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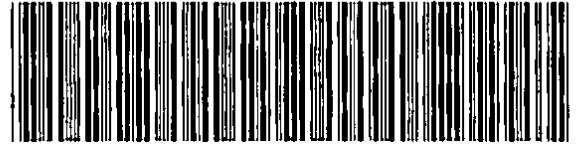
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19 MAR 15 AM 10:59  
TALLAHASSEE, FLORIDA

# **SENIOR SUNSHINE SERIES, LLC.**

110 18<sup>th</sup> Street  
Belleair Beach, Florida 33786

March 11, 2019

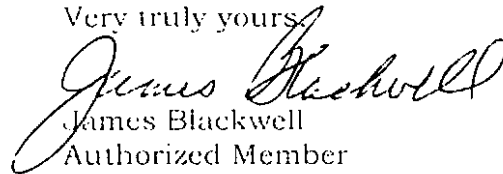
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

***Re: Senior Sunshine Series, Inc.***

To Whom it May Concern,

The undersigned being the sole incorporator of Senior Sunshine Series, LLC.  
hereby consents to the use of the name by Senior Sunshine Series, Inc.

Very truly yours,

  
James Blackwell  
Authorized Member

**ARTICLES OF INCORPORATION**  
**OF**  
**SENIOR SUNSHINE SERIES, INC.**

RECORDED  
19 MAR 15 AM 10:59  
HALL COUNTY CLERK  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for Not For Profit in compliance with Chapter 617 under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **SENIOR SUNSHINE SERIES, INC.**

**ARTICLE II - ADDRESS**

The initial street address of the principal office of this Corporation is: 110 18<sup>th</sup> Street, Belleair Beach, Florida 33786.

The initial Resident Agent shall be JAMES BLACKWELL, 110 18<sup>th</sup> Street, Belleair Beach, Florida 33786.

**ARTICLE III - PURPOSE**

The purpose of this Corporation shall be to promote and advocate for feeding the homeless and other disadvantaged persons. The purposes for which the corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV - EXISTENCE**

This Corporation shall have perpetual existence, unless terminated by law, dissolution or unforeseen circumstances.

#### **ARTICLE V - INITIAL SUBSCRIBER**

The name and address of the subscriber to these Articles is:

**JAMES BLACKWELL**  
110 18<sup>th</sup> Street  
Belleair Beach, Florida 33786

NOTARIAL PUBLIC  
19 MAR 15 AM 10:59  
COUNTY OF HILLSBORO, FLORIDA

#### **ARTICLE VI - OFFICERS**

The business affairs of this Corporation shall be managed by the President. The position of Secretary and Treasurer may be held by the same person.

#### **ARTICLE VII - INITIAL OFFICERS**

The names of the officers who are to serve and manage all of the affairs of the Corporation until the first election or appointment under these Articles of Incorporation are:

James Blackwell  
110 18<sup>th</sup> Street  
Belleair Beach, Florida 33786

President, Secretary

Sebastiana Blackwell  
110 18<sup>th</sup> Street  
Belleair Beach, Florida 33786

Vice President, Treasurer

#### **ARTICLE VIII - INITIAL DIRECTORS**

The manner of election of the Board of Director are set forth in the Bylaws of the Corporation. The names and residences of the first Board of Directors who shall hold office until their successors are elected and qualified are as follows:

James Blackwell  
110 18<sup>th</sup> Street  
Belleair Beach, Florida 33786

Sebastiana Blackwell  
110 18<sup>th</sup> Street  
Belleair Beach, Florida 33786

John (Jack) Fitzgerald  
14433 Mooring Drive  
Seminole, Florida 33776

## **ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

## **ARTICLE X - AMENDMENTS**

These Articles of Incorporation and the By-Laws of this Corporation may be made, altered or rescinded upon a two-thirds vote of the active members present at any regular meeting or special meeting of the membership duly called for that purpose.

## **ARTICLE XI - PROHIBITED ACTIVITIES**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## **ARTICLE XII - DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization 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 WITNESS WHEREOF**, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 11<sup>th</sup> day of March, 2019.

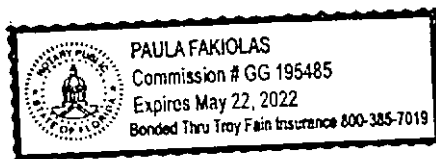
  
**JAMES BLACKWELL**

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**BEFORE ME**, personally appeared **JAMES BLACKWELL** on the 11<sup>th</sup> day of March, 2019, who produced a Florida identification card as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

**WITNESS** my hand and official seal in the County and State named above this 11<sup>th</sup> day of March, 2019.

  
Notary Public



19 MAR 15 AM 10:59  
NOTARY PUBLIC, FLORIDA

**REGISTERED AND RESIDENT AGENT CERTIFICATE**

**OF**

**SENIOR SUNSHINE SERIES, INC.**

In pursuance of Chapter 617.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.



James Blackwell  
Registered and Resident Agent

Date: 3/11/13

**Registered and Resident Agent's Information:**

Street Address: 110 18<sup>th</sup> Street, Belleair, Florida 33786  
County: Pinellas

19 MAR 15 AM 10:59  
JAMES BLACKWELL  
110 18TH STREET  
BELLEAIR, FL 33786