

N23000014505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

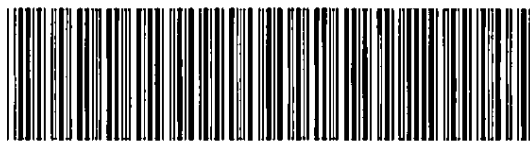
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100419522001

SECRETARY OF STATE
TALLAHASSEE, FL

2023 DEC -1 PM 3:10

FILED

DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2023 DEC -1 PM 1:10

RECEIVED

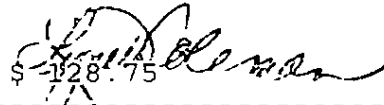
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 158730 7500544

AUTHORIZATION :

COST LIMIT : \$128.75



ORDER DATE : November 30, 2023

ORDER TIME : 8:0 AM

ORDER NO. : 158730-015

CUSTOMER NO: 7500544

DOMESTIC AMENDMENT FILING

NAME: PIETRA SOCIAL CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF DOMESTICATION AND INCORPORATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

FILED
2023 DEC -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Michael McCormick President
(Name) (Title)
of Pietra Social Club, Inc. a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 26, 2023.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pietra Social Club, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Pietra's Social Club, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Secretary of Pietra's Social Club, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of November, 2023

DocuSigned by:
Michael McCormick
28266226904E400
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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

ARTICLE I NAME

The name of the corporation shall be:

Pietra's Social Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

2781 Siena Lakes Circle

c/o Erickson Senior Living, LLC - Legal Dept.

Naples, FL 34109

701 Maiden Choice Lane

Catonsville, MD 21228

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Pietra's Social Club, Inc. (the "Club") is a non-profit corporation organized for the purpose of creating a social

environment and sense of community for the members of the club, the employees or management and their

guests of specifically identified Continuing Care Retirement Communities managed by Erickson Senior Living. In

furtherance of this purpose, the Club may obtain and maintain applicable licenses issued by a state agency which

controls alcohol regulation, enforcement and safety, authorizing the purchase, storage and service of alcoholic

beverages to members of the Club, their families, the employees and their guests. It will be operated as a social

organization, exclusively for pleasure and recreation. No parts of the net earnings of the Club shall inure to the

benefit of any individual member thereof.

FILED
2023 DEC -1 PM 3:10
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By written resolution by the board of directors.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

FILED
2023 DEC -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Michael McCormick, President

2781 Siena Lakes Circle

Naples, FL 34109

Title/Name

Kerry Jones, Secretary

701 Maiden Choice Lane

Catonsville, MD 21228

Title/Name

Kevin Bunn, Treasurer

701 Maiden Choice Lane

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32031

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Carla B. Ulgen, Esquire

701 Maiden Choice Lane

Catonsville, MD 21228

FILED
2023 DEC -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

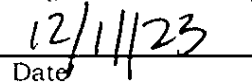
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Carla Ulgen

Signature/Incorporator



Date

11/27/2023

Date