

N 240000 5048  
Florida Department of State  
Division of Corporations  
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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

24 APR 24 AM 11:10  
SECRETARY OF STATE  
ALLIANCE FOR FLORIDA  
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### 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 NAME  
The name of the corporation shall be: MARY ELLEN'S JOY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address:	Mailing address, if different is:
<u>4114 A1A SOUTH</u>	<u>4114 A1A SOUTH</u>
<u>SAINT AUGUSTINE, FL 32080</u>	<u>SAINT AUGUSTINE, FL 32080</u>

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, DIR

Address: 4114 A1A SOUTH  
SAINT AUGUSTINE, FL 32080

Name and Title: TREVOR L. SHEA, DIR

Address: 4114 A1A SOUTH  
SAINT AUGUSTINE, FL 32080

Name and Title: WILLIAM WELSH, DIR

Address: 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 AGENT**

The 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 INCORPORATOR**

The 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*

*S. Shea*

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.*

*S. Shea*

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.