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**FLORIDA PROFIT/NON PROFIT CORPORATION
VICAR'S LANDING FOUNDATION, INC.**

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ARTICLES OF INCORPORATION
OF
VICAR'S LANDING FOUNDATION, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, Chapter 617, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be VICAR'S LANDING FOUNDATION, INC.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be:

1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Article III
Initial Registered Agent and Address

The name and street address of the initial registered agent of this corporation are:

D. BRUCE JONES
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Article IV
Incorporator

The name and street address of the incorporator of this corporation are:

D. BRUCE JONES
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
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Fla. Bar No.: 456586

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JULIA S. HARRIS

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Article V
Effective Date; Duration

5.1. **Effective Date.** Corporate existence shall commence on the date these Articles are executed.

5.2. **Duration.** This corporation shall exist perpetually.

Article VI
Purposes

6.1. **Purposes.** This corporation is organized, and shall at all times be operated, exclusively for the benefit of, to perform the function of, or to carry out the purposes of, Life Care Ponte Vedra, Inc. (formerly known as Life Care Pastoral Services, Inc.), a Florida not for profit corporation (Doc. #769699), a 501(c)(3) organization, as determined by the Internal Revenue Service on November 18, 1986, recognizing it as a 509(a)(2), whose taxpayer identification number is 59-2555812. It is intended that this corporation shall not engage in any activity for pecuniary profit.

6.2. **Limitations on Actions.** All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 any political campaign on behalf of any candidate for public office.

Article VII
Directors

7.1. **Number of Directors.** This corporation shall have seven (7) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F.S. Section 617.0803(1) or successor provision.

7.2. **Initial Directors.** The name and street address of the initial directors of the corporation are:

MARK BONNER
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

JOHN STROM
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

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MIKE HARVICK
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

BRUCE BARBER
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

JUDY HAM
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

ROB OHNO
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

TOM REEDER
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

7.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

7.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

7.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII **Dissolution**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to Life Care Ponte Vedra, Inc., a Florida not for profit corporation. If Life Care Ponte Vedra, Inc. shall not be qualified as an exempt organization under Section 501(c)(3), then the board of directors shall distribute the assets to such organization, or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3), and which are described in Sections 170(b)(1)(A), 170(c), 2055(a), and 2522(a), as the board of directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended.

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Article IX
Members

- 9.1. **Number of Members.** This corporation shall have one (1) member.
- 9.2. **Member.** The name and street address of the member of the corporation are:

LIFE CARE PONTE VEDRA, INC.
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Article X
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

Article XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

The incorporator affirms the facts stated in this document are true as of the 9 day of May, 2017.


D. BRUCE JONES, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 617.0202 and 617.0501, Florida Statutes, the following is submitted:

VICAR'S LANDING FOUNDATION, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates D. BRUCE JONES as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1000 VICAR'S LANDING WAY, PONTE VEDRA BEACH, Florida 32082.

DATED this 9 day of May, 2017.


D. BRUCE JONES, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

DATED this 9 day of May, 2017.


D. BRUCE JONES, Registered Agent

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