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2016 OCT 20 PM 2:52  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

V HERRING

OCT 24 2016

## COVER LETTER

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

SUBJECT: FRIENDS OF BAY OAKS RECREATION CENTER, 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: Denise Monahan  
Name (Printed or typed)

375 Connecticut St.  
Address

Ft Myers Beach, FL 33931  
City, State & Zip

(239) 848-8969  
Daytime Telephone number

denise@Seacoast Cottage Company.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  
OF FRIENDS OF BAY OAKS RECREATION CENTER, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this Corporation is FRIENDS OF BAY OAKS RECREATION CENTER, INC., a nonprofit Florida Corporation. The Corporation shall exist in perpetuity.

ARTICLE TWO

The principal place of business and mailing address of the Corporation is as follows:

375 Connecticut Street  
Fort Myers Beach, FL 33931

ARTICLE THREE

This Corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations qualifying as exemption organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More particularly, this Corporation is organized to enhance and perpetuate the existence of the recreation center located within the boundaries of the Town of Fort Myers Beach and which is known as Bay Oaks Recreation Center and the Fort Myers Beach Pool.

ARTICLE FOUR

The Corporation will be managed by a Board of Directors elected by the membership. Future Boards will be elected on an annual basis in accordance with the By-laws, as amended

from time to time, and may be comprised of any odd number of members up to a maximum of 7 Directors.

#### ARTICLE FIVE

The name and addresses of the initial Directors and Officers are as follows:

**Denise Monahan, President/Director/Secretary**  
375 Connecticut Street  
Ft Myers Beach, FL 33931

**Elizabeth D'Onofrio Halladay, Director**  
5615 Lewis Street  
Fort Myers Beach, FL 33931

**Jack Green, Director**  
21571 Indian Bayou Drive  
Fort Myers Beach, FL 33931

#### ARTICLE SIX

The name and Florida street address of the Initial Registered Agent are as follows:

**Denise Monahan**  
375 Connecticut Street  
Fort Myers Beach, FL 33931

#### ARTICLE SEVEN

The name and addresses of the Incorporators are as follows:

**Denise Monahan**  
375 Connecticut Street

**Elizabeth D'Onofrio Halladay**  
5391 Palmetto Street

Ft Myers Beach, FL 33931

Fort Myers Beach, FL 33931

**Jack Green, Director**  
21571 Indian Bayou Drive  
Fort Myers Beach, FL 33931

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

#### ARTICLE EIGHT

The effective date of these Articles is the date of filing.

#### ARTICLE NINE

Upon dissolution of the Corporation, all assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to such an organization for a public purpose. Any such asset not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

#### ARTICLE TEN

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 Three and elsewhere herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The

Corporation shall not participate in or intervene in (including the publishing or distribution of statements) 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 (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or 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 corresponding section of any future federal tax code.

#### ARTICLE ELEVEN

This Corporation is organized and shall be operated on a non-stock basis.

#### ARTICLE TWELVE

The qualification for members and the manner of their admission shall be regulated by the Bylaws of the Corporation.

#### ARTICLE THIRTEEN

The Directors, by a vote of the majority, are authorized to establish Bylaws for the Corporation which are consistent with these Articles of Incorporation, and to amend same from time to time in accordance with the amendment process is set forth in said Bylaws.

#### ARTICLE FOURTEEN

The Corporation reserves the right and ability to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 8<sup>th</sup> day of October, 2016. By signing below, each Incorporator

individually submits this document and affirms that the facts stated herein are true and that each is 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.

Denise Monahan  
DENISE MONAHAN, INCORPORATOR

Elizabeth D'Onofrio Halliday  
ELIZABETH D'ONOFRIO HALLIDAY, INCORPORATOR

Jack Green  
JACK GREEN, INCORPORATOR

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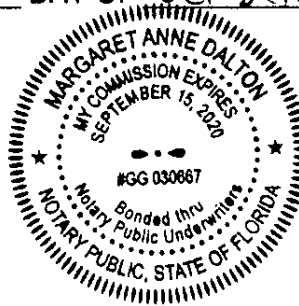
STATE OF FLORIDA  
COUNTY OF LEE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments and oaths in Lee County, State of Florida, on this 8<sup>th</sup> day of October, 2016 came JACK GREEN, Incorporator, \_\_\_\_\_, Incorporator, and \_\_\_\_\_ Incorporator, whose names are signed to the foregoing Articles of Incorporation, and who hereby individually swear or acknowledge that these are his or her true signatures and identities. These persons are personally known to me or have produced \_\_\_\_\_ as identification.

WITNESS MY HAND AND SEAL ON THIS 8<sup>th</sup> DAY OF October, 2016.

Margaret Anne Dalton  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

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.

DMonahan  
SIGNATURE OF DENISE MONAHAN

10/8/16  
DATE