

N17000002536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

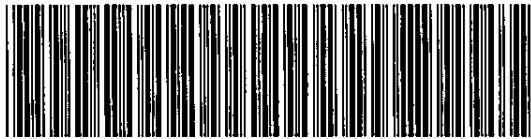
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17-9222



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2017

HELEN LAMB MCLEAN
165 SW KANNER HIGHWAY
STUART, FL 34997

SUBJECT: HLM CHARITY FOUNDATION
Ref. Number: W17000009222

We have received your document for HLM CHARITY FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 617A00002031



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2017

HELEN LAMB MCLEAN ***2ND ML
165 SW KANNER HIGHWAY
STUART, FL 34997

SUBJECT: HLM CHARITY FOUNDATION
Ref. Number: W17000009222

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Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 617A00002031

COVER LETTER

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

SUBJECT: HLM Charity Foundation

(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: Helen Lamb McLean

Name (Printed or typed)

165 SW Kanner Highway

Address

Stuart, Florida, 34997

City, State & Zip

772 781 1651

Daytime Telephone number

caledonventures@msn.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
In compliance with Chapter 617, F.S., (Not for Profit)

(1)

ARTICLE I NAME

The name of the corporation shall be: HLM Charity Foundation CORPORATION INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

165 SW Kanner Highway

PO Box 6196

Stuart, Florida, 34997

Stuart, Florida, 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: NON PROFIT CHARITY (PURPOSE) RAISE

FUNDS FOR OTHER ORGANIZATION'S PHYSICAL
PROPERTY FOR RENTALS, BOATING, PARTIES TO RAISE
FUNDS. DAY SERVICES FOR CANCER CHILDREN
TO COME FOR A MONTH OF DAYS TO CORPORATE
ADDRESS PROPERLY NO CHANGE. DONATIONS TO
WOUNDED WARRIOR, WITH DONATIONS, MAJOR COUNTY, SELLER SOLDERS

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: appointed

By vote by members of charity foundation of Stuart
(ALL ELECTED OFFICERS)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Helen Lamb McLean/ Chairman
Address: 165 SW Kanner Highway
Stuart, Florida, 34997

Name and Title: Mark Andrew Cromley/ Director 1st
Address: 165 SW Kanner Highway/D
Stuart, Florida, 34997

Name and Title: Brian Andrew Cromley/ V.P.
Address: 165 SW Kanner Highway/ A
Stuart, Florida, 34997

Name and Title: Helen Lamb McLean/ E
Address: 165 SW Kanner
Stuart, Florida, 34997

Name and Title: Harold Christopher Vogel/ Director
Address: 165 SW Kanner Highway
Stuart, Florida, 34997

Name and Title: NINTA DUFFE (TREASURER)
Address: 725 Neal RD
AKRON, OHIO 44312

Remove Resign
Postcard before July

ADD

17 FEB - 1 PM 12:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

2

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: HLM CHARITY FOUNDATION CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address:
165 SW KANNER HWY
STUART, FLORIDA 34997

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: NOT FOR PROFIT ORGANIZATION CREATED TO HOLD CHARITY EV

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: ELECTED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: REMOVE FROM ARTICLES OF INCOR

Address: DIRECTOR [CHRIS HAROLD BOGEL
165 SW KANNER HWY
STUART, FLORIDA 34997

Name and Title: _____

Address: _____

Name and Title: TREASURE [ANITA DUFF]

Address: ADD TO ARTICLES OF INCORPORAT

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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3

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HELEN MCLEAN
Address: 165 SW KANNER HWY
STUART, FLORIDA 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HELEN MCLEAN
Address: 165 SW KANNER H2WY
STUART, FLORIDA 34997

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17 FEB - 1 PM 12:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 02/01/2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Helen Lamb McLean

Required Signature of Registered Agent

02/01/2017

Date

I submit this document and affirm 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 s.817.155, F.S.

Helen Lamb McLean

Required Signature of Incorporator

02/01/2017

Date

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DEPARTMENT OF CORPORATIONS

MARCH 7TH, 2017

CHANGES TO ARTICLES OF INCORPORATION FOR NON PROFIT ENTITY

ATTN MS. GINA: THANK YOU FOR THE HELP ON THIS MATTER. I AM SENDING BY FAX TOO YOU TODAY THE CHANGES NEEDED TO THE DOCUMENTS REQUESTED.

1. REMOVE THE PERSON AS DIRECTOR FROM THE ARTICLES OF INCORPORATION .
2. CHRIS VOGEL [REMOVE FROM DOCUMENTS] DIRECTOR
3. ANITA DUFF [ADD TO ARTICLES OF INCORPORATION]
4. TREASURER AND SECRETARY

SIGNED BY CHAIRMAN OF BOARD AND REGISTERED AGENT.

Helen Lamb McLean.

HELEN LAMB MCLEAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA