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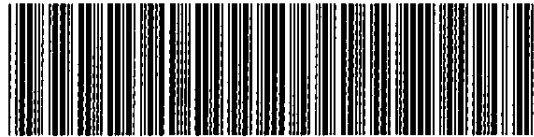
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 22 2009



**Rotary International District 6970**

PO Box 47195  
Jacksonville, FL 32247

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September 16, 2009

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: ROTARY DISTRICT 6970, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$70 filing fee.

If there are any questions, please contact our Executive Secretary, Patti Chapman, at PO Box 47195, Jacksonville, FL 32247. A daytime phone number for her is 904-994-7355.

Thank you,

A handwritten signature in black ink, appearing to read "Dave Faraldo".

Dave Faraldo  
District Governor

/pc

ARTICLES OF INCORPORATION  
OF THE  
ROTARY DISTRICT 6970, INC.

A CORPORATION NOT FOR PROFIT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation not for profit under and pursuant to Florida Statutes, make, subscribe and acknowledge these as Articles of Incorporation, for filing with and approval by the Secretary of the State of Florida:

ARTICLE I – NAME

The name of the corporation shall be “ROTARY DISTRICT 6970, INC.”

ARTICLE II – PRINCIPAL OFFICE

The principal office and place of business of the corporation shall be located at 3828 Waterside Dr., Orange Park, FL 32065, until otherwise established by the Fund Committee, and business of the corporation may be carried on at such other places as may from time to time be authorized by the Fund Committee. The mailing address is PO Box 47195, Jacksonville, FL 32247.

ARTICLE III – PURPOSE

The purposes for which the corporation is organized and shall be operated are to promote the ideals of Rotary International. The District Governor provides representation for the members at the international level. The District activities include assemblies and conferences, training of new District officers and representatives, local, national and international community projects, scholarships and exchange programs and various other District projects plus participation in selected Rotary International events

Notwithstanding the foregoing or any other provision of these Articles of Incorporation, the corporation shall not at any time engage in a regular business of a kind ordinarily carried on for profit, nor shall any part of its net earnings inure to the benefit of any member or individual, nor shall it perform particular services for any member or individual, nor shall it engage in any transaction which would cause it to be denied the

status of any organization exempt from taxation under Section 501(c)8 of the Internal Revenue Code of the United States as amended from time to time.

In the event of the dissolution of the corporation, the Fund Committee shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute all of the assets remaining to one or more organizations organized and operated for one or more of the purposes contained in these Articles or to such organizations as shall at the time qualify as exempt organization or organizations under Section 501(c)8 of the Internal Revenue Code of the United States, as amended from time to time. Provided, however, that neither the corporation, nor its officers, nor any of its members is authorized to represent or in any way bind Rotary International.

#### ARTICLE IV – MEMBERSHIP

The members of this corporation shall be the subscribers to these Articles of Incorporation, the officers and members named herein as members of the Fund Committee, and all members of Rotary District 6970 now members of the voluntary association known as Rotary District 6970, who are members in good standing at the date these Articles of Incorporation are effective and all members of Rotary District 6970 who shall in the future desire to be members of the corporation and who shall comply with its By-Laws.

#### ARTICLE V – REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be 3828 Waterside Dr., Orange Park, FL 32065, and the name of the initial agenda at this address is Dave Faraldo.

#### ARTICLE VI – INCORPORATOR

The name and address of the subscriber to these Articles is:

Dave Faraldo  
District Governor

3828 Waterside Dr.  
Orange Park, FL 32065

ARTICLE VII – OFFICERS

The affairs of the corporation shall be managed by the District Governor and Officers, elected as provided in the By-Laws. The term of each officer shall commence upon the date these Articles of Incorporation become effective and shall expire when a successor is duly elected and qualified. All officers shall be elected at the annual meeting of the membership in the manner and at the time provided in the By-Laws and any vacancy in any office shall be filled in the manner prescribed by the By-Laws.

ARTICLE VIII – NAMES OF OFFICERS

Until the first election under the By-Laws, the officer(s) who named to serve are:  
District Governor, Dave Faraldo; Treasurer, Greg Moorehead.

ARTICLE IX – FUND COMMITTEE

The number of persons constituting the Fund Committee shall be not less than five, consisting of the District Governor, additional elected officers as provided for in the By-Laws. The Fund Committee shall act as the Board of Directors of the corporation and shall have the powers, duties and functions as set forth in the By-Laws. The names and addresses of the persons who are to serve as the Council until the first election thereof are:

Dave Faraldo  
District Governor

3828 Waterside Dr.  
Orange Park, FL 32065

Greg Moorehead  
Treasurer

1701 St. Regis Ct.  
Orange Park, FL 32003

Officers shall be elected in a manner and for terms specified in the By-Laws of the District. Any vacancy on the Fund Committee shall be filled in the manner prescribed in the By-Laws, and the number composing the Fund Committee may be changed in the manner provided in the By-Laws.

ARTICLE X – BY-LAWS

The first By-Laws shall be made and adopted by the Fund Committee and thereafter may be altered, amended, rescinded or added to by appropriate action of the members of the District in accordance with the By-Laws.

ARTICLE XI – AMMENDMENT TO ARITCLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed by any member and may be adopted by a two thirds vote of the membership present at any annual meeting or any special meeting called for the purpose of considering such amendments.

IN WITNESS WHEREOF, the undersigned subscribers, natural person competent to contract, have hereunto set our hands and seals at Orange Park, Florida, this 10<sup>th</sup> day of September 2009, a duplicate copy being subscribed and acknowledged.



---

Dave Faraldo, District Governor

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ROTARY DISTRICT 6970, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Orange Park, County of Clay, State of Florida, has named Dave Faraldo, located at 3828 Waterside Dr., at the City of Orange Park, County of Clay, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)**

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



\_\_\_\_\_  
Dave Faraldo  
(Registered Agent)



\_\_\_\_\_  
Dave Faraldo  
(Incorporator)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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