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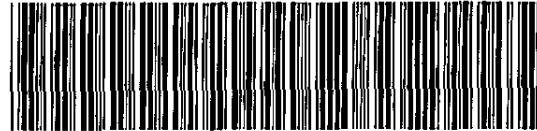
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Port Richey Rotary Charitable Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John W. Hudzietz
Name (Printed or typed)

10028 State Road 52
Address

Hudson, Florida 34669
City, State & Zip

(727) 857-9400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF**

ARTICLE I. - NAME

The name of this corporation is **Port Richey Rotary Charitable Foundation, Inc.**

ARTICLE II. - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is: 7512 Ridge Road, Port Richey, Florida 34668.

ARTICLE III. - PURPOSE

This corporation is organized under the not for profit corporation laws of the State of Florida, is a secular, non-political, not for profit, charitable, cultural and educational organization to provide funds, services and support to worthy charities in Pasco County.

The Association will make no distribution of income to its members.

ARTICLE IV. - MANNOR OF ELECTION

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the corporation but shall not be less than one. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors shall be elected or appointed, and the method of election or appointment of the directors shall be as provided in the bylaws of the corporation.

ARTICLE V. - INITIAL DIRECTORS AND/OR OFFICERS

Melissa Fahy President
7512 Ridge Road, Port Richey, Florida 34668
Rob Aguis President Elect
7512 Ridge Road, Port Richey, Florida 34668
Dennis Rosa Treasurer
7512 Ridge Road, Port Richey, Florida 34668

ARTICLE VI. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is:

John W. Hudzietz, Esq. 10028 State Road 52, Hudson, Florida 34669

ARTICLE VII. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) signing these Articles are as follows: George M. Stone, 7512 Ridge Road, Port Richey, Florida 34668.

ARTICLE X.

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 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 Three 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, o r 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) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE XI.

Upon the dissolution of this 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 corresponding section of any future 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 the 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 Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of November, 2005.

George M Stone

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, 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.

John W. Rudzietz, Esq., as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 21st day of November, 2005, by GEORGE M. STONE who is personally known to me or has produced _____ as identification.

Barbara A. Broughton
NOTARY PUBLIC

