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Steven J. Richey, P.A.

FILED

01 APR 20 PM 2:23

Steven J. Richey  
Attorney & Counselor at Law

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 17, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

000004035480--5  
-04/20/01--01061--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: THE VILLAGES COMPUTER CLUB, INC., a not-for-profit

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

*Donna D. Richey*

DONNA D. RICHEY  
Legal Assistant to STEVEN J. RICHEY

DDR/dmh

Enclosures Donna Richey GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Artic. IV manner of Elec  
DATE 4-23  
DOC. EXAM CB

1009 North Fourteenth Street(34748) \* Post Office Box 492460 \* Leesburg, FL 34749-2460  
\* (352)365-2262 \* FAX (352)365-1928

CB 4-17

**ARTICLES OF INCORPORATION  
OF  
THE VILLAGES COMPUTER CLUB, INC.  
A FLORIDA CORPORATION NOT-FOR-PROFIT**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I  
NAME**

The name of the corporation is **THE VILLAGES COMPUTER CLUB, INC.**, hereinafter referred to as the "Foundation".

**ARTICLE II  
ADDRESS**

The principal office of the Foundation is located at the 2102 Margarita Drive, Lady Lake, Florida 32159.

**ARTICLE III  
ORGANIZATION**

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

**ARTICLE IV  
DIRECTORS**

*The Directors are Elected as Stated in The bylaws.*

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

John C. Kraft  
2102 Margarita Drive  
Lady Lake, FL 32159

Mary N. Painter  
1230 LaPaloma Place  
Lady Lake, FL 32159

Diane E. Gavura  
1001 Amarillo Place  
Lady Lake, FL 32159

Marjorie LaBue  
1817 West Schwartz Boulevard  
Lady Lake, FL 32159

## **ARTICLE V EARNINGS AND DISTRIBUTIONS**

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 III 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE VI DISSOLUTION**

Upon 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 the 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 a Court of Competent Jurisdiction 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.

## **ARTICLE VII REGISTERED AGENT**

**STEVEN J. RICHEY, P.A.**, whose address is 1009 North 14th Street, Leesburg, Florida 34748, is hereby appointed as the initial registered agent of this Foundation.

IN WITNESS WHEREOF, for the purpose of forming this Foundation under the laws of the State of Florida, we, the undersigned, constituting the Directors of this Foundation, have executed these Articles of Incorporation this \_\_\_\_\_ day of April, 2001.

John C. Kraft  
JOHN C. KRAFT

Mary N. Painter  
MARY N. PAINTER

Diane E. Gavura  
DIANE E. GAVURA

Marjorie LaBue  
MARJORIE LaBUE

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared JOHN C. KRAFT, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of April, 2001.

FL DL # K613-463-39-391-0



Delaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LAKE

Delaine M. Henderson  
Notary Public  
Printed Signature:  
My Commission Expires:

BEFORE ME, the undersigned authority, personally appeared MARY N. PAINTER, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of April, 2001.

FL DL # P536-594-45-763-0



Delaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Delaine M. Henderson  
Notary Public  
Printed Signature:  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared DIANE E. GAVURA, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of April, 2001.

FL DL # G160-165-44-519-0



Delaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Delaine M. Henderson

Notary Public

Printed Signature:

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared MARJORIE LaBUE, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of April, 2001.

FL DL # L100-540-23-748-0



Delaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Delaine M. Henderson

Notary Public

Printed Signature:

My Commission Expires:

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Richey

STEVEN J. RICHEY, ESQUIRE  
REGISTERED AGENT