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PICK-UP WAIT MAIL
(Business Entity Name)
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HEEBNER, BAGGETT, BOHNER AND PRECHIL

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSCULATIONS

523 NORTH HALIFAX AVENUE

DAYTONA BEACH, FLORIDA 32018

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August 9, 1988

33-14 - 255 1426

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Pl. 3230:

Darcy Akers Ormond Beach Rotary

Scholarship Fund, Inc.

20/11/23 - 20037 - 386 NON PROFE REGISTERED - TEST 20.03 SERT/PHOTO CORY 5.30

NON PROFIT ≘ે**ં.∂9**

TOTAL

55.30

Gentlemen:

Enclosed you will find the original Articles of Incorportion for the referenced corporation.

A check in the amount of \$55.00 is also enclosed to cover the cost of the following:

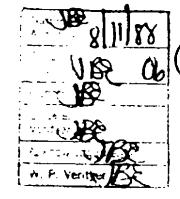
> Piling Pee \$30.00 Certified Copy of Charter 5.00 Registered Agent Pee 20.00

TOTAL AMOUNT DUE

\$55,00

Thank you for your assistance in this matter and should you have any questions with regard to the enclosed documents, please call the undersigned prior to returning.

GLB/lh encl



Very truly yours,

G. Laurence Baggett

ARTICLES OF INCORPORATION

OF

DARCY AKERS ORMOND BEACH ROTARY SCHOLARSHIP FUND, INC.

A PLORIDA NON-PROFIT CORPURATION

ARTICLE I

The name of this corporation is DARCY ARERS ORMOND BEACH ROTARY SCHOLARSHIP FUND, INC.

ARTICLE II

This is a non-profit corporation organized silely for general non-profit purposes pursuant to the Florida Corporations Not-For-Profit Law set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

- A. The specific and primary purposes for which this Corporation is formed are to operate for the advancement of charitable and educational purposes by the distribution of its funds for such purposes, and particularly to provide educational scholarships for high school and college students who are residents of the Volusia County, Plorida area.
- E. The general purposes for which this Corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or coresponding provision of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- C. This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, and may participate or intervene (by publication or distribution of any statements or otherwise) in

any political campaign on behalf of any candidate for public office.

ARTICLE IV

This Corporation shall have a perpetual existence.

ARTICLE V

This Corporation shall have a membership distinct from the Board of Trustees. The membership and their qualification shall be as follows:

- 1. The Corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- 2. Any person that is an active member of the ORMOND BEACH RUTARY CLUB, INC., a Florida not-for-profit corporation, and agreeing to be bound by the Articles of Incorporation of this Corporation, by the By-Laws and by such rules and regulations as the Trustees may from time to time adopt, is eligible for membership in this Corporation.
- 3. Trustees shall from time to time prescribe the form and manner in which application may be made for membership.
- 4. No member shall have any right, title or interest in any of the property or assets, including any earnings or investment income of this Corporation, nor shall any of such property or assets be distributed to any member on the dissolution or winding up thereof.
- 5. No member of this Corporation shall be personally liable for any of its debts, liabilities, or obligations, nor shall any member be subject to any assessment.
- 6. Membership in this Corporation is non-transferable. Membership shall terminate upon the resignation or death of the member, or upon his ceasing to be an active member of the ORMOND BEACH ROTARY CLUB. INC.

ARTICLE VI

The name and resident addresses of the subscribers of this Corporation are as follows:

G. Laurence Baggett
523 N. Halifax Avenue
Daytona Beach, Florida 32018

E. Baxter Watkins 218 Pine Cone 1 ail Ormond Beach, Florida 32074

Everett R. Manley 2 Heather Lane Ormond Beach, Florida 32074

Jeff Cloar 4 Lake Trail Ormond Beach, Florida 32074

ARTICLE VII

- (a) The county in the State of Florida where the principal office for the transaction of the business of this Corporation is to be located is the County of Volusia.
- (b) The name and address of this Corporation's Registered Agent is:

G. Laurence Baggett 523 N. Halifax Avenue Daytona Beach, Florida 32G18

ARTICLE VIII

(A) BOARD OF TRUSTEES. The powers of this

Corporation shall be exercised, its properties controlled, and
its affairs conducted by a Board of Trustees. The number of

Trustees of this Corporation shall initially be not less than
three. The Trustees shall be the same persons as are Directors of
the ORMOND BEACH ROTARY CLUB, INC. and shall be elected and shall
serve terms in accordance with the Articles of Incorporation and
By-Laws of the ORMOND BEACH ROTARY CLUB, INC.

Annual meetings shall be held on the same date each year as the annual meeting of the ORMOND BEACH ROTARY CLUB, INC. at the principal office of the Corporation, or at such other time and place as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consect in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous consent of the Board of Trustees without a meeting and that the Articles of Incorporation and By-Laws of this Corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the Board of Trustees are as follows:

E. Baxter Watkins
218 Pine Cone Trail
Ormond Beach, Plorida 32074

Robert L. McLeod 161 Ellicott Drive Ormond Beach, Florida 32074

Michael W. McDonough 93 Neptune Avenue Ormond Beach, Plorida 32074

(B) CORPORATE OFFICERS. The Board of Trusteen shall elect the following officers: President, Vice-President, Secretary/Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Trustees to elect from time to time. Such officers shall be those same persons as are the duly elected officers of ORMOND BEACH ROTARY CLUB, INC., a Florida not-for-profit corporation, and thereafter such officers shall be identical to and elected in the same manner as prescribed by the Articles of Incorporation and By-Laws of the ORMOND BEACH ROTARY CLUB, INC.

