

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

N1700008026

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000203261 3)))



H170002032613ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

bcale@mintousa.com

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

17 AUG -3 AM 8:54

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
LATITUDE AT DAYTONA BEACH FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

AUG 03 2017

K. Brumbley

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
FOR
LATITUDE AT DAYTONA BEACH FOUNDATION, INC.
(Not-For-Profit)

FILED
17 AUG -3 AM 8:54
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I
NAME

The name of the corporation shall be LATITUDE AT DAYTONA BEACH FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 4042 Park Oaks Blvd, Ste 450, Tampa, FL 33610.

ARTICLE III
PURPOSE

The corporation is organized exclusively to promote cultural, scientific, literary, educational, recreational, environmental, conservation and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other scientific, literary, educational, or charitable organizations.

ARTICLE IV
MANNER OF ELECTION

The method of election of directors is as stated in the bylaws.

ARTICLE V
INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Brian Cale	4042 Park Oaks Blvd, Ste 450, Tampa, FL, 33610
Dutch Neuweiler	4042 Park Oaks Blvd, Ste 450, Tampa, FL, 33610
Scott Gambone	4042 Park Oaks Blvd, Ste 450, Tampa, FL, 33610

ARTICLE VI
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

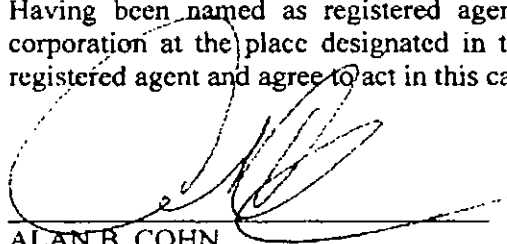
The name and Florida address of the registered agent is:

ALAN B. COHN
Greenspoon Marder, P.A.
200 East Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

ARTICLE VIII
INCORPORATOR

ALAN B. COHN
Greenspoon Marder, P.A.
200 East Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

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 the appointment as registered agent and agree to act in this capacity.



ALAN B. COHN
Registered Agent & Incorporator

Date: 8/3/2017