

N190000002369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

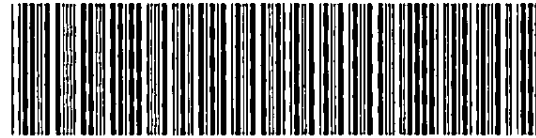
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 FEB 25 PM 1:52

FILED

MAR 07 2019

K Brumley

COVER LETTER

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

SUBJECT: Legacy Minded Men, Inc.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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JOSEPH PELLEGRINO

Name (printed or typed)

1784 Berkshire Circle SW

Address

Vero Beach, FL 32968

City, State & Zip

973-865-8000

Daytime Telephone Number

joe@legacymindedmen.org

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

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2019 FEB 25 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

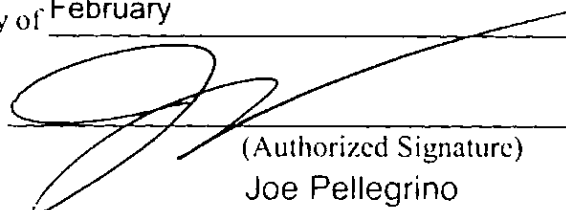
The undersigned, Joe Pellegrino, President
(Name) (Title)
of Legacy Minded Men, Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 13, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Legacy Minded Men, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Legacy Minded Men, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President of Legacy Minded Men, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14th day of February, 2019.


(Authorized Signature)
Joe Pellegrino

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Legacy Minded Men, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

1784 Berkshire Circle SW

1784 Berkshire Circle SW

Vero Beach, FL 32968

Vero Beach, FL 32968

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This Corporation is organized exclusively for charitable, religious, and educational 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.

More specifically, the Corporation is organized as a Christian ministry seeking to engage,

equip, and encourage men to be who God created them to be based upon biblical principles.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be nominated, qualified, and elected by a 75% majority of the members.

Each director has one equal vote.

Qualifications shall be determined by the bylaws as adopted by the board of directors.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name	Title/Name
Director, Joe Pellegrino	CEO, Joe Pellegrino
Director, Scott Boardman	President, Joe Pellegrino
Director, Morgan Burklaw	Secretary, Joe Pellegrino
Title/Name	Title/Name
Director, Paul Casey	Treasurer, Joe Pellegrino
Director, Tom Grieco	
Director, Andrew Miles	
Title/Name	Title/Name
Director, Joe Silva	
Director, David Ruleman	
Director, Ron Aiosa	

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joe Pellegrino

1784 Berkshire Circle SW

Vero Beach, FL 32968

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joe Pellegrino

1784 Berkshire Circle SW

Vero Beach, FL 32968

Having been named as registered agent and 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/Registered Agent

2-14-19
Date

Signature/Incorporator

2-14-19
Date