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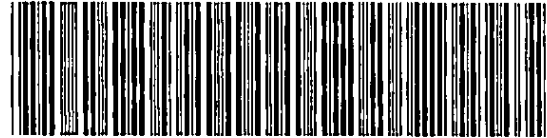
(Business Entity Name)

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2018 AUG 10 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2018

T. SCOTT

COVER LETTER

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

Resilient Retreat, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nolt Nicholson

Name (Printed or typed)

1343 Main Street, Suite 309

Address

Sarasota, FL 34236

City, State & Zip

402-990-3719

Daytime Telephone number

nnicholson@huskers.unl.edu

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RESILIENT RETREAT, INC.

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I—NAME

The name of the Not For Profit Corporation shall be Resilient Retreat, Inc. hereinafter referred to as the "Corporation".

ARTICLE II—DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III—PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 1343 Main Street, Suite 309, Sarasota, FL 34236.

ARTICLE IV—PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the Corporation is to support those impacted by trauma.

ARTICLE V—ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with the methods specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

2018 AUG 10 AM 10:17
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TALLAHASSEE, FLORIDA

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ARTICLE VI—INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors and officers are:

Officer:	Chair
Name:	Sidney Turner, Ph.D.
Address:	1343 Main Street Suite 309 Sarasota, FL 34236
Officer:	Vice Chair and Treasurer
Name:	Nolt Nicholson, J.D.
Address:	1343 Main Street Suite 309 Sarasota, FL 34236
Officer:	Secretary
Name:	Elizabeth Moschella, M.A.
Address:	2 Old English Village Road Apt 306 Dover, NH 03820

ARTICLE VII—EXEMPTION REQUIREMENTS

The following shall operate as conditions restricting the operations and activities of the Corporation:

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 purpose set forth in Article IV hereof.
- B. 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 or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax

code, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII—MEETINGS

- A. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- B. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through e-mail communications provided all board members agree.

ARTICLE IX—DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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 a Court of Competent Jurisdiction 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.

ARTICLE X—REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Nolt Nicholson, J.D.
Address: 1343 Main Street
Suite 309
Sarasota, FL 34236

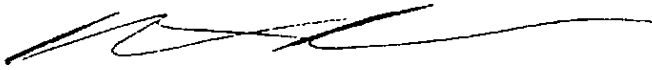
ARTICLE XI—INCORPORATORS

The names and addresses of the incorporators are:

Name: Sidney Turner, Ph.D.
Address: 1343 Main Street
Suite 309
Sarasota, FL 34236

Name: Nolt Nicholson, J.D.
Address: 1343 Main Street
Suite 309
Sarasota, FL 34236

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

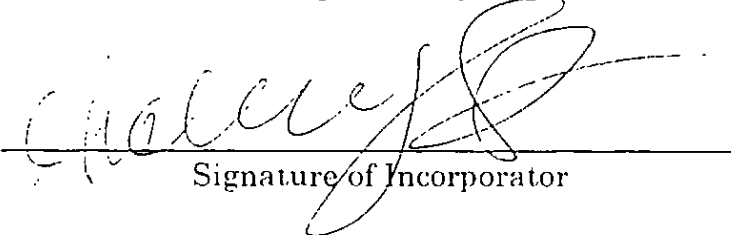


Signature of Registered Agent

8/6/18

Date

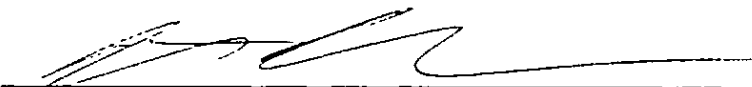
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of Incorporator

8/6/18

Date



Signature of Incorporator

8/6/18

Date