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03 JUN 12 AM 10:33  
FLORIDA

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

June 6, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: G. R. R. E. A T., INC.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

  
JULIA R. LAW

JRL/bs

Enclosures

**ARTICLES OF INCORPORATION OF  
G.R.R.E.A.T., INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 JUN 12 AM 10:33

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**ARTICLE I**

The name of the corporation is G.R.R.E.A.T., INC.

**ARTICLE II**

The corporation existence shall commence on the date of filing these Articles with the Florida Secretary of State, and the corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

a. The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

b. 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.

c. 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 Law.

#### ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications 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 collecting dues and assessments shall be as regulated in the bylaws.

#### ARTICLE V

The street address of the initial registered office of the corporation is 250 South Main Avenue, City of Groveland, County of Lake, State of Florida. The name of its initial registered agent at that address is JULIA R. LAW.

#### ARTICLE VI

The power of this corporation shall be exercised , its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three (3); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation, to a number no less than three (3).

The directors named here as the first board of directors shall hold office until the first meeting of the members, to be held on June 17, 2003 at 7:07 p.m. at the Marion Baysinger Memorial Library, Groveland, Florida, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one (1) year or until the annual meeting of members following the

election of directors and until the qualifications of the successors in office. Annual meetings shall be held at 7:00 p. m. on the third Monday of June of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this matter shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

JAMES H. KORP	1171 Greenley Avenue Groveland, Florida 34736
MELODY BURGNER	12508 Lake Ridge Circle Clermont, Florida 34711
JULIA R. LAW	250 South Main Avenue Groveland, Florida 34711

#### ARTICLE VII

The names and residential addresses of each incorporator are:

JAMES H. KORP	1171 Greenley Avenue Groveland, Florida 34736
---------------	--

JULIA R. LAW

250 South Main Avenue  
Groveland, Florida 34736

#### ARTICLE VIII

The board of directors shall elect the following officers: president, vice president, secretary, and treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors.

#### ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the 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 directors or by following the procedure set forth in the bylaws.

#### ARTICLE X

The property of this corporation is irrevocably dedicated to 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, or to the benefit of any private individual.

#### ARTICLE XI

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 not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt

status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on the 6<sup>th</sup> day of June, 2003.

Signed, Sealed and Delivered  
in the Presence of:

Barbara L. Holmes James H. Korp (SEAL)  
JAMES H. KORP  
Beverly S. Staples  
as to James H. Korp

Barbara L. Holmes Julia R. Law (SEAL)  
JULIA R. LAW  
Beverly S. Staples  
as to Julia R. Law

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES H. Korp, who is personally known to me or who

~~produced~~ \_\_\_\_\_, ~~as identification~~, known to be one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

6<sup>th</sup> WITNESS my hand and seal in the County and State named above this day of June, 2003.

Beverly S. Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # DD170446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JULIA R. LAW, who is personally known to me or who ~~produced~~ \_\_\_\_\_, ~~as identification~~, known to be one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

6<sup>th</sup> WITNESS my hand and seal in the County and State named above this day of June, 2003.

Beverly S. Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # DD170446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

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**The following is submitted, in compliance with Chapter 617.023, Florida Statutes:**

G. R. R. E. A. T., INC., a corporation not for profit, organized (or organizing) under the laws of the State of Florida, with its principal office at 250 South Main Avenue, in the City of Groveland, County of Lake, State of Florida, has named JULIA R. LAW, located at 250 South Main Avenue, in the City of Groveland, County of Lake, State of Florida, as its agent to accept service of process within this state.

**DIRECTORS:**

Name	Specific Address
JAMES H. KORP	1171 Greenley Avenue Groveland, Florida 34736
MELODY BURGNER	12508 Lake Ridge Circle Clermont, Florida 34711
JULIA R. LAW	250 South Main Avenue Groveland, Florida 34736

BY: \_\_\_\_\_

  
JULIA R. LAW

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

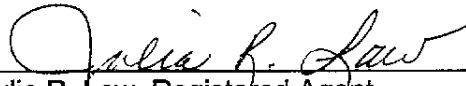
  
JULIA R. LAW  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
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 AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is G. R. R. E. A. T., INC.
2. The name and address of the registered agent and office is JULIA R.  
LAW, 250 South Main Avenue, Groveland, Florida 34736.

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.

  
\_\_\_\_\_  
Julia R. Law, Registered Agent

Date: 6-3-03\_\_\_\_\_

03 JUN 12 AM 10:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA