

N19000008737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

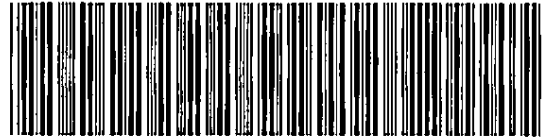
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300333377493

08/20/19--01008--008 **76.75

FILED

2019 AUG 20 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FL

T. BURCH

AUG 20 2019

Sebastian Housing Development Corporation

c/o Grace's Landing
1055 Grace's Landing Circle
Sebastian, FL 32958
772.388.9796 Office
772.388.9718 Facsimile

August 12, 2019

Mr. Tim Burch
Division of Corporations – New Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Sebastian Housing Development Corporation

Dear Mr. Burch:

Per our conversation in July regarding the conversion of the above mentioned corporation from a for-profit to a not-for-profit, enclosed you will find a copy of the original Articles of Incorporation along with the signed Order from the Indian River County Circuit Court Judge approving the conversion. I had to wait for the receipt of the original Articles of Incorporation from the law office that handled the petition, which is why several weeks have passed since we spoke. I am also enclosing a check in the amount of \$78.75 to cover the filing fee along with the cost of a certified copy.

Please mail the certified copy to me at the following address:

4576 Lucille Drive
San Diego, CA 92115

My husband is in the US Navy and we are currently stationed in San Diego, returning to Florida next June. Thank you for your assistance. Feel free to contact me should you have any questions or need additional information. I can be reached at 941.730.3476 or by email at bethanyfortunato@gmail.com.

Sincerely,


Bethany A. Fortunato
President

Encs.

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL
CIRCUIT IN AND FOR INDIAN RIVER COUNTY, FLORIDA

IN RE: CONVERSION TO NOT-FOR-PROFIT
CORPORATION OF SEBASTIAN HOUSING
DEVELOPMENT CORPORATION,
a Florida corporation,

CASE NO: 2019-CA-0004

Petitioner.

SECRETARY OF STATE
TALLAHASSEE, FL

2019 AUG 20 PM 12:41

FILED

ORDER


THIS MATTER, having come before the Court on Petitioner's Petition for Conversion from For Profit Corporation to Not-For-Profit Corporation, and the Court finding that the Petition meets all the requirements of Section 617.1806, Florida Statutes and being otherwise fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED as follows:

1. Petitioner's Petition for Conversion from For Profit Corporation to Not-For-Profit Corporation is hereby GRANTED.
2. SEBASTIAN HOUSING DEVELOPMENT CORPORATION shall be a Not-For-Profit corporation.
3. The Non-For-Profit Articles of Incorporation for SEBASTIAN HOUSING DEVELOPMENT CORPORATION attached to the Petition for Conversion are herein approved.

DONE AND ORDERED in Vero Beach, Indian River County, Florida, this _____
day of _____, 2019.

1:43 pm, Jun 17 2019



HONORABLE JANET C. CROOM
CIRCUIT COURT JUDGE

Copies furnished:
Ryan C. Scarpa, Esquire at rscarpa@blockscarpa.com

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

ARTICLE I NAME

The name of the corporation shall be: Sebastian Housing Development Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1055 Grace's Landing Circle

Sebastian, FL 32958

Mailing address, if different is:

C/O Grace's Landing

1055 Grace's Landing Circle

Sebastian, FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to be the sole general partner in a Limited Partnership, which owns and operates a 70-unit affordable senior housing project, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

FILED
2019 AUG 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FL

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: Bethany A. Fortunato

Address: C/O Grace's Landing
1055 Grace's Landing Circle
Sebastian, FL 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Beckett C. Horner, Esq.

Address: 1515 Indian River Blvd., Suite A-220
Vero Beach, FL 32960

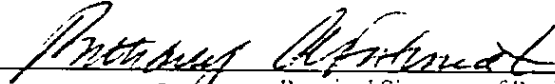
ARTICLE VIII EFFECTIVE DATE:

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


BETHANY A. FORTUNATO Required Signature of Registered Agent

5-22-2019
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.


Required Signature of Incorporator

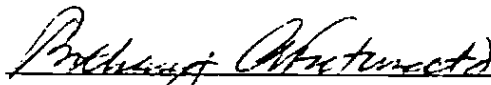
5/22/2019
Date

ARTICLE IX CONFIRMATION PURSUANT TO F.S. 617.1806

These proposed Articles of Incorporation are hereby confirmed by the President and Secretary of the Corporation, as is required by Florida Statutes Section 617.1806.


Bethany A. Fortunato, President

Date: 5-22-2019


Bethany A. Fortunato, Secretary

Date: 5-22-2019

FILED
2019 AUG 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FL