N98000000151

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

3320 S.W. 87th AVENUE
Address

MIAMI, FLORIDA 33165 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OPA-LOCKA ROTARY FOUNDATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

☑ Walk in ☒ Pick up time 2:00 ☑ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 JAN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
X	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
98 JAN -9 AM 11:29
DIVISION OF CORPORATION

K. Rolfe JAN 12 1998

W98-627

K. Rolfe JAN 9 1998

Examiner's Initials	

CR7E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

LAZARUS CORPORATE INDUSTRIES, INC.
3320 SW 87 AVE
MIAMI, FL 33165

SUBJECT: OPA-LOCKA ROTARY FOUNDATION INC.
Ref. Number: W98000000627

We have received your document for OPA-LOCKA ROTARY FOUNDATION INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 398A00001543

RECEIVED
98 JAN 12 AM 9:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF OPA-LOCKA ROTARY FOUNDATION INC. A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is **OPA-LOCKA ROTARY FOUNDATION INC.**

ARTICLE TWO - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE THREE - GENERAL AND SPECIFIC PURPOSES

A. The specific and primary purposes for which this corporation is formed is:

1. To solicit donations and grants for activities and projects consistent with the mission, goals and objectives of the Rotary International Foundation.

B. The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any other 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 1954 or the

Abe A. Bailey, Esquire
ABE A. BAILEY, P.A.,
NATIONSBANK BUILDING
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169
Phone No. (305) 653-8860

corresponding provision of any future United States Internal Revenue law.

C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it 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 FOUR - TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualification of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws. The manner in which directors are to be elected shall stated in the BY-LAWS.

ARTICLE SIX - SUBSCRIBERS

The name and residence address of the subscriber of the corporation is as follows: Ronald Thompkins, CPA., 500 N.W. 165th Street Road, Suite 205, Miami, Florida 33169-6304.

ARTICLE SEVEN - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

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 in the County of Dade, 500 N.W. 165th Street Road,

Suite 205, Miami, Florida 33169.

B. The name and address of this corporation's registered agent is: Ronald Thompkins, CPA
500 N.W. 165th Street Road
Suite 205
Miami, Florida 33169

ARTICLE EIGHT - MANAGEMENT OF CORPORATE AFFAIRS

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 the corporation shall be provided, however, that such number may be changed by a bylaw fully adopted by the members.

The Trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on ____ _____at _____ O'clock a.m. at 500 N.W. 165th Street Road, Suite 205, Miami, Florida 33169-6303 at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of trustees and until the qualification of the successors in the office. Annual meetings shall be held at _____ O'clock a.m., on the _____ of _____ _____ of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate form 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 consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws 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:

Robert B. Ingram, Ph.D. Chairman
Dennis Jackson, Vice-Chairman
Ronald Thompkins, CPA, Treasurer/Secretary

B. Corporate Officers: The board of trustees shall elect the following officers: Chairman, Vice-Chairman, Treasurer, Secretary and such other officers as the bylawsof this corporation may authorize the trustees to elect from time to time initially, such officers could be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

Chairman	Robert B. Ingram, PH.D.
Vice-Chairman	Dennis Jackson
Secretary/Treasurer	Ronald Thompkins

ARTICLE NINE- BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not For Profit law of Florida, concerning corporation action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

ARTICLE TEN - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to cultural and charitable 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 the benefit of any private individual.

ARTICLE ELEVEN - DISTRIBUTION OF ASSETS

Upon the dissolution of 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 nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to

a quorum of members for their vote. Amendments may be adopted by the vote of 51% of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, and including all the persons herein named as the subscribed of this corporation, for the purpose of forming this nonprofit corporation under the Laws of Florida have executed these Articles of Incorporation on Dec 11, _____, 1997.

RONALD THOMPKINS, CPA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County above set forth, personally appeared Ronald Thompkins who is personally known or who presented Driver license as identification and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I unto hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of December., 1997.

NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:

Maydelin Gil
MY COMMISSION # CC557779 EXPIRES
May 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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

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

FIRST: That **OPA-LOCKA ROTARY FOUNDATION INC.** desiring to organize under the laws of the State of Florida, with its principal office at 500 N.W. 165th Street Road, Suite 205, Miami, Florida 33169, County of Dade and State of Florida, has named Ronald Thompkins, whose address is 500 N.W. 165th Street Road, Suite 205, Miami, Florida 33169 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named 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.

RONALD THOMPKINS

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98 JAN 12 PM 2:12
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TALLAHASSEE, FLORIDA