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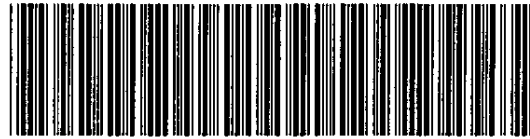
(Business Entity Name)

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12 AUG 27 PM 12:16
STATE
TALLAHASSEE, FLORIDA

W12-42918

K 08/28/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 27 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2012

WILLIAM E. RINGELSTEIN
1780 DEBORAH DR.
UNIT 12
PUNTA GORDA, FL 33950

SUBJECT: ZELLWOOD RECREATION AND ENTERTAINMENT FOUNDATION,
INC.

Ref. Number: W12000042918

We have received your document for ZELLWOOD RECREATION AND ENTERTAINMENT FOUNDATION, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please verify the address of the first Director; it appears to be missing the Street Number.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00021174

William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

August 23, 2012

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

Dear Sirs:

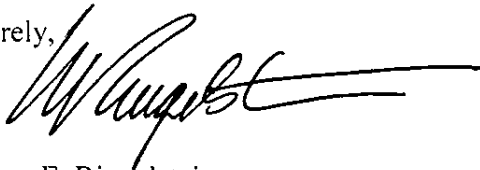
Attached you will find corrected Articles of Incorporation (original + 1 copy) that change Article TWO regarding the principal office address.

This also corrects the address of the first director to include a street number.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Ringelstein', with a long horizontal flourish extending to the right.

William E. Ringelstein
Document Preparation Agency

Transmittal Letter

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

Subject: _ Zellwood Recreation and Entertainment Foundation, Inc. ____

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 and Certificate of Status
- ☐ \$ 78.75 Filing Fee and Certified Copy
- ☐ \$ 87.50 Filing Fee, Certified Copy & Certificate of Status
- ☐ \$ 43.75 Filing Fee and Certificate of Status (Amended Articles)

From:

William E. Ringelstein
Document Preparation Agency
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

ARTICLES OF INCORPORATION

OF

Zellwood Recreation and Entertainment Foundation, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

Zellwood Recreation and Entertainment Foundation, Inc.

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

Zellwood Recreation and Entertainment Foundation, Inc., c/o Marvin Barrett, 5051 Palm Dr.,
Zellwood, FL 32798.

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TALLAHASSEE, FLORIDA

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Zellwood Recreation and Entertainment Foundation, Inc. is organized are exclusively charitable, educational and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

B. 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 Federal 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.

C. Upon the dissolution of the corporation, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of Zellwood Recreation and Entertainment Foundation, Inc. which are exclusively charitable and 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.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected as per this organization's By-Laws.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Directors have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

SEVEN: The name and street address of the initial registered agent of this corporation is:

Marvin Barrett, 5051 Palm Dr., Zellwood, FL 32798-0194

EIGHT: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:


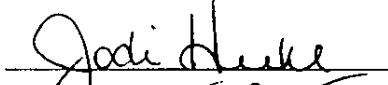
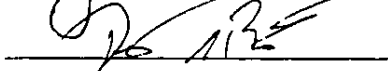
1. Tim Heeke, 4208 Round Lake Rd., Apopka, FL 32712
2. Sara Irrgang, 4303 Meadowland, Mt. Dora, FL 32757
3. Joe Dixon, 3144 Rock Springs Rd., Apopka, FL 32712

Incorporators:

1. Marvin Barrett, 5051 Palm Dr., Zellwood, FL 32798
2. Jody Heeke, 4208 Round Lake Rd., Apopka, FL 32712
3. David Birko, 2829 Junction Rd., Zellwood, FL 32798

The undersigned incorporators have executed these Articles of Incorporation this ____ 23rd ____ day of ____ August ____, 2012

Signatures of Incorporators:

Marvin Barrett

Jody Heeke

David Birko

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Zellwood Recreation and Entertainment Foundation, Inc.

2. The name and address of the registered agent and office is:

Marvin Barrett, 5051 Palm Dr., Zellwood, FL 32798-0194

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STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

8/10/12