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DIVISION OF CORPORATIONS
04 OCT 18 AM 11:25

DB 10/19

TRANSMITTAL LETTER

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

SUBJECT: Rotary Foundation of Anna Maria Island, 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: Ernest H. Kerr
Name (Printed or typed)

1309 64th St W
Address

Bradenton, FL 34209-4550
City, State & Zip

941-778-1934
Daytime Telephone number

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

SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04 OCT 18 AM 11:26

ARTICLES OF INCORPORATION
OF
ROTARY FOUNDATION OF ANNA MARIA ISLAND, INC.
(A Corporation Not for Profit)

In order to form a corporation under and in accordance with the provisions of the State of Florida for the formation of corporations not for profit, we, the undersigned, do hereby associate ourselves together as a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective we do hereby make, adopt and subscribe these Articles of Incorporation, to-wit:

I.
NAME OF CORPORATION

The name of this corporation shall be:

ROTARY FOUNDATION OF ANNA MARIA ISLAND, INC.

II.

The principal place of business and mailing address of the corporation shall be: 1309 64th St W., Bradenton, FL 34209-4550

III.
PURPOSES

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and whereever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for health, welfare, scientific, educational, environmental, cultural and other charitable purposes, including:

(a) To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;

(b) To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgement of the board of directors (without the necessity of the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, 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 herein. 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 any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Seciton 501 (c) (3), of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

IV.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of not less than four trustees, as determined pursuant to provisions of the Bylaws. The board of directors of the corporation shall be elected at the meeting of members of the Rotary Club of Anna Maria Island, Florida, Holmes Beach, Florida, held on the 1st Tuesday of March, of each year, to serve for the fiscal year commencing the following July 1st.

V.

NAMES AND ADDRESS OF DIRECTORS

The names and address of the directors who are to manage the affairs of the corporation until the first such annual meeting of the said members, and until their successors are duly elected and qualify, are as follows:

Ernest H. Kerr
1309 64th St W.
Bradenton, FL 34209-4550

Stephen Schlueter
102 68th St.
Holmes Beach, FL 34217

Birgit sesterhenn
5312 Marina Dr
Holmes Beach, FL 34217

VI.
REGISTERED OFFICE

The registered office of the corporation shall be located at 1309 64th St W., Bradenton, FL 34209-4550 and Ernest H. Kerr is the initial registered agent at that address.

VII.
INCORPORATOR

The name and address of the Incorporator is Ernest H. Kerr, 1309 64th St W., Bradenton, FL 34209-4550.

VIII.
MEMBERSHIP

Pursuant to the provisions of the Bylaws, all members of the Rotary Club of Anna Maria Island, Florida shall be deemed members of this corporation.

VIX.
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissovled according to law.

X.
BYLAWS

The first board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the directors in the manner provided by such Bylaws.

XI.

DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exlusively for the pourposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, or scientific puropses as shall at eh time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170 (c) (1) or (2) of the Internal Revenue Law.

XII.

AMENDMENT

The corporation reserves the right to alter, amend or repeal any provison contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the board of directors at any regular or special meeting of the Board, provided that written notice of the proposed amendment has been given each director ten (10) days prior to the meeting.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of Oct, 2004.

Ernest H. Kerr

Stephen Schlueter

Birgit Sesterhenn

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 14th day of Oct, 2004, before me, an officer duly authorized and acting personally appeared Ernest H. Kerr, Stephen Schlueter, and Birgit Sesterhenn, to me well known and known to me to be the individuals described in and who executed the foregoing instrument and acknowledged then and there before me that they executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid this the day and year last above written.

JUDY LUKACS
Notary Public - State of Florida
My Comm. Expires Apr 16, 2005
Commission # DD009807

Notary Public

My Commission Expires: 4/16/05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 607.0501, Florida Statutes, the ROTARY FOUNDATION OF ANNA MARIA ISLAND, INC., desiring to organize under the laws of the State of Florida, has named Ernest H. Kerr, located at 1309 64th St W., Bradenton, FL 34209-4550, as its agent to accept service of process within this state.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept appointment in such capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ernest H. Kerr

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