

N20000010882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

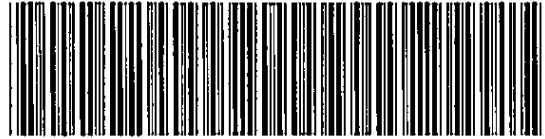
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

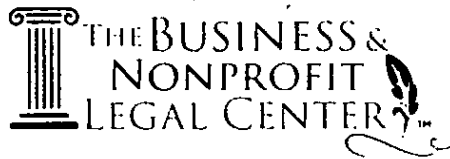
Office Use Only



400351755184

09/10/20--01008--023 **70.00

FILED
2020 SEP 10 PM 2:10
TAMM COUNTY



386.222.2776 | 140 S. Beach Street, Suite 310, Daytona Beach, FL 32114 | dblucaslaw.com

September 7, 2020

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

Subject: Coastal Entrepreneurship and Innovation Institute, Incorporated

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$70.00 Filing Fee (Check # 1444). Please direct any questions regarding this filing to me via dbl@dblucaslaw.com or 386-547-9715.

Sincerely,

D'Lorah Butts-Lucas, Esq.

FILED
2020 SEP 10 PM 2:10
TALLAHASSEE, FL

*ARTICLES OF INCORPORATION
OF A FLORIDA NOT FOR PROFIT CORPORATION*

FILED
20 SEP 10 PM 2:10

**COASTAL ENTREPRENEURSHIP AND INNOVATION INSTITUTE, INC.
ARTICLES OF INCORPORATION**

The undersigned, in compliance with Chapter 617, F.S., (Not for Profit), states as follows:

Article I - Name

The name of the corporation shall be Coastal Entrepreneurship and Innovation Institute, Incorporated.

Article II – Principal Office

The principal street address is 389 Palm Coast Parkway SW, Suite 3, Palm Coast, FL 32137. The principal mailing address P.O. Box 350682, Palm Coast, FL 32135.

Article III - Purposes, Limitations, and Dissolution

Section 3.1 Purposes. Coastal Entrepreneurship and Innovation Institute, Incorporated is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code. The specific purpose for which the corporation is organized is to address public health and economic issues from an economic perspective.

Section 3.2 Limitations on Actions. 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 herein. 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)(3) 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.

Section 3.3 **Dissolution**. Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 IV – Manner of Election

The directors shall be elected as provided for in the corporation bylaws.

Article V – Directors and Officers

There shall initially be three directors. The names and addresses of the initial directors and officers are as follows:

<u>Name/Title</u>	<u>Address</u>
Howard M. Holley Director & CEO	389 Palm Coast Parkway SW, Suite 3, Palm Coast, FL 32137
Joseph Roy Director & President	389 Palm Coast Parkway SW, Suite 3, Palm Coast, FL 32137
Jeanne Coates Director & Treasurer	389 Palm Coast Parkway SW, Suite 3, Palm Coast, FL 32137
Elesha Mavrommatis Secretary	389 Palm Coast Parkway SW, Suite 3, Palm Coast, FL 32137

Article VI – Registered Agent

The name and address of the registered agent is Howard M. Holley, 389 Palm Coast Parkway SW, Suite 3, Palm Coast, FL 32137.

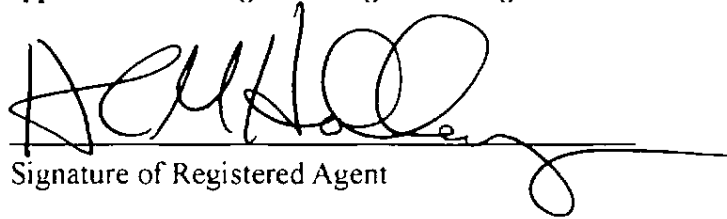
Article VII - Incorporator

The name and address of the Incorporator is Attorney D'Lorah Butts-Lucas, 140 S. Beach Street, Suite 310, Daytona Beach, Florida 32114.

Article VIII - Bylaws and Amendments

The Corporation shall be governed in accordance with the Bylaws of the Corporation, and amendments thereto, and any amendments to the Certificate of Formation shall be adopted according to the Bylaws.

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


Signature of Registered Agent

9/1/20
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 for in s.817.155, F.S.


Signature of Incorporator

9/1/20
Date