

N2300012253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

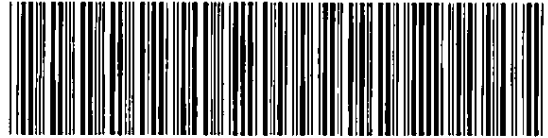
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000416751740

10/04/23--01032--003 \*\*70.00

FILED

23 OCT -4 AM 9:51

FILED

## COVER LETTER

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

SUBJECT: My Happy Place - Amelia Island, FL 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: Lisa Tan  
Name (Printed or typed)

14587 300th Ct.  
Address

Mason City, IA 50401  
City, State & Zip

641-590-2522  
Daytime Telephone number

LTan@MyHappyPlaces.org  
E-mail address: (to be used for future annual report notification)

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

FILED  
23 OCT -11 AM 9:51  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: My Happy Place- Amelia Island, FL Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

98097 Pintail Ct.  
Fernandina Beach, FL 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: see attached

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: as stated in bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Michele Benbow / Pres. Name and Title: \_\_\_\_\_

Address 98097 Pintail Ct. Address: \_\_\_\_\_  
Fernandina Beach, FL 32034

Name and Title: Susan McGrath Smith / Sec. Name and Title: \_\_\_\_\_

Address 2807 Laguna Dr. Address: \_\_\_\_\_  
Fernandina Beach, FL 32034

Name and Title: Janet Hartmann / Treas. Name and Title: \_\_\_\_\_

Address 812 So. 6th St. Address: \_\_\_\_\_  
Fernandina Beach, FL 32034

23 OFFICIAL  
-1, M 9:51  
F.C.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Renee Smith  
Address: 1667 So 8th St.  
Fernandina Beach, FL 32034

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Michele Benbow  
Address: 48097 Pintail Ct.  
Fernandina Beach, FL 32034

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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

Renee Smith  
Required Signature of Registered Agent

9-13-2023  
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.817.135, F.S.

Michele Benbow  
Required Signature of Incorporator

9-13-2023  
Date

23 OCT 11 AM 9:51

FILED

**PURPOSE:**

My Happy Place - Amelia Island is organized for exclusively religious, charitable, educational and scientific purpose within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)3 of the Internal Revenue Code of 1986. The specific purpose and objective of the corporation shall include, but not be limited to, focusing on the emotional well-being and health of individuals in the Nassau County, FL area, who are affected by illness or disease.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

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 organization 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 the purpose clause hereof.

23  
9:51  
FILED

**DISSOLUTION:**

On dissolution of the corporation, all of the corporation's assets remaining after payment of or provision for all of its liabilities shall be paid over or transferred to one or more exempt organizations described in section 501(c)3 of the Internal Revenue Code, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code. The organizations to receive such property shall be designated by the Board of Directors. 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, for such purposes or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.