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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PELICAN SOUND CHARITABLE FOUNDATION, INC.**

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**ARTICLES OF INCORPORATION
OF
PELICAN SOUND CHARITABLE FOUNDATION, INC.**

The undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation is Pelican Sound Charitable Foundation, Inc. The principal business address and mailing address of the corporation is 4569 Pelican Sound Boulevard, Estero, FL 33928.

**ARTICLE 2
PURPOSES**

This corporation is organized exclusively for the following purposes:

1. To sponsor, promote, and undertake exclusively charitable activities as an exempt organization, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), that will focus on supporting the charitable, community, and educational needs of the residents of the Southwest Florida area, as permitted by Section 501(c)(3) of the Code;

2. To make gifts or grants to organizations qualified as charitable organizations under Section 501(c)(3) of the Code and that are organized to serve the charitable, educational, and community needs of the residents of the Southwest Florida area, as permitted by Section 501(c)(3) of the Code; and

3. To do any and all things necessary and appropriate in connection with the foregoing purpose and incidental thereto.

The corporation's purposes are hereby limited in such a manner as well qualify as an exempt organization under Section 501(c)(3) of the Code, or any corresponding provision of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Code.

**ARTICLE 3
MEMBERSHIP**

This corporation shall have no members.

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ARTICLE 4
TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

ARTICLE 5
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul Lindemann	4569 Pelican Sound Boulevard Estero, FL 33928

ARTICLE 6
BOARD OF DIRECTORS

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than three (3).

2. The members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Kathy Rhodes	4569 Pelican Sound Boulevard Estero, FL 33928
Joan Buffone	4569 Pelican Sound Boulevard Estero, FL 33928
Paul Lindemann	4569 Pelican Sound Boulevard Estero, FL 33928

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ARTICLE 7
DISSOLUTION OF CORPORATION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. In the event of dissolution of this corporation, none of the

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assets shall be distributed to any Director or officer of the corporation; instead, the Board of Directors, after paying or making provision for the payment of all liabilities of this corporation, shall arrange for all remaining assets to be disposed of by the Directors to such organization or organizations in operation, as said Directors shall determine, which are organized and operated exclusively for such purposes and qualify as a tax-exempt organization under the provisions of Section 501(c)(3) of the Code, all in accordance with the laws governing dissolution of not for profit organizations and organizations exempt from federal income tax under section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law. Provided, however, if the Directors are unable to make a determination as to the recipients of the assets, the Directors may arrange for such assets to be disposed of by a court of competent jurisdiction in Lee County, Florida, to such organization or organizations in operation, as said Court shall determine, which are organized and operated exclusively for such purposes and qualify as a tax-exempt organization under the provisions of Section 501(c)(3) of the Code.

ARTICLE 8

MISCELLANEOUS

1. No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, trustee or officer, 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 purposes set forth in Article 2 hereof.

2. 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.

3. Notwithstanding any other provision of these Articles, 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 Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or under any corresponding provision of any subsequent federal tax laws.

4. The corporation may by its Bylaws make any other provisions or requirements for the arrangement or conduct of its business, provided the same are not inconsistent with these Articles of Incorporation, nor contrary to the laws of the state of Florida or of the United States.

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ARTICLE 9
DESIGNATION OF REGISTERED AGENT

The initial registered agent of this corporation for the purpose of accepting service of process within this State shall be:

<u>NAME</u>	<u>ADDRESS</u>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, Florida 33901

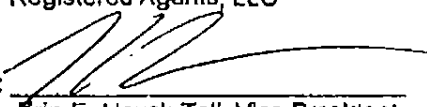
The undersigned incorporator has hereunto set his hand and seal this 6th day of May 2019, for the purpose of forming this corporation not for profit under the laws of the state of Florida.


Paul Lindemann, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HF Registered Agents, LLC

By: 
Erin E. Houck-Toll, Vice President