ARTICLE IX

Subject to the limitations contained in the By-Laws and

in the limitation set forth in the Corporations Not-For-Profit
Law of Plorida concerning corporate action that must be authorized
or approved by the members of the Corporation, By-Laws of this
Corporation may be made, altered, rescinded, added to or new
By-Laws may be adopted, either by a resolution of the Board of
Trustees or by following the procedure set forth therefore in the
By-Laws.

ARTICLE X

The property of this Corporation is irrevocably dedicated to non-profit purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to any member of the Board of Trustees.

ARTICLE XI

- A. DISTRIBUTION OF INCOME. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law.
- B. SELF DEALING. The Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.
- C. EXCESS BUSINESS HOLDINGS. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.
- D. INVESTMENTS JEOPARDIZING CHARITABLE PURPOSES. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.
 - E. TAXABLE EXPENDITURES. The Corporation shall not

make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

ARTICLE XII

On the dissolution or winding-up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or any corresponding provisions of any subsequent federal tax.

ARTICLE XIII

Amendments to these Articles of Incorpc. I on has be proposed by resolution adopted by the Board of Truster and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the Corporation.

We the undersigned being the Incorporators of this Corporation including all the persons herein numed as the subscribers of this corporation, for the purposes of forming this non-profit charitable corporation under the laws of the State of Plorida have executed these Articles of Incorporation on

9 . 19888

G. Laurence Baggett

E. Baxter Watkins

Count I Managett

Every R. Manley

Fiff Cloar

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STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly aut. orized in the State and County named above to take acknowledgements, personally appeared G. LAURENCE BAGGETT, E. BAXTER WATKINS, EVERETT R. MANLEY and JEFF CLOAK, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State names above this 4 day of ______, 1982.

NOTARY PUBLIC

My Commission Expires:

MOTARY POSTIC STATE OF FLORICA BY COMMISSION LEFT, MAR. F.1990 MORRED YMNU SENSET I 185. UNL.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR COMICILE POR THE SERVICE OF PROCESS WITHIN PLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BI SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT DARCY AKERS ORLOND BEACH ROTARY SCHOLARSHIP FUND, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF PLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF ORMOND BEACH, STATE OF PLORIDA, HAS NAMED G. LAURENCE BAGGETT. EDCATED AT 523 N. HALIFAX AVENUE, CITY OF DAYTONA BEACH, STATE OF FLORIDA, AS ITS AGE .. TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

TITLE Subscribers

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 1 HEREBY AGREE TO ACT IN THIS CAPACITY, AND 1 PURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CORPORATION

ANNUAL REPORT 1989



FLORIDA DEPARTMENT OF STATE J = 5= := Secretary of State DIVISION OF CORPORATIONS

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MCLEOD, ROBERT L.

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MCDOMOUGH, MICHAEL W.

93 MEPTURE AVENUE

ORMOND BEACH, PL

RICHAR S. COOPER

194 E. GRAVADA BLUD

Come 3804, F. 32176

REGISTERÉD AGENT INFORMATION

BAGGETT, G. LAURENCE 523 M. HALIPAX AVENUE DAYTOMA BEACH, PL 32018

To Name and Appress of Current Registerial Agent Street Appress Consolidation P.O. N.O.S. (1968-P.O. Service 197

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JUNE 30, 1989

ROBERT L. MCLEOD

SECRETARY 904-677-4767

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FIRST FLORIDA

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Date April 08, 1991

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Department of State

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Ormond Beach Rotary Club

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Authorized Signature

#022000B68# 8#105060 266733524

REPLACEMENT CHECK FOR 1991 ANNUAL REPORT "DARCY AKERS ORMEND BEACH ROTARY SCHOLARSHIP FUND, INC.", #N27855. DM#39U-B.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
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SIGNATU	Registered Agent Accepting Appointments		DATE
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	Robert T. McLeod	Director	(904) 441-4195

FILING FEE OF S61 25 REQUIRED - Make Checks Payable To: Secretary of State S8 75 Additional See required for a Certificate of Status

677-4767

2ND NOTICE FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

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File Now. Filing Pee after May 1 is \$255.00

CORPORATION ANNUAL REPORT



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FOR		Sandra B. Mortham Secretary of State		ED.	
REINSTATEMENT ***		OPPORATIONS	96 JAN 17		
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Clarke beart, FL 32173				000170	
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7. Names and Street Addresses of Each Officer and	or Director (Florida nonprofit		st 3 directors	· 	
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O Carcledge, Thomas H.	417 N	l. Beach Street	Ormond	Beach, FL	32174
D McLeod, Robert L.	161 E	llicott Drive	Ormond	Beach, Fl.	32174
D Mayo, Howard A. Jr.	110 C	Country Club Dri	we Ormond	Beach, FL	32174
D Akers, William III	365 N	l. Beach Street	Ommond	Beach, FL	32174
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S. Harmy and Address of - Survent	Registered Agent		S. Marco and Address of Nava	Resident Acces	
·····		Name			
G. Laurence Baggett	_	Street Address (P	and Art Jan	P.1	<u></u>
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