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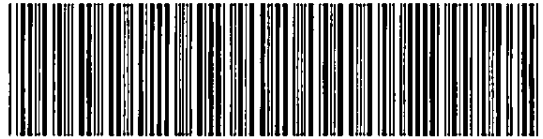
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2024

RODNEY S WHITE CPA
4650 LIPSCOMB STREET NE
SUITE 20
PALM BAY, FL 32905 US

SUBJECT: CANOPY WAY OF AMELIA INC
Ref. Number: W24000115638

We have received your document for CANOPY WAY OF AMELIA INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Statute 617.0803 reads a nonprofit corporation must have 0 directors or 3 directors. Please amend the document to either have three directors or no directors. You may have officers without directors such as President, Vice President, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson
Regulatory Specialist II

Letter Number: 024A000183

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The 2024 Florida Statutes

[Title XXXVI](#)[Chapter 617](#)[View Entire Chapter](#)

BUSINESS ORGANIZATIONS

CORPORATIONS NOT FOR PROFIT

617.0803 Number of directors.—

(1) A board of directors must consist of three or more individuals, with the number specified in or fixed in accordance with the articles of incorporation or the bylaws.

(2) The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the articles of incorporation or the bylaws, but the corporation must never have fewer than three directors.

(3) Directors shall be elected or appointed in the manner and for the terms provided in the articles of incorporation or the bylaws.

History.—s. 40, ch. 90-179.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be **CANOPY WAY OF AMELIA INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address of **CANOPY WAY OF AMELIA INC** will be:

5024 First Coast Highway
Fernadina Beach, FL 32034

The mailing address of **CANOPY WAY OF AMELIA INC** will be:

5024 First Coast Highway
Fernadina Beach, FL 32034

ARTICLE III PURPOSE CLAUSE

Said corporation is organized exclusively for religious, charitable, educational, and related purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV NUMBER OF DIRECTORS AND MANNER OF ELECTION

The Board of Directors shall initially consist of five Directors elected as specified in the organization's bylaws.

The number of directors may be increased or decreased from time to time in the manner provided in the organization's bylaws, but the corporation must never have less than three directors.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

NAME AND TITLE: KELLY-SPERANZA, KIM, PRESIDENT/CEO, DIRECTOR
ADDRESS: 1517 SCOTT ROAD
FERNANDINA BEACH FL 32034

NAME AND TITLE: WALKER, TIM, VICE PRESIDENT, DIRECTOR
ADDRESS: 96561 McARTHUR ESTATES
FERNANDINA BEACH, FL 32034

ARTICLES OF INCORPORATION OF:
CANOPY WAY OF AMELIA INC

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NAME AND TITLE: IULIANO, MARIA, SECRETARY, DIRECTOR
ADDRESS: 95347 MACKINAS CIRCLE
FERNANDINA BEACH, FL 32034

NAME AND TITLE: SMITH, TERRY, TREASURER, DIRECTOR
ADDRESS: 9651 McARTHUR ESTATES
FERNANDINA BEACH, FL 32034

NAME AND TITLE: DUFFY, DIANE, DIRECTOR
ADDRESS: 2361 BOXWOOD LANE
AMELIA ISLAND, FL 32034

NAME AND TITLE: ANDERSON, DICKIE, DIRECTOR
ADDRESS: 95069 RESERVE COURT
FERNANDINA BEACH, FL 32034

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or will be distributable to its members, officers, directors, trustees, 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 the purposes set forth in Article III hereof.

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

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, the contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Registered Agent Name: RODNEY S WHITE CPA
Address: 4650 LIPSCOMB ST NE, STE 20
PALM BAY, FL 32905

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name: RODNEY S WHITE CPA
Address: 4650 LIPSCOMB ST NE, STE 20
PALM BAY FL 32905

Having been named as registered agent to accept services 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.

X Rodney S. White CPA
BY RODNEY S WHITE CPA
Registered Agent

JULY 26, 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.

X Rodney S. White CPA
RODNEY S WHITE CPA, INCORPORATOR

JULY 26, 2024
Date

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