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(Requestor's Name)

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(City/State/Zip/Phone #)

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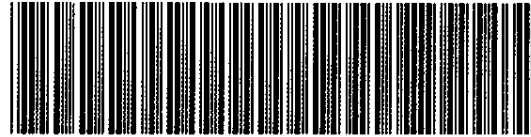
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
STATE DEPT OF REVENUE  
TALMADGE ST  
MILWAUKEE WI 53233  
NOV 30 PM 4: 24

FILED

**COVER LETTER**

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

**SUBJECT:** Lodestar Children Home Association, 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: Vicky Hinrichs  
Name (Printed or typed)

212 W. Intendencia St.  
Address

Pensacola, FL 32502  
City, State & Zip

850-438-9647  
Daytime Telephone number

vhinrichs@liberislaw.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2011

212 W INTENDENCIA ST  
PENSACOLA, FL 32502

SUBJECT: LODESTAR CHILDREN HOME ASSOCIATION, INC.  
Ref. Number: W11000037870

We have received your document for LODESTAR CHILDREN HOME ASSOCIATION, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00017083

ARTICLES OF INCORPORATION  
of  
LODESTAR CHILDREN HOME ASSOCIATION, INC.  
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is LODESTAR CHILDREN HOME ASSOCIATION, INC.

ARTICLE II. PURPOSES

1. This corporation is organized exclusively for charitable, educational, literary and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Section 2. This corporation shall, among other things, provide to orphan children food, shelter and education at "The Charles Rutan Children Home" inside the Lodestar Public School campus or such other place as may be determined in the sole discretion of the Trustees.

ARTICLE III, QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute any and all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE V. SUBSCRIBERS

NAME

ADDRESS

David J. Maloney

8187 Pompano Street

Navarre, FL 32566

Eva Maloney

8187 Pompano Street

Navarre, FL 32566

## ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Trustees are:

<u>OFFICE</u>	<u>NAME</u>
President	Rita Segglo <sup>clke</sup> <del>lee</del>
Vice President	Cynthia Bard Rutan
Secretary	David J. Maloney
Treasurer	Eva Maloney

Section 3. The officers shall be elected at the annual meeting of the Board of Trustees or as provided in the By-Laws.

## ARTICLE VII. BOARD OF TRUSTEES

Section 1. The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have seven (7) trustees initially. The number of trustees may be increased or decreased from time to time, by the By-Laws, but shall never be less than three (3) no more than eleven (11).

Section 2. The Board of Trustees shall be members of the corporation.

Section 3. Members of the Board of Trustees shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as trustees for the ensuing year, or until the first annual meeting of the corporation, are:

<u>Name</u>	<u>Address</u>
Rita Seggelke Rita Seggelke	13 Forest Hills Lincoln, IL 62656 <a href="mailto:ritaseggelke@hotmail.com">ritaseggelke@hotmail.com</a>
Cynthia Bard Rutan	63 Locksley Lane Springfield, IL 62703 <a href="mailto:cebard@yahoo.com">cebard@yahoo.com</a>
David J. Maloney	8187 Pompano Street Navarre, FL 32566 <a href="mailto:maildavidm@aol.com">maildavidm@aol.com</a>
Eva Maloney	8187 Pompano Street Navarre, FL 32566 <a href="mailto:evamaloney@gmail.com">evamaloney@gmail.com</a>
Pat Snyder	123 Rochelle Avenue Lincoln, IL 62656 <a href="mailto:pjs123@frontier.com">pjs123@frontier.com</a>
Ruth Black	105 Hammitt Drive Normal, IL 61761-3520 <a href="mailto:rutana74@verison.net">rutana74@verison.net</a>
Mary Berger	7520 Normandy Blvd Indianapolis, IN 46278-1530

## ARTICLE VIII. BY-LAWS

Section 1. The Board of Trustees of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees present at a regular meeting or any special meeting called for that purpose.

## ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds (2/3) vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments:

## ARTICLE X. LOCATION

The location of this corporation shall be at 1424 Tiger Lake Drive, in the City of Gulf Breeze, County of Santa Rosa, State of Florida, 32566. The corporation may establish other offices within other states and /or other countries.

## ARTICLE XI. NON-PROFIT STATUS

Section 1. 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 in Article II hereof. 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable educational, religious, or scientific purposes as shall at the 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 to a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Service Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 3. Monetary and other gifts to the corporation are to be received and held in trust for the accomplishment and purposes of this corporation. The corpus of the trust can be expended only for outlay purposes, and the cost of all operations must be paid from earnings from the funds in trust. Trust fund shall only be invested in United States Government Bonds, United States Guaranteed Securities or comparable high grade bonds of corporations listed upon the New York Stock Exchange, deposited with banks covered with FDIC insurance, or in savings and loan associations covered by FSLIC insurance coverage.

ARTICLE XII. POWERS

Section 1. The Board of Trustees of this corporation may incur obligations, indebtedness and liabilities in the name of the corporation.

Section 2. In order to promote the purposes of the corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIII, COMMENCEMENT OF EXISTENCE

Corporate existence shall begin <sup>upon filing with the State.</sup> ~~on the 1<sup>st</sup> day of January 2011~~

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 21<sup>st</sup> day of December, 2010, for the purpose of forming this corporation not for profit under laws of the State of Florida.

  
\_\_\_\_\_  
David J. Maloney

  
\_\_\_\_\_  
Eva Maloney

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

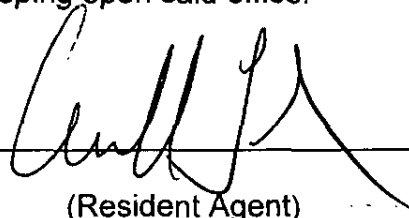
In pursuance of Chapter 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Lodestar Children Home Association, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Gulf Breeze, County of Santa Rosa, State of Florida has named Charles S. Liberis located at 212 West Intendencia Street, (Street address and number of building, Post Office Box address not acceptable) City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at 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.

By




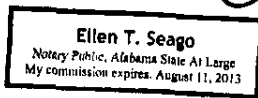
(Resident Agent)

STATE OF ~~FLORIDA~~ *Alabama*  
COUNTY OF ~~ESCAMBIA~~ *mobile*

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared David J. Maloney, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the State and County last aforesaid this 21 day of March, 2011.

  
Notary Public

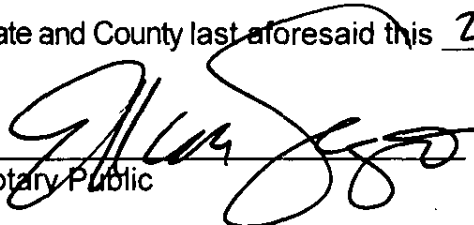


My Commission Expires: \_\_\_\_\_

STATE OF ~~FLORIDA~~ *Alabama*  
COUNTY OF ~~ESCAMBIA~~ *mobile*

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Eva Maloney, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the State and County last aforesaid this 21 day of March, 2011.

  
Notary Public

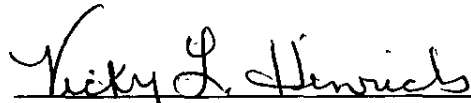


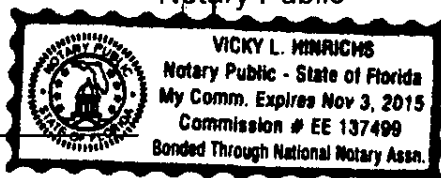
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Charles S. Liberis, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the State and County last aforesaid this 15<sup>th</sup> day of June, 2011.

  
Notary Public



My Commission Expires: \_\_\_\_\_