

P15000022389

**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.

(((H15000058113 3)))



H1500005811333ABCY

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 : PURCELL, FLANAGAN, HAY & GREENE, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

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

Email Address: bjones@vicarslanding.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
RETIREMENT REDEFINED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FILED
15 MAR -6 PM 2:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
15 MAR -6 PM 2:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

291516

H15000058113 3

ARTICLES OF INCORPORATION**OF****RETIREMENT REDEFINED, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I**Name**

The name of this corporation shall be RETIREMENT REDEFINED, INC.

Article II**Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be:

1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Article III**Capital Stock**

3.1. **Capital Stock.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

3.2. **Restriction on Transfer of Stock.** The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV**Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

D. BRUCE JONES
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Christopher J. Greene, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 516015

H15000058113 3

H15000058113 3

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

D. BRUCE JONES
1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FLORIDA 32082

Article VI
Effective Date; Duration

6.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

6.2. Duration. This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

8.1. Number of Directors. This corporation shall have eight (8) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

8.2. Initial Directors. The name and street address of the initial directors of the corporation are:

BRUCE F. VORSANGER
1212 SALT CREEK POINTE WAY
PONTE VEDRA BEACH, FLORIDA 32082

GEORGE C. FETHERSTON
225 WOODY CREEK DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

WILLIAM J. MURDOCK, III
3267 OLD BARN ROAD, WEST
PONTE VEDRA BEACH, FLORIDA 32082

H15000058113 3

H15000058113 3

GERALD E. REYNOLDS
4300 SOUTH BEACH PARKWAY, #2201
JACKSONVILLE BEACH, FLORIDA 32250

MARK BONNER
705 MILL TRAIL COURT
PONTE VEDRA BEACH, FLORIDA 32082

JOHN STROM
25845 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

MICHAEL HARVICK
188 CLEARLAKE DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

RODNEY BRACE
1179 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082

8.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

8.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

8.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

H15000058113 3

H15000058113 3

Article X
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The incorporator affirms the facts stated in this document are true as of the 6 day of March, 2015.



D. BRUCE JONES, Incorporator

FILED
15 MAR - 6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000058113 3

H15000058113 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

RETIREMENT REDEFINED, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates D. BRUCE JONES as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1000 VICAR'S LANDING WAY, PONTE VEDRA BEACH, FLORIDA 32082.

DATED this 6 day of March, 2015.



D. BRUCE JONES, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 6 day of March, 2015.



D. BRUCE JONES, Registered Agent

H15000058113 3