

W19000009003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

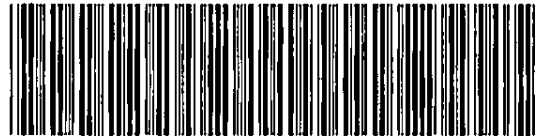
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W1900068172

SEP 03 2019



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07/12/19--01020--019 **87.50

2019 AUG 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Mr. Tyrone Scott
Regulatory Specialist II
New Fillings Section**

RE: Letter # 519A00015228

8/20/2019

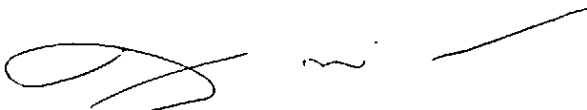
Dear Tyrone:

**Per our phone conversation, I enclose a corrected version of my application
(Ref # W1900068172)**

**The only thing missing was the title "Director" for one member. You said it was OK
to just write that in...which I did and initialed.**

To the best of my knowledge this should complete the application process.

Thank you,

A handwritten signature in black ink, appearing to read 'John D. McKeown', with a long horizontal line extending to the right.

John D. McKeown



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2019

JOHN D. MCKEARN, ESQ.
911 OCEAN DRIVE #703
JUNO BEACH, FL 33408

SUBJECT: THE PALM BEACH TREASURE COAST ELDER PLANNING
COUNCIL, INC.
Ref. Number: W19000068172

We have received your document for THE PALM BEACH TREASURE COAST ELDER PLANNING COUNCIL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 519A00015228

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32315

7/4/2019

Dear Sir or Madam:

Enclosed please find articles of incorporation for The Palm Beach Treasure Coast Elder Planning Council along with payment of \$87.50.

If you should need to reach me my number is [REDACTED]

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. McKearn". The signature is stylized with a large, looped "J" and a long, sweeping horizontal line extending to the right.

John D. McKearn

COVER LETTER

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

SUBJECT: The Palm Beach Treasure Coast Elder Planning Council, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John D. McKearn
Name (Printed or typed)

911 Ocean Drive #703
Address

Juno Beach, FL 33408
City, State & Zip

561-379-0400
Daytime Telephone number

johndmckearn@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be: The Palm Beach Treasure Coast Elder Planning Council, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
911 Ocean Dr. #703

Juno Beach FL 33408

Mailing address, if different is:
P.O Box 673

Jupiter, FL 33468

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To help the public deal with elder planning and long term care and resource

planning issues. Our team of specialists work together to help families build strong, elderly-focused, long term plans

to support income, preserve assets and address needs to ensure that seniors can be properly taken care of both now and in the future.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Spelled out in bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John D. McKearn President/CEO

Address: 911 Ocean Dr. #703

Juno Beach, FL 33408

Name and Title: Dori J. McKearn Vice President

Address: 911 Ocean Dr. #703

Juno Beach, FL 33408

Name and Title: Joseph W. McKearn Esq. - Director

Address: 6777 Longwood Dr.

Baton Rouge, LA 70806

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

2019 AUG 28 AM 10:05

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: John D. McKearn

Address: 911 Ocean Dr. #703
Juno Beach, FL 33408

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: John D. McKearn

Address: 911 Ocean Dr. 33408
Juno Beach, FL 33408

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Filing date. (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.)

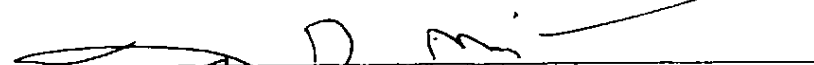
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

July 3, 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

July 3, 2019
Date