

N24000003063

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.

((H24000090685 3)))



H240000906853ABC1

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 : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

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

Email Address: corporate@comitersinger.com

FLORIDA PROFIT/NON PROFIT CORPORATION

PBC Wealth and Estate Planning Seminar, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2024 MAR -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H240000906853

**ARTICLES OF INCORPORATION
OF
PBC WEALTH AND ESTATE PLANNING SEMINAR, INC.
(a Florida Not For Profit Corporation)**

Article I. Name

The name of the corporation shall be PBC Wealth and Estate Planning Seminar, Inc. (the "Corporation").

Article II. Purposes

The Corporation is organized and will be administered and operated exclusively to receive, administer and expend funds to organize, promote, and facilitate an annual wealth and estate planning seminar for interested professionals and advisors in Palm Beach County, and to engage in all lawful acts or activities not for pecuniary profit for which Florida not for profit corporations may be organized, so far as permitted by Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future federal tax legislation (the "Code") that are in accordance with all applicable laws.

The Corporation may also hold, invest, reinvest, use, expend, disburse and administer any gifts and grants, without limitations as to origin, amount or value, and to use, expend, disburse or donate the income or principal thereof for lawful purposes consistent with the Corporation's purposes. The Corporation may establish investment policies and guidelines in its bylaws or through Board of Directors' action.

To further support the Corporation's purposes, it shall also have the incidental powers to do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of, or connected with, the purposes, objects, or powers set forth in these Articles of Incorporation, whether alone or in association with others; to possess all the rights, powers, and privileges now or hereafter conferred by law upon a not for profit corporation organized under the laws of the State of Florida and, in general, to carry on any of the activities and to do any of the things herein set forth to the same extent and as fully as an individual, association, partnership, limited liability company or other juristic person might or could do; provided that nothing herein set forth shall be construed as authorizing the Corporation to possess any purpose, object, or power, or to do any act or thing forbidden by these Articles of Incorporation or forbidden by law to a not for profit corporation organized under the laws of the State of Florida.

Article III. Term of Existence

The Corporation shall have perpetual existence.

Article IV. Management

The Corporation's affairs shall be managed by a Board of Directors. The number of Directors may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than the minimum required by law. The manner in which the Directors are elected or appointed shall be specified in the Corporation's Bylaws.

FILED
2024 MAR -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

124000090683 3

Article V. Initial Board of Directors

The names and addresses of the Directors serving on the initial Board of Directors are:

Lanny K. Marks	Director
301 NW Crawford Blvd. #204	
Boca Raton, FL 33432	

Leah Foertsch	Director
2424 N. Federal Highway #204	
Boca Raton, FL 33431	

George Karibjanian	Director
150 E. Palmetto Park Road #800	
Boca Raton, FL 33432	

Leslie McCullough	Director
3100 N. Military Trail	
Boca Raton, FL 33431	

These Directors shall serve until the first election under the Bylaws of the Corporation.

Article VI. Names of Officers

The names of the officers who are to serve until the first election under the Bylaws of the Corporation are as follows:

<u>Name</u>	<u>Office</u>
Lanny K. Marks	President
Leah Foertsch	Vice President
George Karibjanian	Secretary
Leslie McCullough	Treasurer

Article VII. Bylaws

The Bylaws of the Corporation shall be initially approved by a unanimous vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Directors at the annual meeting of the Directors or at a duly called meeting of the Directors in accordance with the Bylaws.

Article VIII. Amendments to the Articles of Incorporation

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

1424000090685 3

Article IX. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its 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 any of its purposes.

Article X. Corporation's Principal Office and/or Mailing Address

The principal office address of this Corporation shall be 301 NW Crawford Blvd. #204, Boca Raton, FL 33432. The mailing address of this Corporation shall be 301 NW Crawford Blvd. #204, Boca Raton, FL 33432.

Article XI. Initial Registered Agent

The name and street address of the initial Registered Agent is Lanny K. Marks, 301 NW Crawford Blvd. #204, Boca Raton, FL 33432.

Article XII. Incorporator

The name and address of the incorporator is Andrew R. Comiter, Esq., 3825 PGA Blvd, Suite 701, Palm Beach Gardens, Florida 33410.

Article XIII. Dissolution

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(6) or Section 501(c)(3) of the Code.

Article XIV. Indemnification

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have set my hand and seal this 7th day of March, 2024.



Andrew R. Comiter, Esq., Incorporator

H240000906853

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of PBC Wealth and Estate Planning Seminar, Inc., I am familiar with and hereby accept and agree to act in this capacity.

Dated: March 7, 2024



Lanny K. Marks, Registered Agent