

N17000004603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298220326

04/27/17--01021--011 **78.75

FILED
17 APR 27 PM 2:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

04/28/17

MARLIN M. FEAGLE, ATTORNEY AT LAW, P.A.

153 NE MADISON STREET
POST OFFICE BOX 1653
LAKE CITY, FLORIDA 32056-1653
(386) 752-7191
Fax: (386) 758-0950
E-mail: leagle@bellsouth.net

April 25, 2017

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Puzzle Pieces of North Florida, Inc.

Gentlemen:

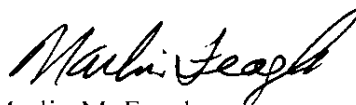
Please find enclosed herewith the following to be filed for the incorporation of **PUZZLE
PIECES OF NORTH FLORIDA, INC.** under the laws of the State of Florida:

1. Articles of Incorporation, in duplicate;
2. Designation of Registered Agent, in duplicate;
3.

Filing fee for Articles	\$35.00
Certified copy of Articles	8.75
Filing fee of Registered Agent	<u>35.00</u>
Total check enclosed	\$78.75.

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,



Marlin M. Feagle

MMF:dsc
Enclosures

ARTICLES OF INCORPORATION
OF
PUZZLE PIECES OF NORTH FLORIDA, INC.
(a corporation not for profit)

FILED
17 APR 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II

The name of this corporation is **PUZZLE PIECES OF NORTH FLORIDA, INC.**

ARTICLE III

The corporation is organized and shall be operated exclusively as a nonstock charitable organization whose purpose is to educate, promote awareness, and raise funds to benefit special-needs children with emphasis upon care and assistance for autism, ESE, special olympics, and other activities and benefits for special-needs children. Further, the corporation is organized and shall be operated to have and to exercise to the extent necessary or desirable for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

ARTICLE IV

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

ARTICLE V

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

ARTICLE VI

The street address of the initial registered office and the principal office of the corporation is 135 SW Bedenbaugh Lane, Lake City, Florida 32025, and the name of its initial registered agent at such address is Brooke Bedenbaugh.

ARTICLE VII

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have four (4) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than three (4).

Section 2: The Board of Directors shall be members of the corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as the initial officers and/or directors for the ensuing year or until the first annual meeting of the corporation are as follows:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Brooke Bedenbaugh 135 SW Bedenbaugh Lane Lake City, Florida 32025	President/Director
Joy Galler 11384 112 th Street Live Oak, Florida 32060	Vice President/Director
Kathryn Louise Harper 1572 SE High Falls Road Lake City, Florida 32025	Treasurer/Director
Terri Bedenbaugh Prescott 153 SW Asheville Way Lake City, Florida 32024.	Secretary/Director

ARTICLE VIII

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, 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 any candidate for public office. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to a special olympics organization located in North Central Florida or similar organization qualified as a Section 501(c)(3) Federal Income Tax exempt organization, or such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Brooke Bedenbaugh	135 SW Bedenbaugh Lane Lake City, Florida 32025
Joy Galler	11384 112 th Street Live Oak, Florida 32060
Kathryn Louise Harper	1572 SE High Falls Road Lake City, Florida 32025
Terri Bedenbaugh Prescott	153 SW Asheville Way Lake City, Florida 32024.

ARTICLE X

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3: No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 24th day of April, 2017.

Brooke Bedenbaugh
BROOKE BEDENBAUGH

Joy Galler
JOY GALLER

Kathryn Louise Harper
KATHRYN LOUISE HARPER

Terri Bedenbaugh Prescott
TERRI BEDENBAUGH PRESCOTT

STATE OF FLORIDA
COUNTY OF COLUMBIA

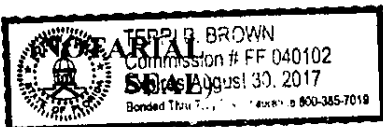
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, **BROOKE BEDENBAUGH, JOY GALLER, KATHRYN LOUISE HARPER, and TERRI BEDENBAUGH PRESCOTT**, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 24th day of April, 2017.

Terri B. Brown
Notary Public, State of Florida

My Commission Expires:

8/30/2017



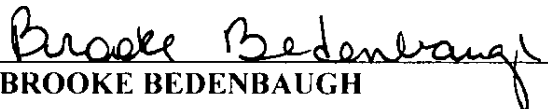
**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **PUZZLE PIECES OF NORTH FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named **BROOKE BEDENBAUGH**, whose mailing and street address is 135 SW Bedenbaugh Lane, Lake City, Florida 32025, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


BROOKE BEDENBAUGH

FILED
17 APR 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA