Nolooooo287/ Steven J. Richey, P.A. FILED

Steven J. Richey Attorney & Counselor at Law

SECRETARY OF STATE TALLAHASSEE, FLORIDA

01 APR 20 PH 2: 23

April 17, 2001

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

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.

Donna OD. Ruhe

Sincerely,

DONNA D. RICHEY

Legal Assistant to STEVEN J. RICHEY

DDR/dmh

Enclosures Donna Richen AUTHORIZATION BY PHONE TO

CORRECT Artic. IV rouner OF EIEC

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

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ARTICLES OF INCORPORATION OF

01 APR 20 PH 2: 24

THE VILLAGES COMPUTER CLUB, INC.

A FLORIDA CORPORATION NOT-FOR-PROFIT

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

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

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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 o 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

MARY N. PAINTER

DIANE E GAVIERA

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 1/3th 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.

Notary Public
Printed Signature:

My Commission Expires:

STATE OF FLORIDA COUNTY OF LAKE

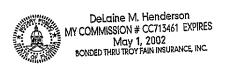
BEFORE ME, the undersigned authority, personally appeared MARY N. PAINTER, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this __13 to day of April, 2001.

FLDL# P536-594-45-763-0

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 13th day of April, 2001.

FLDL# 6160-165-44-519-0

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

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 $\frac{/U^{th}}{day}$ 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

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, ESQUIRE REGISTERED AGENT

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