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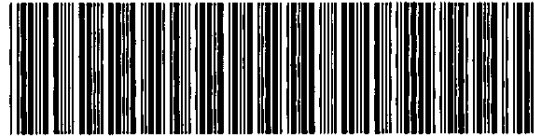
Per conversation with  
Mr. A.D. on 8/2/16 file  
with cooperative in name  
B 8/3/16

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T. SCOTT



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16 JUL 19 AM 9:50



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2016

TONY SASSO  
319 CYPRUS DR  
COCOA BEACH, FL 32931

SUBJECT: STUDIO OF COCOA BEACH, AN ART COOPERATIVE, INC.  
Ref. Number: W16000052345

We have received your document for STUDIO OF COCOA BEACH, AN ART COOPERATIVE, 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):

According to section 618.27, Florida Statutes, no person doing business in this state shall be entitled to use the word "cooperative" aspart of its corporate or other business name unless they fall under the provisions of Chapter 618.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 916A00015792

16 JUL 19 AM 9:50

**ARTICLES OF INCORPORATION OF  
STUDIOS OF COCOA BEACH, AN ART COOPERATIVE, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

**ARTICLE I. NAME**

The complete legal name of this corporation shall be STUDIOS OF COCOA BEACH, AN ART COOPERATIVE, INC. (hereinafter called the "Corporation").

**ARTICLE II. PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office of the Corporation is 165 Minuteman Causeway, Cocoa Beach, FL 32931, and the mailing address of the Corporation is 319 Cyprus Drive, Cocoa Beach, FL 32931.

**ARTICLE III. DURATION**

The term of existence of the Corporation is perpetual. The corporate existence shall commence with the signing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall involve lobbying, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, this Corporation is organized and is to operate exclusively not for profit to operate an art cooperative that presents works of community artists for the purpose of kindling, supporting and enhancing the artistic and cultural spirit of the

community and the role of art as a vital component of the character of the community, and for such other purposes as the Board of Directors shall deem appropriate and which is lawful under the Florida Not-For-Profit Corporation Act.

For such purposes, and operating without profit, and in the manner stated, the Corporation shall have the power to:

A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objectives and purposes for which this Corporation was created.

B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise; own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

C. Provided further, that:

1. Assets or property held in trust for the Corporation or by the Corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

2. The Corporation shall not engage in any transaction prohibited by Section 501(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.

3. The Corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Code as now enacted, or as it may hereafter be amended.

4. In the event of the dissolution of this Corporation, any assets of said Corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

#### **ARTICLE V. BYLAWS**

Except as otherwise provided therein, the Bylaws of this Corporation shall be made, altered and rescinded by a two-thirds majority vote of the Board of Directors voting at any regular Board of Directors meeting or at a special meeting called for that purpose.

## **ARTICLE VI. BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four (4) Directors. Thereafter, the affairs of this Corporation shall be managed by a Board of not less than five (5) voting Directors and no more than twenty (20) non-voting Directors and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Directors may be increased from time to time by the Bylaws of the Corporation, but shall never be less than five (5) voting members or more than twenty (20) non-voting members. The initial Board of Directors consisting of four (4) Directors shall be composed of the persons hereinafter named:

Peter B. Hain  
520 S. Brevard Ave., Unit 225  
Cocoa Beach FL 32931

Tony Sasso  
319 Cyprus Drive  
Cocoa Beach, FL 32931

Debbie Tweedie  
936 Golden Beach Blvd.  
Indian Harbour Beach, FL 32937

Kim Walker  
3393 S. Atlantic Ave.  
Cocoa Beach, FL 32931

The Directors named herein as the first Board of Directors shall hold office until an election of Directors shall be held. The method of election of Directors shall be set forth in the Bylaws.

## **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is as follows:

Tony Sasso  
319 Cyprus Drive  
Cocoa Beach, FL 32931

## **ARTICLE VIII. MEMBERSHIP**

The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights, privileges and responsibilities of members shall be set forth in the Bylaws.


#### **ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 319 Cyprus Drive, Cocoa Beach, FL 32931, and the name of the Corporation's initial registered agent at that address is Tony Sasso.

#### **ARTICLE X. AMENDMENTS**

Any amendments to these Articles of Incorporation shall be adopted in the manner set forth in the Bylaws.


Dated: July 18, 2016

  
\_\_\_\_\_  
Tony Sasso

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing articles of incorporation, hereby accepts the appointment as such 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 the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as registered agent.

Dated: July 18, 2016

  
\_\_\_\_\_  
Tony Sasso