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SECRETARY OF STATE
TALLAHASSEE, FL

N CULLICOTT

NOV - 8 2019

COVER LETTER

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

SUBJECT: EpiCentre Alliance 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: Kathryn Masters

Name (Printed or typed)

107 Tanager Road

Address

St. Augustine, FL 32086

City, State & Zip

904-501-4720 or 904-494-8570

Daytime Telephone number

kathryn.masters@gmail.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

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

ARTICLE I **NAME**

The name of the corporation shall be:

EpiCentre Alliance Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

83 Bridge Street, St. Augustine, FL 32084

ARTICLE III **PURPOSE**

The specific purpose for which the Corporation is organized is to promote, build, and sustain a visual and performing arts center in the St. Augustine area.

This Corporation shall be a nonprofit corporation. Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future Federal tax code.

The Corporation is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its charitable, religious, educational, and scientific purposes. No part of the assets, receipts, or net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in these Articles of Incorporation.

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 organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

No officer or director of this Corporation shall be personally liable for the debts or obligation of the Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this Corporation.

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 shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed shall be set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses, and specific titles of the initial Officers of the Corporation are:

Albert Syeles	83 Bridge Street, St. Augustine, FL 32084	President <i>pro tem</i>
Kathryn D. Masters	107 Tanager Road, St. Augustine, FL 32086	Treasurer <i>pro tem</i>
Kathleen Vande Berg	308 Loudoun Dr., St. Augustine, FL 32092	Secretary <i>pro tem</i>

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:


Kathryn D. Masters, 107 Tanager Road, St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Albert Syeles, 83 Bridge Street, St. Augustine, FL 32084

Having been named as registered agent to accept service of process for the above-named 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:

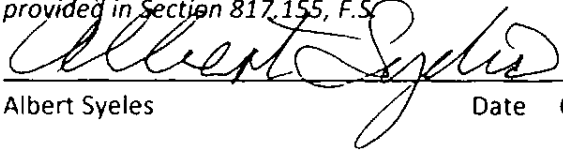


Kathryn D. Masters

10/18/2019

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 in Section 817.155, F.S.



Albert Syeles

Date October 18, 2019

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SECRETARY OF STATE
TALLAHASSEE, FL