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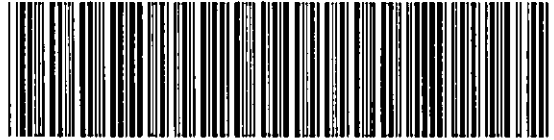
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FILED
2018 JUN 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Impact 100 of Indian River County
PO Box 643425
Vero Beach FL 32964

June 15, 2018

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

SUBJECT: Impact 100 of Indian River County, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 Filing Fee

FROM:

Name Denise Battaglini
Address 799 Bougainvillea Lane
City, State & Zip Vero Beach FL 32963
Daytime Telephone number 772-643-3101
E-mail address: denise.battaglini02@gmail.com

Included are original and one copy of the Articles

ARTICLES OF INCORPORATION
OF
IMPACT 100 OF INDIAN RIVER COUNTY, INC.

2018 JUN 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporators of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a corporation not for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Impact 100 of Indian River County, Inc. (the "Corporation").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The address of the principal office of the Corporation is 2220 E. Ocean Oaks Lane, Vero Beach, Florida 32963, and the mailing address of the Corporation is Post Office Box 643425, Vero Beach, Florida 32964.

ARTICLE III – PURPOSES AND POWERS OF CORPORATION

A. The Corporation is organized exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"), including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of the Corporation shall include, but shall not be limited to,

funding grants to Section 501(c)(3) organizations that will make a lasting impact in the community of Indian River County, Florida.

B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply

1. 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 to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles of Incorporation, 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 Code Section

501(c)(3), or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2).

ARTICLE –IV - MEMBERS

The members of the Corporation shall be the persons approved for membership by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. The members of the Corporation have the voting rights as stated in the Bylaws of the Corporation. A membership interest in the Corporation is not transferable.

ARTICLE–V - BOARD OF DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors. The Board of Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws. The number of directors shall be as set forth in the Bylaws, and the Board of Directors shall at all times consist of at least three (3) persons. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Denise Battaglini	799 Bougainvillea Lane, Vero Beach FL 32963
Amy Acker	1148 Riverwind Circle, Vero Beach FL 32967
Lori Lazorik	6760 N. Hwy A1A, Ft. Pierce, FL 34949
Rosalen Cline	330 Indian Harbor Road, Vero Beach FL 32963
Suzanne Carter	1325 River Club Drive, Vero Beach FL 32963

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2220 E. Ocean Oaks Lane, Vero Beach, Florida 32963, and the name of the initial registered agent of the Corporation at that address is Gladys LaForge. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Denise Battaglini	799 Bougainvillea Lane, Vero Beach FL 32963

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X - AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended from time to time by a vote of two thirds of the full Board of Directors at any regular or special meeting of the Board of Directors called for such purpose in accordance with the provisions of the Bylaws.

ARTICLE XI - DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, after the payment or provision for the payment

of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.

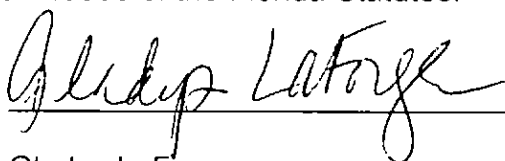
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 15th day of June, 2018.



Denise Battaglini

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.



Gladys LaForge

Date: June 15, 2018