

N19000011479

Florida Department of
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000320530 3)))



H190003205303ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Account Number : 876066002140
Phone : (727)461-1818
Fax Number : (727)441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Chrsta.b@Jpfirm.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 OCT 30 PM 4:08

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
ST. MARK VILLAGE RESIDENTS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

CHRISTA BARTHOLOMEW

ARTICLES OF INCORPORATION
OF
ST. MARK VILLAGE RESIDENTS ASSOCIATION, INC.
A NONPROFIT CORPORATION

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby certifies:

ARTICLE I
NAME

The name of the Corporation shall be ST. MARK VILLAGE RESIDENTS ASSOCIATION, INC.

ARTICLE II
ADDRESS

The street and mailing addresses of the initial principal office of the Corporation shall be 2655 Nebraska Avenue, Palm Harbor, FL 34684.

ARTICLE III
PURPOSES

The Corporation is a not for profit corporation, organized and operated under the Florida Not For Profit Corporation Act exclusively for the following purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. The purpose of the Corporation is to promote and encourage programs, projects and services for all of the residents of ST. MARK VILLAGE.

ARTICLE IV
MEMBERS

The qualifications and rights of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V
BOARD OF DIRECTORS; OFFICERS

The business and affairs of the Corporation shall be managed by a board of directors, the members of which shall be hereinafter referred to as directors. The method of election of directors shall be stated in the bylaws of the Corporation.

The names and addresses of the persons who shall serve as the directors of the Corporation until their successors shall have been elected and qualified are as follows:

Name	Address
Russell T. Zych	2655 Nebraska Avenue, Apt 258, Palm Harbor, FL 34684
Robert J. Bishop	2655 Nebraska Avenue, Apt 352, Palm Harbor, FL 34684
Kathryn J. Younker	2655 Nebraska Avenue, Apt 447, Palm Harbor, FL 34684

The names and addresses of the persons who shall serve as the officers of the Corporation until their successors shall have been elected and qualified are as follows:

Name	Address	Office
Russell T. Zych	2655 Nebraska Avenue, Apt 258, Palm Harbor, FL 34684	President
Robert J. Bishop	2655 Nebraska Avenue, Apt 352, Palm Harbor, FL 34684	Vice President
Kathryn J. Younker	2655 Nebraska Avenue, Apt 447, Palm Harbor, FL 34684	Secretary

ARTICLE VI REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be at 911 Chestnut Street, Clearwater, FL 33756.

Section 2. The name of the initial registered agent of the Corporation at said initial registered office shall be CHESTNUT BUSINESS SERVICES, LLC.

ARTICLE VII INCORPORATOR

The name and address of the incorporator are Nicholas J. Grimaudo, Esq., 911 Chestnut Street, Clearwater, FL 33756.

ARTICLE VIII DISSOLUTION

Upon termination, dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed exclusively to an organization which is exempt from federal income tax under Section 501(c)(7) of the Code and which has purposes similar to those of the Corporation, and if there is no such organization, then to any other organization which is exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE IX LIMITATIONS


No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Code) and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Code or the corresponding provisions of any future federal tax laws.

ARTICLE X INDEMNIFICATION

Each Director and each officer or former Director or former officer of this Corporation may be indemnified and may be advanced reasonable expenses by this Corporation against liabilities imposed upon him or her and reasonable expenses incurred him or her in connection with any claim against him or her, or, any action, suit or proceeding to which he or she may be a party by reason of his or her being, or, having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified: (a) with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in performance of duty; (b) with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expenses of litigation; or (c) with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers maybe entitled under any bylaw, agreement, corporate resolutions, vote of Directors or otherwise. This Corporation shall have the power to purchase or maintain, at its cost and expense, insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

IN WITNESS WHEREOF, for the purpose of forming a not for profit corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on October 31, 2019.

INCORPORATOR:



NICHOLAS J. GRIMAUDO

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

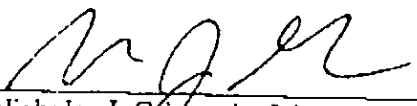
Pursuant to Fla. Stat. §48.091, ST. MARK VILLAGE RESIDENTS ASSOCIATION, INC, desiring to organize under the laws of the State of Florida, hereby designates Chestnut Business Services, LLC, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named Corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Date: October 30, 2019

CHESTNUT BUSINESS SERVICES, LLC,
a Florida limited liability company

By: 
Nicholas J. Grimaudo, Vice President