

No 3000010098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

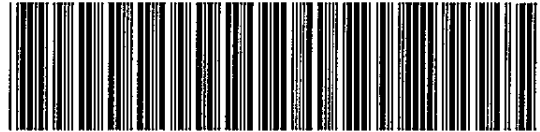
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 NOV 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27/03--01132--015 **78.75

~~W03-32294~~

New MP
HPR

Date:

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

Re: Spring Hill Central Rotary Foundation, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 73.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John Dougherty
(individual's name)

Spring Hill Central Rotary
(name of corporation) Foundation

MAILING ADDRESS OF CORPORATION

John Dougherty CPA

1242 Cortez Blvd.
Brooksville, FL
34613

Area Code 352-596-8444



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

JOHN DOUGHERTY
12122 CORTEZ BLVD.
BROOKSVILLE, FL 34613

SUBJECT: SPRING HILL CENTRAL ROTARY FOUNDATION
Ref. Number: W03000032294

We have received your document for SPRING HILL CENTRAL ROTARY FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

THE DOCUMENT MUST INCLUDE THE INCORPORATOR'S NAME AND ADDRESS AND ORIGINAL SIGNATURE.,

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00059857

RECEIVED
03 NOV 19 AM 9:05
DIVISION OF CORPORATIONS

Date: November 12, 2003

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

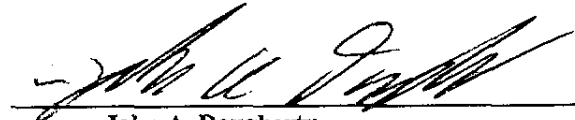
Re: SPRING HILL CENTRAL ROTARY FOUNDATION, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation. Also enclosed is a copy of your letter to us.

We have included revised Articles of Incorporation per your request. Please contact us if there is anything else you need to finalize this incorporation.

Very truly yours,



John A. Dougherty

Spring Hill Central Rotary Foundation, Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION

12122 Cortez Blvd.

Brooksville, FL 34613

PHONE (352) 596-8444

ARTICLES OF INCORPORATION

FILED
03 MAY 19 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

SPRING HILL CENTRAL ROTARY FOUNDATION, INC.

ARTICLE II

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

12122 Cortez Blvd, Brooksville, FL 34613

ARTICLE III

The purposes for which the corporation is organized are exclusively charitable, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The specific purpose for which the corporation is organized is to establish a qualified institution for the purpose of obtaining funds for qualified charitable institutions, qualifying under Internal Revenue Code, Section 2522 (C) (2), as amended, described in Internal Revenue Code, Sections 501 (C) (3) and 170 (B) (1) (A) (i).

ARTICLE IV

Manner of Election of Directors

The directors of the corporation shall be elected by the members in the manner provided in the bylaws.

ARTICLE V

Limitation of corporate powers and prohibited acts

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes and are subject to the limitations set forth in Section 617.0835, Florida Statutes prohibiting activities by a private foundation. The corporation is also subject to the requirements of a private foundation under Section 508 (e) and, 501 (e) of the Internal Revenue Code of 1986, as amended, which are specifically as follows:

- a. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986, as amended.
- b. The Corporation will not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue code of 1986, as amended.

- c. The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, as amended.
- d. The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
- e. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

No part of the net earnings of the corporation shall inure to the benefit of any officer, director, or member of the corporation; and upon dissolution of the corporation the assets thereof shall, after all of its liabilities and obligations have been discharged or adequate provision made thereof, be distributed to any association or associations organized for purposes similar to those set forth in Article 3 hereinabove, all as more particularly provided in the bylaws of the corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from income tax under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is:
12122 Cortez Blvd, Brooksville, FL 34613

The Name of the registered agent at this office is:
John A. Dougherty

ARTICLE VII

Dissolution

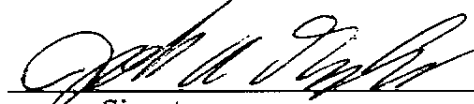
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VII

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**John A. Dougherty
12122 Cortez Blvd.
Brooksville, FL 34613**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of November, 2003.

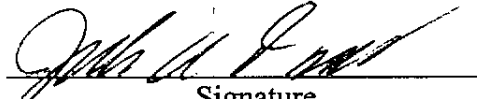

Signature

STATE OF FLORIDA)

SS

COUNTY OF Hernando)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


Signature

FL D263-461-58-204-0
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that John Doughty executed these Articles of Incorporation, that I relied upon the form ☒ of identification of the above named person, as indicated opposite each name, and that an oath (was) (was not) taken.

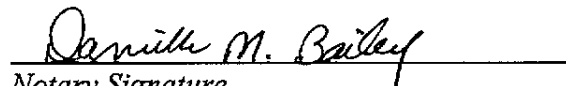


Danielle M Bailey
My Commission DD168612
Expires December 02, 2006

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State

last aforesaid this 17th day of
November, 2003


Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SPRING HILL CENTRAL ROTARY FOUNDATION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12122 Cortez Blvd

Brooksville, FL 34607

has named John A. Dougherty

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Registered Agent