

N15000007989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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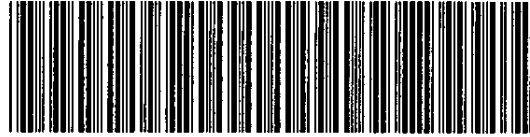
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG 17 PM 1:56

8/18/15 *cl*

COVER LETTER

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

SUBJECT: Sandhill Cove Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Leoard Morrissey

Name (Printed or typed)

1221 SW Shoreline Drive #1120

Address

Palm City, FL 34990

City, State & Zip

772-219-7490

Daytime Telephone number

petc.morrissey@gmail.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Sandhill Cove Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1500 SW Capri St.

Palm City, FL 34990

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide scholarships for educational assistance for employees of Sandhill Cove and their children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: see attached.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leonard Morrissey, President

Address: 1221 SW Shoreline Drive, #1120

Palm City, FL 34990

Name and Title: _____

Address: _____

Name and Title: John O'Neil, VP

Address: 1211 SW Shoreline Drive, #1103

Palm City, FL 34990

Name and Title: _____

Address: _____

Name and Title: Susan Morrissey, Secretary/Treasurer

Address: 1221 SW Shoreline Drive #1120

Palm City, FL 34990

Name and Title: _____

Address: _____

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
15 AUG 17 PM 1:56

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Leonard Morrissey
Address: 1221 SW Shoreline Dr. #1120
Palm City, FL 34990

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Leonard Morrissey
Address: 1221 SW Shoreline Dr. #1120
Palm City, FL 34990

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leonard G. Morrissey

Required Signature of Registered Agent

10 AUG., 2015
Date

I submit this document 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 felony as provided for in s.817.155, F.S.

Leonard G. Morrissey

Required Signature of Incorporator

10 AUG., 2015
Date

Sandhill Cove Foundation, Inc.

ARTICLE IV

Manner of Election

The initial Directors are appointed by the incorporators. Directors shall be elected by the affirmative vote of a majority of the Board of Directors at its annual meeting. Vacancies occurring in the Board of Directors by reason of death, resignation, removal or other inability to serve shall be filled by the affirmative vote of a majority of the remaining directors. A director elected to fill a vacancy will serve for the unexpired portion of the term. Directors shall be eligible for re-election.

ARTICLE IX

Dissolution and Disposition of Corporate Assets

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 such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

Restriction on Operations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, officers, members or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. 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.

Sandhill Cove Foundation, Inc.

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