

N11000010369

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H17000270326 3)))



H170002703263ABC

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 : SHUFFIELD LOWMAN
Account Number : 120030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

Rebecca

17 OCT 13 AM 11:53
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

Email Address: JMARTINEZ@SHUFFIELDLOWMAN.COM

RECEIVED
17 OCT 13 PM 2:06
FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
Jeep Beach, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

(((H17000270326 3)))

**ARTICLES OF INCORPORATION
OF
JEEP BEACH, INC.**

THE UNDERSIGNED, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation (the "Corporation") pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation, and hereby agrees and certifies as follows:

ARTICLE I.

NAME

The name of the Corporation is **JEEP BEACH, INC.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business of this Corporation shall be as follows:

124 North Nova Road, #206
Ormond Beach, Florida 32174

ARTICLE III.

MAILING ADDRESS

The mailing address of the Corporation is as follows:

P.O. Box 11586
Daytona Beach, Florida 32120

ARTICLE IV.

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date on which these Articles of Incorporation are filed with the Florida Department of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PURPOSES

The general purpose of this Corporation shall be to operate exclusively for charitable, educational, or scientific purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under these Articles, provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's

17 OCT 13 AM 11:45
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

(((H17000270326 3)))

tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The specific purposes for which the Corporation is formed consist of the following:

- A. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds, and foundations organized and operated exclusively for charitable, educational or scientific purposes and which are exempt from federal income tax under Section 501(c)(3) of the Code;
- B. To receive gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received, and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to organizations organized and operated exclusively for charitable purposes which are exempt from federal income tax under Section 501(c)(3) of the Code;
- C. To provide aid to individuals or families in financial hardship due to a crisis such as illness, fire, floods or other natural disasters, or death of a family member;
- D. To provide aid, support, and assistance to needy children and families or to those who are ill and under medical care;
- E. To conduct fundraising activities exclusively for the purposes stated herein; and
- F. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering or attaining of the foregoing purposes either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

ARTICLE VI. GENERAL POWERS

This Corporation shall have all of the powers enumerated for corporations in the Florida Not For Profit Corporation Act, as it now exists and as hereafter amended, and all such other powers as are permitted by applicable law. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as an organization exempt from federal income tax under Section 501(c)(3) of the Code, contributions to which are deductible

(((H17000270326 3)))

(((H17000270326 3)))

under Section 170(c)(2) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

ARTICLE VII. PROHIBITED ACTIVITIES

The Corporation shall not allow any part of the net earnings of the Corporation to inure to the benefit of or be distributable to any private person, member, director or officer of the Corporation (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 V hereinabove), nor shall any member, director or officer of the Corporation, or any private individual, be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation, nor shall a substantial part of the activities of the Corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publication and distribution of statements) in the political campaign on behalf of or in opposition to any candidate for public office.

Provided, further, that if at any time the Corporation is deemed to be a private foundation as defined by Section 509 of the Code, then for so long as the Corporation is deemed a private foundation, the following provisions shall also be applicable:

1. The Corporation shall not engage in any act of "self-dealing" as defined in Section 4941(d) of the Code.

2. The Corporation shall not retain any "excess business holdings" as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a) of the Code.

3. The Corporation shall not make any investments which would jeopardize the carrying out of any of its exempt purposes or in such manner as to subject it to tax under Section 4944 of the Code.

4. The Corporation shall not make any "taxable expenditures" as defined in Section 4945(d) of the Code, which would give rise to any liability for the tax imposed by Section 4945(a) of the Code.

5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942(a) of the Code.

ARTICLE VIII.
REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Corporation and the initial Registered Agent at such address are as follows:

Janet E. Martinez, Esq.
Shuffield, Lowman & Wilson, P.A.
203 East Rich Avenue
DeLand, Florida 32724

ARTICLE IX.
BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is five (5). The Directors shall be elected and the number of Directors may be either increased or diminished from time to time as provided in the Bylaws, provided however, the number of Directors shall **not be less than three (3)**. The names of the initial Directors and officers of this Corporation are:

Greer, Charlene R.
1302 Oak Forest Drive
Ormond Beach, Florida 32174

Director; Chair

Gurnow, Joseph Matt
235 North Adelle Avenue
DeLand, Florida 32720

Director; Co-Chair

Nissen, Bart A.
284 Adelaide Street
DeBary, Florida 32713

Director; Treasurer

Smith, Freddie E.
504 Bostwick Avenue
Daytona Beach, Florida 32118

Director; Secretary

Mills, Michael
1908 Canadair Court
Port Orange, Florida 32128

Director

(((H17000270326 3)))

ARTICLE X.
INCORPORATOR

The name and address of the sole incorporator of the Corporation is as follows:

Janet E. Martinez, Esq.
Shuffield, Lowman & Wilson, P.A.
203 Each Rich Avenue
DeLand, Florida 32724

ARTICLE XI.
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

ARTICLE XII.
INDEMNIFICATION

The Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such to the fullest extent permitted under applicable law.

ARTICLE XIII.
NO MEMBERS

The Corporation will have no members. The business and affairs of the Corporation shall be governed by the Corporation's Board of Directors.

ARTICLE XIV.
BYLAWS

Except as otherwise provided by law, the power to adopt, amend, or repeal the Bylaws shall be vested in the Board of Directors.

(((H17000270326 3)))

ARTICLE XV.**AMENDMENTS TO THE ARTICLES OF INCORPORATION**


These Articles of Incorporation may be amended, altered, or rescinded at any time and from time to time by resolution adopted by a majority vote of the Corporation's Board of Directors.

ARTICLE XVI.**HEADINGS, CAPTIONS AND DEFINITIONS**

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

References to "the Code" herein shall mean the Internal Revenue Code of 1986, as amended from time to time, or the corresponding section of any future United States Internal Revenue Law in effect at any time.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a not-for-profit corporation pursuant to the laws of the State of Florida, to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereunto sets her hand this 13 day of October, 2017.



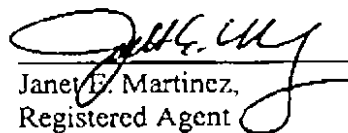
Janet E. Martinez, Incorporator

(((H17000270326 3)))

(((H17000270326 3)))

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 13 day of October, 2017.
Janet E. Martinez,
Registered Agent17 OCT 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H17000270326 3)))