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2016 OCT -7 AM 9:03
CLERK OF DISTRICT COURT
FALLAS COUNTY, TEXAS



Adam Warren, Esq.
Adam Warren Law, PLLC
444 Seabreeze Blvd., Suite 720
Daytona Beach, FL 32118

October 4, 2016

VIA U.S. Mail

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

2016 OCT -7 AM 9:03
TALLAHASSEE FL 32314

RE: Daytona Beach Elks Charities, Inc.

Dear Madam or Sir:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of the same to my office.

I have enclosed a check in the amount of \$87.50 for the filing fee, Certified Copy, and Certificate of Status.

If you have any questions, please contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Adam Warren".

Adam Warren, Esq.

Enclosures: Articles of Incorporation (original and one copy)
Check

ARTICLES OF INCORPORATION

OF

DAYTONA BEACH ELKS CHARITIES, INC.

2016 OCT -7 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a not-for-profit corporation under Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Daytona Beach Elks Charities, Inc.

ARTICLE II: ADDRESS

The principal place of business address is: 4663 Riverwalk Village Court, Ponce Inlet, Florida 32127. The mailing address of the corporation is: PO Box 1855, Daytona Beach, Florida 32118

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: LIMITATIONS

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

2. 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.

3. 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.

4. Only an insubstantial amount of the activities of the corporation shall be in furtherance of a purpose not set forth in Article III.

ARTICLE V: DISSOLUTION

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

ARTICLE VI: MEETINGS

1. After incorporation, the appropriate members of the corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

2. The board of directors of the corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VII: ELECTION OF CORPORATE DIRECTORS

The directors of the corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VIII: REGISTERED AGENT

The name and street address of the initial registered agent of the corporation is: Edward K. Jackson, 4663 Riverwalk Village Court, Ponce Inlet, Florida 32127.

ARTICLE IX.: INCORPORATOR

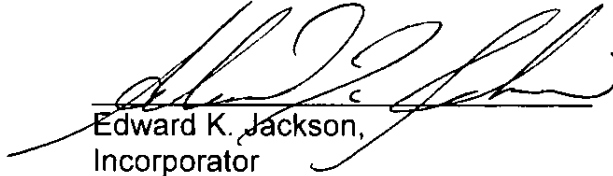
The name and address of the incorporation is: Edward K. Jackson, 4663 Riverwalk Village Court, Ponce Inlet, Florida 32127.

ARTICLE X.: INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Edward K. Jackson	4663 Riverwalk Village Court Ponce Inlet, Florida 32127	Treasurer
Rosemary Brown	436 South Nova Road Ormond Beach, Florida 32174	Secretary
Laura Hilsenbeck	1112 Riverside Drive Holly Hill, Florida 32117	Director
Adam Warren	444 Seabreeze Blvd., Suite 720 Daytona Beach, Florida 32118	Director

The undersigned subscribing incorporator, being the has executed these Articles of Incorporation and affirms 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 Section 817.155, Florida Statutes.


Edward K. Jackson,
Incorporator

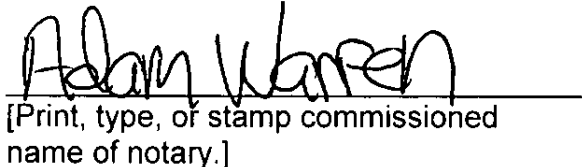
STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 4th day of October 2016, by Edward K. Jackson, who is personally known to me and who did take an oath.


NOTARY PUBLIC—STATE OF FLORIDA

ADAM WARREN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # FF248466
MY COMMISSION EXPIRES
JULY 5, 2019


[Print, type, or stamp commissioned
name of notary.]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

Daytona Beach Elks Charities, Inc., desiring to organize as a Florida Not for Profit Corporation, has named and designated Edward K. Jackson as its registered agent to accept service of process with the State of Florida with its registered office located at 4663 Riverwalk Village Court, Ponce Inlet, Florida 32127.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been appointed the Registered Agent of Daytona Beach Elks Charities, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Edward K. Jackson,
Registered Agent

10-4-2016
Date

2016 OCT -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA