

1/10/2020

Division of Corporations

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**Division of Corporations**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**HARBORSIDE CENTER FOR THE ARTS FOUNDATION, INC.**

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 TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION OF  
HARBORSIDE CENTER FOR THE ARTS FOUNDATION, INC.**

A Florida Not-For-Profit Corporation

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is **HARBORSIDE CENTER FOR THE ARTS FOUNDATION, INC.** a Florida not-for-profit corporation.

**ARTICLE II**

The address of the principle office of the corporation and its mailing address is:

1133 Bal Harbor Blvd. Unit 1139 PMB 113 Punta Gorda, Florida 33950

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

**ARTICLE IV  
PURPOSES**

This corporation is organized exclusively for charitable, religious, education, and scientific purposes, 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.

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 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 disposed of shall be disposed of by the Circuit Court 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.

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**ARTICLE V**  
**POWERS**

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

**ARTICLE VI**  
**MEMBERS**

This corporation shall have no members.

**ARTICLE VII**  
**REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation and name of its initial Registered Agent at such address is:

FORREST J. BASS  
99 Nesbit Street  
Punta Gorda, FL 33950

**ARTICLE VIII**  
**DIRECTORS**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The number of Directors shall initially be three (3); provided, however, that additional Directors may added as provided by the By-Laws.

The names and residence addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
M. Lee McGraw	2724 Deborah Drive, Punta Gorda, FL 33950
Van A. Lupo	2724 Deborah Drive, Punta Gorda, FL 33950
Forrest J. Bass	99 Nesbit Street Punta Gorda, FL 33950

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The above-named initial Directors shall remain as Directors of the Corporation until their death or resignation. The method of election of Directors shall be as stated in the By-Laws.

# **ARTICLE IX INCORPORATOR**

The name and address of the incorporator is:

FORREST J. BASS  
99 Nesbit Street  
Punta Gorda, FL 33950

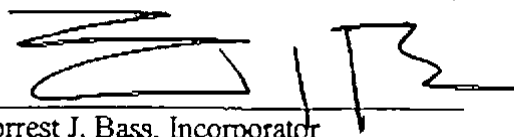
# **ARTICLE X DISSOLUTION**

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 XI AMENDMENT**

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors. Notwithstanding the Directors power to amend these Articles of Incorporation, the initial Directors shall remain directors until their death or resignation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation of HARBORSIDE CENTER FOR THE ARTS FOUNDATION, INC. incorporated on this 10<sup>th</sup> day of January, 2020.

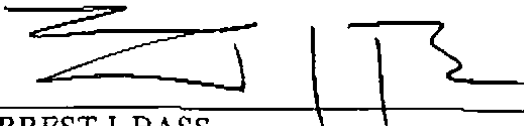
  
Forrest J. Bass, Incorporator

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## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
FORREST J. BASS

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