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RAE FRANKS, ESQUIRE, P.A.

224 Datura Street, Suite 312

West Palm Beach, Florida 33401

(561) 820-9177 Fax: (561) 820-9607

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June 19, 2019

Department of State
Division of Corporations
Department of State
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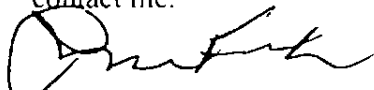
Re: Articles of Incorporation
PBCHRC Charitable Foundation, Inc.
Fee enclosed: \$87.50

Dear Sir/Madam:

Enclosed herein please find the original and two (2) copies of the Articles of Incorporation for the new, non-profit corporation, PBCHRC Charitable Foundation, Inc. along with your fee of \$87.50.

Please provide me with the certificates of status and certified copies of such items.

Thank you in advance for your prompt attention to this matter. If you have questions, kindly contact me.


RAE FRANKS, ESQUIRE

RF/rf
Enclosures

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ARTICLES OF INCORPORATION
OF
PBCHRC CHARITABLE FOUNDATION, INC.
(A Corporation Not-For-Profit)

ARTICLE I - NAME

The name of the corporation is the **PBCHRC CHARITABLE FOUNDATION, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business, as well as the mailing address, of this corporation is 650 Pacific Grove Drive, Unit #6, West Palm Beach, Florida 33401.

ARTICLE III - REGISTERED AGENT

The name of the initial registered agent of the corporation is Daniel S. Hall. The street address of the registered agent is 650 Pacific Grove Drive, Unit #6, West Palm Beach, Florida 33401.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - PURPOSE

This corporation is organized exclusively for educational and charitable 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.

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ARTICLE VI - INCOME DISTRIBUTION

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 purposes set forth in Article V. 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. 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - ORIGINAL INCORPORATOR

The name and street address of the original incorporator is Daniel S. Hall, 650 Pacific Grove Drive, Unit #6, West Palm Beach, Florida 33401

ARTICLE VIII - DIRECTORS AND OFFICERS

The business of the corporation shall be conducted by a board of directors initially consisting of seven (7) directors. The initial directors have been appointed by the original incorporator. The President, Treasurer, and Directors Graham and Steele shall serve terms of four (4) years. The Vice

President, Secretary and Director Cass shall serve initial terms of two (2) years. The names and addresses of the initial officers and directors of the corporation, who shall hold office until successors are duly elected and qualified, are:

Rand Hoch, President and Director
400 N. Flagler Drive, #1402
West Palm Beach, Florida 33401

Meredith Ockman, Vice President and Director
17204 Glenmoor Drive
West Palm Beach, Florida 33409

Daniel S. Hall, Treasurer and Director
650 Pacific Grove Drive, Unit #6,
West Palm Beach, Florida 33401

Rae C. Franks, Secretary and Director
218 Edmor Road
West Palm Beach, Florida 33405

Carly E. Cass, Director
1131A Sand Drift Way
West Palm Beach, Florida 33411

Chauncey Graham, Director
1709 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

W. Trent Steele, Director
2 Clearview Avenue
Hobe Sound, Florida 33455

Upon expiration of the terms of office set forth above, the terms of all officers and directors shall be four (4) years. Officers and directors shall then shall be elected by a majority vote of the board of directors. The number of directors may either be increased or decreased from time to time in accordance with the bylaws.

ARTICLE IX - INDEMNIFICATION

All Officers and Directors of this corporation shall be indemnified by the corporation against all expenses and liabilities including attorneys' fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. This corporation may maintain insurance on behalf of

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all Officers and Directors against any liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE X - 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 in Palm Beach County, Florida, 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 XI - AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a simple majority vote of the board of directors, and any right conferred upon the members, if any, is subject to this reservation.


DANIEL S. HALL

In witness whereof, the abovesigned individual, as the original incorporator and registered agent, has his appointment as registered agent and has executed these Articles of Incorporation on this 19 day of June, 2019.

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ACKNOWLEDGEMENT

DIVISION OF REGISTRATION
19 JUN 21 AM 9:50

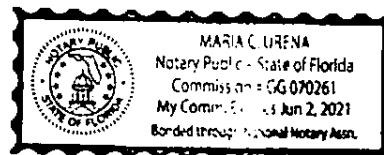
State of Florida)
) S.S.
County of Palm Beach)

The forgoing instrument was acknowledged before me this 19 day of June, 2019, by
Daniel Scott Hall of West Palm Beach, Florida.

DL# H400-177-41-329-0

EXP. 9/9/2025

Maria C Urena
Notary Public
My Commission expires

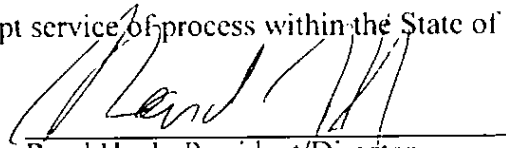


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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

That **PBCHRC CHARITABLE FOUNDATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named Daniel S. Hall, located at 650 Pacific Grove Drive, Unit #6, West Palm Beach, Florida 33401, County of Palm Beach, State of Florida, as its agent to accept service of process within the State of Florida.

Dated: June 19, 2019


Rand Hoch, President/Director,

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

Dated: June 19, 2019


Daniel S. Hall, Registered Agent