

118000011803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

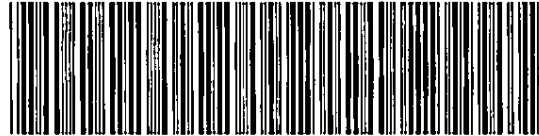
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600320327106

11/05/18--01027--014 **87.50

NOV 07 2018

K. PAGE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -5 AM 8:56
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: INNISBROOK SUNSHINE FUND INC.
(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: INNISBROOK SUNSHINE FUND INC.
Name (Printed or typed)

36750 US Hwy 19 No.
Address

Palm Harbor, FL 34684
City, State & Zip

727-942-5547
Daytime Telephone number

kbrook5@innisbrookresort.com
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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

INNISBROOK SUNSHINE FUND, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:

36750 US Highway 19 No.
Palm Harbor, FL 34684

Mailing address, if different is:

SAME

STATE OF FLORIDA
DIVISION OF CORPORATIONS
18 NOV -5 AM 8:56
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INNISBROOK SUNSHINE FUND IS INTENDED TO PROVIDE
BASIC NECESSITIES AND TEMPORARY RELIEF TO ASSOCIATES
DURING UNANTICIPATED AND UNAVOIDABLE FINANCIAL
HARDSHIPS, EMERGENCIES AND NATURAL DISASTERS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: APPOINTED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOE MATTINGLY - PRES

Address: 36750 US 19 No.
Palm Harbor, FL 34684

Name and Title: MILAGRO REYES - 1ST V.P.

Address: 36750 US 19 No.
Palm Harbor, FL 34684

Name and Title: JOHN GAY - 2ND V.P.

Address: 36750 US 19 No.
Palm Harbor, FL 34684

Name and Title: KENDRA LAW - SECRETARY

Address: 36750 US 19 No.
Palm Harbor, FL 34684

Name and Title: KIM BROOKS - TREASURER

Address: 36750 US 19 No.
Palm Harbor, FL 34684

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kim Brooks

Address: 36750 US 19 No.
Palm Harbor, FL 34684

RECEIVED
DEPARTMENT OF STATE
FALL MIAMI, FLORIDA
18 NOV -5 AM 8:56

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie Saltes

Address: 36750 US Hwy 19 N
Palm Harbor, FL 34684

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Kim Brooks

Required Signature of Registered Agent

10/9/18

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.

Julie Saltes

Required Signature of Incorporator

10/9/18

Date