

N 240000 5048

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.

((H24000148542 3)))



H240001485423ABC/

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 : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : I20020000140
Phone : (561)844-3600
Fax Number : (561)842-4104

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

Email Address: kd@cohennorris.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MARY ELLEN'S JOY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2024 APR 24 AM 11:10
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MARY ELLEN'S JOY, 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: PETER R. RAY, ESQ.

Name (Printed or typed)

712 US Highway One, Suite 400

Address

North Palm Beach, FL 33408

City, State & Zip

561-844-3600

Daytime Telephone number

KD@COHENNORRIS.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: MARY ELLEN'S JOY, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address:
4114 A1A SOUTHSAINT AUGUSTINE, FL 32080

Mailing address, if different is:

4114 A1A SOUTHSAINT AUGUSTINE, FL 32080**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: See attached sheet.~~SEE ATTACHED SHEET~~**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: APPOINTED**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: SUZANNE WELSH SHEA, DIRAddress: 4114 A1A SOUTH
SAINT AUGUSTINE, FL 32080Name and Title: TREVOR L. SHEA, DIRAddress: 4114 A1A SOUTH
SAINT AUGUSTINE, FL 32080Name and Title: WILLIAM WELSH, DIRAddress: 4114 A1A SOUTH
SAINT AUGUSTINE, FL 32080

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2024 APR 24 AM 11:10

FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SUZANNE WELSH SHEA

Address: 4114 A1A SOUTH

SAINT AUGUSTINE, FL 32080

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: SUZANNE WELSH SHEA

Address: 4114 A1A SOUTH

SAINT AUGUSTINE, FL 32080

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*

Required Signature of Registered Agent

4/23/2024

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.817.155, F.S.

Required Signature of Incorporator

4/23/2024

Date

ATTACHED SHEET

ARTICLE III:

1. **PURPOSE CLAUSE:** The Corporation has been organized and at all times shall be operated for charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or comparable provisions of subsequent legislation (the "Code"). In particular, and without limiting the generality of the foregoing, the Corporation has been organized to support people and communities in need, with a focus on education and disaster relief.

The Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but without limitation:

- (i) To receive gifts, bequests and contributions, in any form, to collect dues, and to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the Corporation's purposes;
- (ii) To receive and administer funds in order to further charitable, educational, scientific, or literary purposes and to lessen the financial burdens of government;
- (iii) To acquire, own, dispose of and deal with real and personal property and interests therein and to apply for gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation; and
- (iv) To do all such things as are incidental conducive to and attainment of the foregoing purposes of the Corporation.

The Corporation is, and will be, organized and operated exclusively for purposes described in Section 501(c)(3) of the Code.

2. **DISSOLUTION CLAUSE:** Upon the dissolution of the Corporation, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, as determined by the Corporation's Board of Directors, or if the Board of Directors does not make such a determination, shall be distributed to the federal government, or to a state or local government, for a public purpose.