

N21000010753

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000335539 3)))



H210003355393ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH & CHAPMAN, P.A.
Account Number : I19990000222
Phone : (941)552-5526
Fax Number : (941)957-4890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Out & About Social Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

2021 SEP 3 PM 3:23

019910-003310

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Incorporation
of
Out & About Social Group, Inc.
A Florida Not For Profit Corporation**

01410 6-053102
111

The Board of Directors of Out & About Social Group, Inc. ("the Corporation") hereby adopts the following as its Articles of Incorporation under the laws of the State of Florida as a Florida not for profit corporation:

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name of this Corporation is **Out & About Social Group, Inc.** The address of this Corporation is 5652 Sheffield Greene Cir. Sarasota, Florida, 34235.

**ARTICLE II
PERPETUAL EXISTENCE**

The Articles of Incorporation shall be effective as of the date of filing with the Florida Department of State, Division of Corporations, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III
PURPOSE**

The Corporation is being established by the members of the Board of Directors of Out & About Social Group, Inc. The purpose of this not for profit Corporation shall be to operate a not for profit organization having solely such charitable purposes as will qualify it as an exempt organization under 501(c)(7) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes being organized for the pleasure, recreation and benefit of its members and for other nonprofitable purposes designed to meet the recreational, social, and charitable needs and interests of its members.

**ARTICLE IV
CORPORATE POWERS**

The Corporation as a not for profit corporation shall have power to:

1. Have succession by its Corporation name for the period set forth in Article II above.
2. Sue and be sued and appear and defend in all actions and proceedings in its Corporation

name to the same extent as a natural person.

3. Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "not for profit corporation."
4. Elect or appoint such officers and agents as its affairs shall require.
5. Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
6. Increase, by a vote cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.
7. Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
8. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.
9. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
10. Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
11. Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.
12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, convey, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
13. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s. 617.0833.
14. Have and exercise all powers necessary or convenient to affect any or all of the purposes for which the Corporation is organized.

However notwithstanding anything in these Articles of Incorporation to the contrary, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members,

directors, 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 III. 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.

ARTICLE V REGISTERED AGENT

The name and street address of the Registered Agent is:

Tina M. Mroczkowski, Esq.,
2750 Ringling Blvd., Suite 3
Sarasota, FL 34237

ARTICLE VI BOARD OF DIRECTORS

The Corporation shall have a board of directors consisting of at least three or more individuals.

1. The number of directors may be increased or decreased from time to time by amendment or in the manner provided in the bylaws, but the Corporation shall never have fewer than three directors.
2. Directors shall be elected or appointed in the manner and for the terms as provided in the bylaws.
3. Directors may be divided into classes and the terms of office of the several classes need not be uniform. Each Director shall hold office for the term to which he or she is elected or appointed and until his or her successor has been elected or appointed and qualified or until his or her earlier resignation, removal from office, or death. All terms of office shall be held as provided in the bylaws.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator signing these Articles of Incorporation is:

Marilyn Shepard
5652 Sheffield Greene Cir.
Sarasota, FL 34235

**ARTICLE VIII
DIRECTORS**

The names and street addresses of the Directors are as follows:

Marilyn Shepard, President
5652 Sheffield Greene Cir.
Sarasota, FL 34235

Mary Jo Petersen
3913 Bent Tree Blvd.
Sarasota, FL 34241

Jaime Perez
5379 Christie Ann Place
Sarasota, FL 34233

**ARTICLE IX
BYLAWS**

The power to adopt, alter, or amend the Bylaws shall be vested in the Board of Directors of this corporation.

**ARTICLE X
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI
DISSOLUTION**

Upon the dissolution of this Corporation, the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or 501(c)(7) 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.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK

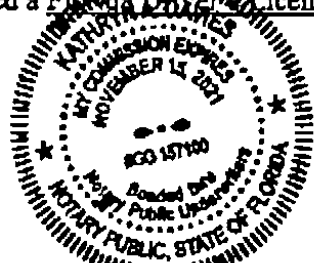
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of September, 2021.

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.

Marilyn Shepard
Marilyn Shepard, Incorporator and President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9th day of September, 2021, by Marilyn Shepard who is personally known to me or who produced a Florida Driver's License as identification, and who did take an oath.



Kathryn A. Davis
Notary Public

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.

Tina M. Mroczkowski
Tina M. Mroczkowski, Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9th day of September, 2021, Tina M. Mroczkowski, who is personally known to me or who produced Florida Driver's Licenses as identification, and who did take an oath.

Amy Biesenbach
Notary Public



ACKNOWLEDGMENT OF THIRD PARTY DESIGNEE

The undersigned taxpayer hereby designates the law firm of BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH, & CHAPMAN, P.A., 2750 Ringling Boulevard, Suite 3, Sarasota, FL 34237, as the undersigned's "*third party designee*" for applying for and receiving an employer identification number ("*EIN*") on behalf of the undersigned. The undersigned understands that this will allow the third party designee to apply for and receive an EIN on the undersigned's behalf and to answer questions regarding the completion and filing of IRS Form SS-4 on the undersigned's behalf.

DATED: September 9th 2021

OUT & ABOUT SOCIAL GROUP, INC.

a Florida Not for Profit Corporation

By: Marilyn Shepard

Marilyn Shepard, President

Its: President and Director