

# N190000012028

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Apache Tribe, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF**  
**APACHE TRIBE, INC.**

In compliance with the requirements of, Chapter 617, Florida Statutes, the undersigned, a resident of the State of Florida, of full age, and for the purpose of forming a corporation, not-for-profit, does hereby certify as follows:

**ARTICLE I**

**Name**

The name of the corporation is Apache Tribe, Inc. (hereafter called the "Corporation").

**ARTICLE II**

**Office**

The street address of the initial principal office and the initial mailing address of the Corporation is 9350 Conroy Windermere Road, Windermere, FL 34786; but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors of the Corporation (the "**Board**").

**ARTICLE III**

**Registered Agent**

The initial registered agent of the Corporation shall be National Registered Agents, Inc., 1200 S. Pine Island Road, Plantation, Florida 33324.

**ARTICLE IV**

**Purpose**

Section 1. The Corporation is organized exclusively for charitable and education purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the purposes set forth in the bylaws.

The Corporation shall have all of the rights and powers customary and proper for not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended.

Notwithstanding any other provision in these articles, the Corporation shall not carry on any other

activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code.

## **ARTICLE V**

### **Board of Directors**

The affairs of this Corporation shall be managed by a Board of not less than three (3) directors who will be elected pursuant to the Bylaws of the Corporation. The number of directors may be changed as provided in the By-laws or by amendment of the By-laws. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
John Henry Ruggieri	8408 Lake Burden Circle Windermere, FL 34786
Alexander Mannella	9602 Maywood Drive Windermere, FL 34786
Nicholas F. Beucher, III	6900 Tavistock Lakes Blvd., Suite 200 Orlando, FL 34786

## **ARTICLE VI**

### **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 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 VII**

### **Duration**

The Corporation shall exist perpetually, unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with Secretary of State of the State of Florida.

**ARTICLE VIII****Incorporator**

The name and address of the incorporator is as follows:

Nicholas F. Beucher, III  
6900 Tavistock Lakes Blvd., Suite 200  
Orlando, FL 32827

**ARTICLE IX****By-laws**

The By-laws of the Corporation shall be adopted by the first Board, which By-laws may be altered, amended, modified or rescinded in the manner set forth in the By-laws.

[SIGNATURE APPEARS ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, for the purpose of forming this Not-for-Profit corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this 27<sup>th</sup> day of Nov. 2019.

Signed, sealed and delivered in the present of:

[Signature]  
Print Name: Shakira Baccus

[Signature]  
Nicholas F. Beucher, III

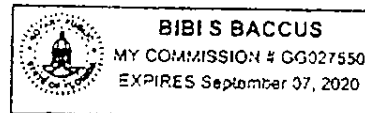
[Signature]  
Print Name: Komyn Noreen

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of November, 2019 by Nicholas F. Beucher, III who is ☒ personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida

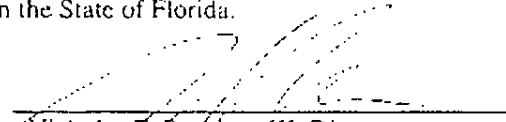
Print Name: Bibi Shakra Baccus  
My Commission Expires: 09-07-20  
Commission Number: 67607550



**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

In pursuance of the Florida Not-for-Profit Corporation Act, the following is submitted, in compliance with said statute:

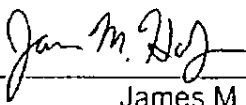
That APACHE TRIBE, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Windermere, County of Orange, State of Florida, has named National Registered Agents, Inc., 1200 S. Pine Island Road, Plantation, Florida 33324, as its registered agent to accept service of process within Florida and to perform such other duties as are required in the State of Florida.

  
\_\_\_\_\_  
Nicholas F. Bencher, III, Director

Date: Nov. 27<sup>th</sup> 2019

**ACKNOWLEDGMENT:**

Having been named to accept service of process and serve as registered agent for the above- stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position of registered agent.

By:   
\_\_\_\_\_  
James M. Halpin  
Print Name: Assistant Secretary  
Date: 11/27/2019