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FLORIDA PROFIT/NON PROFIT CORPORATION  
ALTON RECREATION ASSOCIATION, INC.

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**ARTICLES OF INCORPORATION  
OF  
ALTON RECREATION ASSOCIATION, INC.  
(A Florida Not For Profit Corporation)**

*I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:*

**ARTICLE I  
NAME**

The name of the corporation shall be: ALTON RECREATION ASSOCIATION, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 701 S. Olive Avenue, Suite 104, West Palm Beach, Florida 33401.

**ARTICLE III  
PURPOSES**

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation 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 Code.

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5. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

#### **ARTICLE IV ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be as provided in the bylaws of the Corporation (the "Bylaws"). The names and addresses of the initial members of the board of directors (the "Board") are as follows:

Rick Covell  
701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401

John Csapo  
701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401

James B. Traxinger  
701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401.

#### **ARTICLE V ELECTION OF OFFICERS**

The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the current officers are as follows:

President - Rick Covell  
701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401

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Vice President/Treasurer - James B. Traxinger  
701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401

Secretary - John Csapo  
701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401.

**ARTICLE VI  
MEMBERSHIP**

The Members of the Corporation shall have the voting rights set forth in the Bylaws.

**ARTICLE VII  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and Florida street address of the initial registered agent are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is as follows:

Cynthia C. Russomano  
777 S. Flagler Drive, Suite 500E  
West Palm Beach, Florida 33401.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 5<sup>th</sup> day of October, 2015.

/s/ Cynthia C. Russomano

\_\_\_\_\_  
Cynthia C. Russomano, Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company 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 obligations of its position as registered agent as provided for in Chapter 608, F.S.

**CORPORATION SERVICE COMPANY**

/s/ Carina Dunlap

By: \_\_\_\_\_  
Carina Dunlap, Asst. Vice President

Date: October 5, 2015