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FLORIDA PROFIT/NON PROFIT CORPORATION
Elbow Reef Foundation Inc.

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Elbow Reef Foundation Inc. Articles of Incorporation

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Elbow Reef Foundation Inc.

A Florida Not For Profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be **Elbow Reef Foundation Inc.**, (hereinafter referred to as the "Corporation" or "Elbow Reef Foundation") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address of the Corporation:

700 SW 31st
Palm City, FL 34990

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, educational, scientific and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

Elbow Reef Foundation is an historical and educational organization dedicated to the preservation of the Elbow Reef Lightstation, its history, keepers' dwellings, grounds and the machinery and parts necessary to keep it hand-wound and kerosene burning. The Corporation's vision is to preserve the integrity of the Elbow Reef Lightstation for visitors, students, the local community, the nation of the Bahamas and the rest of the world. The Corporation's desire is to become a model for other island communities in the Bahamas and the world to preserve their lightstations.

The Corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

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Elbow Reef Foundation Inc. Articles of Incorporation

ARTICLE IV NOT FOR PROFIT NATURE

- (a) Elbow Reef Foundation is organized exclusively for charitable, educational, scientific and literary purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer, or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Superior 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.

ARTICLE V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Name and Title:

Kent LeBoutillier – Director and President
931 Village Blvd.
Suite #905-522

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West Palm Beach, FL 33409

Heather Prosa – Director and Secretary
241 SE 24th Ave.
Boynton Beach, FL 33435

Ann Potts – Director and Treasurer
700 SW 31st
Palm City, FL 34990

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Christine Klespies

Address: 241 SE 24th Ave.
Boynton Beach, FL 33435

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name: Kirsten Stevens

Address: 100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at 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



Date

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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.



May 3, 2020

Kirsten Stevens
Required Signature of Incorporator

Date