:

In connection with the above referenced matter, enclosed are the executed Articles for Veteran's Memorial at Harbourside Place, Inc. and a check in the amount of \$78.75 for the filing fee. Please remit a certified copy to my attention, which is covered in the filing fee enclosed.

My contact information is below, if there are any questions.

Regards,

A handwritten signature in black ink, appearing to read 'Pat Harris', written over a horizontal line.

Pat Harris
Sr. Paralegal
Pat@acdofsouthflorida.com
(561)799-0050

PH:dvf

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2015

PAT HARRIS
115 FRONT STREET, SUITE 300
JUPITER, FL 33477

SUBJECT: VETERANS' MEMORIAL AT HARBOURSIDE PLACE, INC.
Ref. Number: W15000037322

We have received your document for VETERANS' MEMORIAL AT HARBOURSIDE PLACE, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 815A00011101



Via: Federal Express

June 2, 2015

Department of State
Division of Corporations
Attn: Maryann Dickey, Regulatory Specialist II
Clifton Building
2551 Executive Center Circle
Tallahassee, FL 32301

RE: Veterans' Memorial at Harbourside Place, Inc.

Dear Ms. Dickey,

Enclosed please find the revised Articles of Incorporation for the referenced Non Profit together with a copy of your correspondence of May 27, 2015.

Also enclosed please find a return Federal Express air bill for your use in returning the filed Articles to the attention of the undersigned.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

Patricia R. Harris
Senior Paralegal
561-963-4465

:prh

**ARTICLES OF INCORPORATION
OF
VETERANS' MEMORIAL AT HARBOURSIDE PLACE, INC.**

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

ARTICLE I *NAME*

The name of the corporation is Veterans' Memorial at Harbourside Place, Inc. The corporation is organized under Chapter 617 of the Florida Statutes.

ARTICLE II *PRINCIPAL OFFICE*

The principal place of business and mailing address of this corporation is:

115 Front Street
Suite 300
Jupiter, FL 33477

ARTICLE III *PURPOSES*

The purposes for which the corporation is organized are:

To receive or maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income derived therefrom and the principal thereof exclusively for charitable, literary, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations, as same now exist or as they may hereafter be amended (the "Code").

To conduct fund raising activities and to use and apply the net funds raised therefrom exclusively for charitable, literary, scientific and educational purposes within the meaning of Section 501(c)(3) of the Code and its Regulations, as same now exist or as they may hereafter be amended.

ARTICLE IV *DIRECTORS*

The manner of election or appointment of the directors of the corporation is set forth in the bylaws of the corporation.

15 JUL -23 AM 9:31
CLERK OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V *LIMITATIONS*

No part of the net earnings of the corporation shall inure to the benefit of any member, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise may be permitted in Section 501(h) of the Code. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities that are not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or by any organization, as to which contributions to such organization are deductible under Section 170(c) (2) of the Code.

The operation of this corporation shall be exclusively for charitable, literary, scientific and educational purposes in the public interest. The corporation shall not be operated for the benefit of private interests, the creators of the corporation or their families, or shareholders, or persons controlled by the creators or their families.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Code or to the federal government or to a state or local government for a public purpose.

As a means of accomplishing the corporate purposes, the corporation shall have all the general powers set forth in Chapter 617 of the Florida Statutes and as said Chapter hereafter may be amended. The general powers available to the corporation shall be exercised exclusively for the attainment of the charitable, literary, scientific and educational purposes of the corporation, as set forth in this Article.

ARTICLE VI *REGISTERED AGENT*

The address of the registered agent of the corporation in the State of Florida is 100 Southeast 5th Street, Suite 100, Boca Raton, Florida 33432 and the name of the registered agent at such address is Donald M. Allison.

ARTICLE VII *EFFECTIVE DATE*

The Effective Date of the filing of these Articles is June 2, 2015.

REGISTERED AGENT ACCEPTANCE

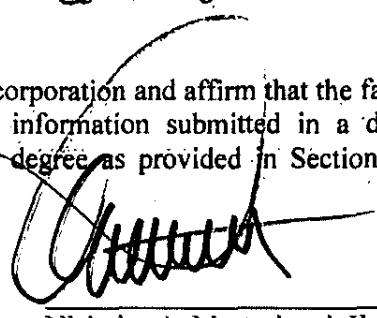
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I certify that I am familiar with and accept the appointment as such registered agent and I agree to act in this capacity.

Date: June 2, 2015


Donald M. Allison
Registered Agent

I submit this document on behalf of the corporation and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree as provided in Section 817.155 of the Florida Statutes.

Date: June 2nd, 2015


Nicholas A. Mastroianni, II
Incorporator, Vice-Chairman and Director
115 Front Street, Suite 300, Jupiter, FL
33477

15 JUN -2 AM 8:31
DEPARTMENT OF STATE
CORPORATE FILINGS