

N20000010795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

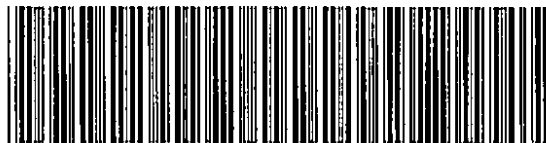
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700351340097

09/01/20--01013--016 **70.00

FILED
2020 SEP - 1 PM 3:13
TALLAHASSEE, FL

FILED

FILED

C RICO
SEP - 1 2020

COVER LETTER

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

SUBJECT: PGA Village Verano Pickleball, 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: John P. Carrigan, Esq.

Name (Printed or typed)

P.O. Box 2401

Address

Stuart, FL 34995

City, State & Zip

(772) 287-1745

Daytime Telephone number

jpc@reblawpa.com

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

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

**ARTICLES OF INCORPORATION
OF
PGA Village Verano Pickleball, Inc.**

FILED
2020 SEP - 1 PM 3:13
CLERK OF DISTRICT COURT
PORT ST LUCIE, FLORIDA

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not for profit, the undersigned incorporators hereby adopt the following Articles of Incorporation (these "Articles"):

ARTICLE I – NAME

The name of the corporation shall be PGA VILLAGE VERANO PICKLEBALL, INC. (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is 10590 SW Visconti Way, Port St Lucie 34986. The mailing address of the Corporation is 10590 SW Visconti Way, Port St Lucie 34986.

ARTICLE III – PURPOSE

The purpose for which the Corporation is organized is to:

(1) Undertake to teach, play, and enjoy the game of pickleball, along with promoting and fostering interest in pickleball for the morale, welfare, and benefit of its members and the community.

(2) This Corporation is organized exclusively for pleasure and recreational purposes and shall be operated exclusively as a social and recreation club in a manner consistent with the provisions of Section 501(c)(7) of the Internal Revenue Code, as amended from time to time, or the corresponding section of any future federal tax code.

(3) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Three hereof. 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 Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(4) To exercise all lawful purposes and powers set forth in the Florida Not for Profit Corporation Act which furthers the goals, objectives and purpose set forth herein. Notwithstanding any other provision in these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV – MANNER OF ELECTION

The manner of election of the directors of the Corporation shall be set forth in the Bylaws.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Name: David A. Crisafulli

Title: President

Address: 10244 Canossa Way SW
Port St Lucie, FL 34986

Name: Donna J. Waller

Title: Vice President

Address: 23053 SW Accessi Way
Port St Lucie, FL 34986

Name: Donna J. Waller

Title: Secretary

Address: 23053 SW Accessi Way
Port St Lucie, FL 34986

Name: James B. Haines

Title: Treasurer

Address: 10590 SW Visconti Way
Port St Lucie, FL 34986

FILED
2020 SEP - 1 PM 3:13
TALLAHASSEE, FL

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is John P. Carrigan, Esq., Ross Earle Bonan & Ensor, P.A., 789 S. Federal Highway, Suite 101, Stuart, FL 34994.

ARTICLE VII – INCORPORATORS

The name and street address of the incorporation is as follows:

David A. Crisafulli
10244 Canossa Way SW
Port St. Lucie, FL 34986

Donna J. Waller
23053 SW Accessi Way
Port St Lucie, FL 34986

James B. Haines
10590 SW Visconti Way
Port St Lucie 34986

ARTICLE VIII – DURATION

This corporation shall continue in existence until dissolved by an Order issued by a court of competent jurisdiction or until otherwise dissolved in accordance with Florida law. Upon dissolution, all assets remaining after discharging all debt, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(7) of the Internal Revenue Code as amended from time to time, 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.

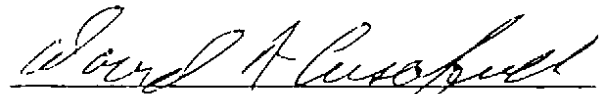
ARTICLE IX – CORPORATE POWERS


The corporate powers of this Corporation are those provided within the Articles of Incorporation, Bylaws, and Chapter 617, Florida Statutes, as amended from time to time, and specifically including those set forth in Section 617.0302, Florida Statutes.

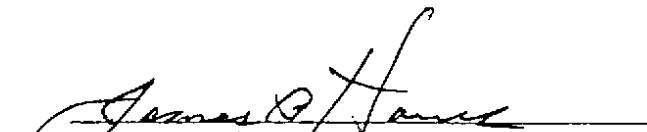
ARTICLE X – MEMBERSHIP

The members of the Corporation shall consist of the directors of the Corporation and of such other persons as shall be admitted to membership in the Corporation pursuant to its Bylaws.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged them to be my act this 20th day of August 2020.

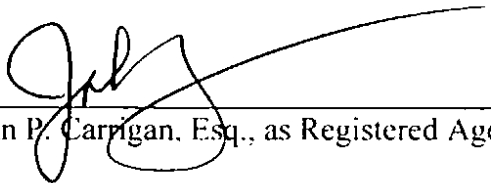

David A. Crisafulli, Incorporator


Donna J. Waller, Incorporator


James B. Haines, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated not for profit corporation, at the place designated in these Articles, the undersigned hereby confirms he is familiar with the requirements under Fla. Stat. 617.0501 and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties .



John P. Carrigan, Esq., as Registered Agent