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SECRETARY OF STATE  
TALLAHASSEE, FL 32309

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## COVER LETTER

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

**SUBJECT:** Hal's Pals, 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: Daniel P. Saba, Esquire  
Name (Printed or typed)

4557 Chumuckla Highway  
Address

Pace, FL 32571  
City, State & Zip

850-995-1102  
Daytime Telephone number

amanda@ljslawfirm.com  
E-mail address: (to be used for future annual report notification)

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

ORIGINAL

ARTICLES OF INCORPORATION

OF

HAL'S PALS, INC.

A Not-for-Profit Corporation

ARTICLE I - NAME

The name of this corporation is **HAL'S PALS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

**HAL'S PALS, INC.**, is organized to facilitate civic and charitable endeavors, focusing on supporting the Down Syndrome community, and all other lawful business.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code section **501(c)(3)**, including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of or be distributable to its trustees, officers or other private persons or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining

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after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code section 501(c)(3), or as that statute may be amended.

#### **ARTICLE IV – DIRECTORS AND OFFICERS**

There shall be a Board of Directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each Director shall be elected by a majority vote of the Board of Directors in the manner and at the times set forth in the Bylaws.

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer.

#### **ARTICLE V – NO MEMBERS**

The Corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

#### **ARTICLE VI - REGISTERED OFFICE**

##### **AND REGISTERED AGENT**

The initial registered office, principal office, and mailing address of the corporation shall be located at 1257 Greenvue Lane, Gulf Breeze, Florida 32563. The initial registered agent of the corporation at that address shall be Mark Aaron Van Wagenen.

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mark Aaron Van Wagenen	1257 Greenvue Lane Gulf Breeze, Florida 32563

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Callie Ella Van Wagenen

1257 Greenview Lane  
Gulf Breeze, Florida 32563

**ARTICLE VIII - BYLAWS**

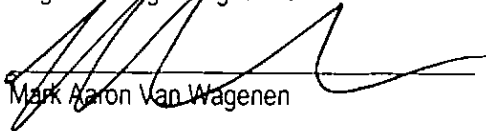
The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

**ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

***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.***

Registered Agent signature:

  
Mark Aaron Van Wagenen

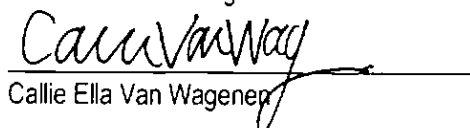
Date: 2/20/23

I submit this document and affirm that the facts stated therein 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 §817.155, F.S.

Incorporator(s) signature(s):

  
Mark Aaron Van Wagenen

Date: 2/28/23

  
Callie Ella Van Wagenen

Date: 2/28/23

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TALLAHASSEE, FLORIDA

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