

N/15000008638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

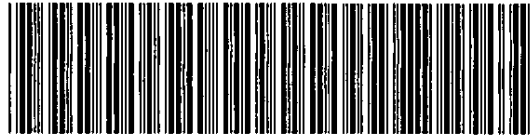
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276494027

09/01/15--01018--015 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP - 1 AM 10:31

π 09/10/15

COVER LETTER

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

SUBJECT: HISTORIC COAST REAL ESTATE COUNCIL, 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: Amy Vo
Name (Printed or typed)

509 Anastasia Boulevard
Address

St. Augustine, Florida 32080
City, State & Zip

(904) 495-0400
Daytime Telephone number

avo@sjlawgroup.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP - 1 AM 10: 31

ARTICLES OF INCORPORATION
OF
HISTORIC COAST REAL ESTATE COUNCIL, INC.
(A Florida Not-For-Profit Corporation)

The undersigned incorporator, for the purpose of forming a not-for-profit Corporation under and by virtue of the laws of the State of Florida, adopts the following as the Articles of Historic Coast Real Estate Council, Inc.

ARTICLE I
NAME, ADDRESS, DURATION, REGISTERED OFFICE AND AGENT

- a. The name of the Corporation is Historic Coast Real Estate Council, Inc., hereinafter referred to as "the Corporation".
- b. The address of the principal office and mailing address of the corporation is: 509 Anastasia Boulevard, St. Augustine, Florida 32080.
- c. The existence of the Corporation commence upon filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetuity.
- d. The initial registered agent of the Corporation will be: Amy Marie Vo.
- e. The office of the initial registered agent of the Corporation will be: 509 Anastasia Boulevard, St. Augustine, Florida 32080.

ARTICLE II
PURPOSE

The purposes for which the Corporation is formed, and the business and objectives to be carried on and promoted by it are as follows:

- a. To encourage and promote the use of attorneys in real estate transactions; to foster and cultivate professional relations among real estate attorneys and other real estate professionals in St. Johns, Putnam, and Clay County; to provide educational opportunities for Florida licensed real estate attorneys; and to promote the understanding by real estate professionals and the general public of the role of attorneys in real estate transactions.
- b. The Corporation is irrevocably dedicated to and operated exclusively for not-for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.

ARTICLE III POWERS

The Corporation is empowered:

- a. To do all lawful things necessary to carry out the purposes stated in Article II.
- b. To have all the corporate powers enumerated in the Florida Not-For-Profit Corporation Act not inconsistent with these articles.

ARTICLE IV DIRECTORS

The number of directors shall be not less than three and not more than eleven. The initial Board shall be nine in number, and their names and the terms for which each shall serve are set forth below. Thereafter the directors shall be elected as provided in the Bylaws and the number of directors of the Corporation shall be as provided in the Bylaws. The directors of the Corporation shall at all times be members of the Corporation, and shall serve without compensation.

<u>NAME</u>	<u>TERM</u>
<u>Amy Vo</u> <u>509 Anastasia Boulevard</u> <u>St. Augustine, Florida 32080</u>	Until election of successor
<u>Jeremiah Sean Mulligan</u> <u>24 Cathedral Place, Suite 200</u> <u>St. Augustine, FL 32084</u>	Until election of successor
<u>Bill Curtis</u> <u>701 Market St., Suite 109</u> <u>St. Augustine, FL 32095</u>	Until election of successor
<u>John D. Bailey</u> <u>780 North Ponce de Leon Blvd</u> <u>Post Office Drawer 3007</u> <u>St. Augustine, Florida 32085</u>	Until election of successor
<u>Seth D. Corneal</u> <u>179 King Street</u> <u>St. Augustine, FL 32084</u>	Until election of successor
<u>Susan Bloodworth</u> <u>81 King Street, Suite A,</u> <u>St. Augustine, FL 32084</u>	Until election of successor
<u>Kimberly Delisa</u> <u>101 Rio Del Mar St</u>	Until election of successor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP - 1 AM 10:31

St Augustine, FL 32080

Vladimir DuBovis
774 SR 13 N, Suite 8
St. Johns, Florida 32259

Until election of successor

John Galletta
1095 Anastasia Blvd
St Augustine FL 32080

Until election of successor

ARTICLE V MEMBERSHIP

The persons serving on the initial Board of Directors are the initial members of the Corporation. Otherwise, the manner of admission and the grounds for termination of membership in the Corporation shall be as provided in the Bylaws.

ARTICLE VI OFFICERS

The Corporation shall have those officers described in, and elected in the manner provided by, the Bylaws.

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Amy Marie Vo	509 Anastasia Boulevard, St. Augustine, Florida 32080

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP - 1 AM 10:31

ARTICLE VIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each person who has served as an officer or director of this corporation shall be indemnified by the corporation against liability and against expenses (including attorney's fees) reasonably incurred by him in connection with any action, suit or proceeding by reason of his being or having been an officer or director of the Corporation, except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding not to have acted in good faith in the reasonable belief that his action or failure to act was in the best interests of the corporation. This right of indemnity shall also inure to the benefit of the person's legal representative or successor. The directors shall have the power to indemnify other employees of the corporation upon the

same terms. Each such person, whether officer, director or employee, shall be entitled to the full extent of the indemnification provided pursuant to applicable statutes in the State of Florida for a corporation such as this corporation.

ARTICLE IX BYLAWS AND AMENDMENT OF ARTICLES

The Bylaws for this corporation will be adopted by the initial Board of Directors and may thereafter be amended, as may these Articles of Incorporation by a two-thirds (2/3) majority vote of the member of the Corporation.

ARTICLE X DISSOLUTION

In the event of dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 18 day of August, 2015.

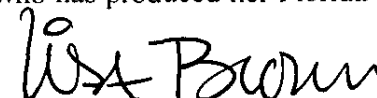


Amy Vo, Incorporator

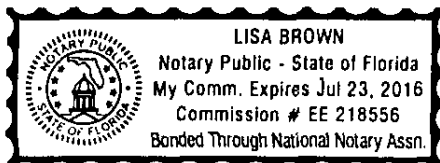
STATE OF FLORIDA
COUNTY OF ST. JOHNS

SWORN TO, SUBSCRIBED and ACKNOWLEDGED before me this 18 day of August, 2015 by Amy Vo, who is ☒ personally known to me or ☐ who has produced her Florida Drivers' License as identification.

My commission expires:
(SEAL)



Print name: LISA BROWN
Notary Public, State of Florida

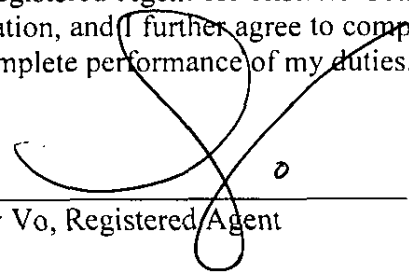


FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP - 1 AM 10:31

ACCEPTANCE BY RESIDENT AGENT

I, Amy Vo, hereby accept the appointment as Registered Agent for Historic Coast Real Estate Council, Inc., as stated in the Articles of Incorporation, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: August 18, 2015



Amy Vo, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP - 1 AM 10:31