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DIVISION OF CORPORATIONS

June 22, 2006

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

RE: Rotary Club of Gainesville Sunrise, Inc.

Enclosed is an original and two(2) copies of the Articles of Incorporation and a check for \$78.75 for the filing fee and a Certified Copy. An effective date of July 1, 2006 is requested in accordance with Article XI of the Articles of Incorporation.

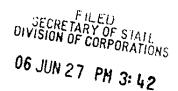
Please return to:

Rotary Club of Gainesville Sunrise, Inc. c/o Joshua C. Chase P. O. Box 23999 Gainesville, FL 32602

Thank you for your assistance.

Sincerely,

Joshua C. Chase



## ARTICLES OF INCORPORATION OF

#### ROTARY CLUB OF GAINESVILLE SUNRISE, INC.

(A Florida Corporation Not for Profit)

#### ARTICLE I Name

The name of this corporation is Rotary Club of Gainesville Sunrise, Inc. (Hereinafter called the Corporation)

## ARTICLE II Principal Place of Business and Mailing Address

The physical address of the Corporation shall be 4034 NW 62nd Avenue, Gainesville, Florida 32653. The Mailing address of the principal office of the Corporation shall be P. O. Box 756, Gainesville, Florida 32602

#### ARTICLE III <u>Duration</u>

The period of duration of the Corporation is perpetual unless dissolved according to law.

## ARTICLE IV Purpose

The Corporation is organized specifically for the establishment of a Rotary Club for fraternal and not for profit service club purposes as permitted by the laws of the State of Florida and the rules of Rotary International. Its purpose shall be charitable and benevolent and to encourage, promote, and extend the Object of Rotary, and to maintain the relations of a member club in Rotary International. Insofar as the provisions of the law of the State of Florida shall permit, this corporation shall be subject to the jurisdiction of Rotary International.

#### ARTICLE V Powers

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida

Statutes. In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

#### ARTICLE VI Management

Management of the Corporation shall be vested in the Corporation's Board of Directors. The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be stated in the Bylaws.

## ARTICLE VII Initial Board of Directors

The number constituting the initial Board of Directors of the Corporation is seven (7). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation

John Verkler – 5820 NW 62<sup>nd</sup> Terrace, Gainesville, FL 32653 Rick Massmann – 4481 SW 101<sup>st</sup> Drive, Gainesville, FL 32608 Rick Medina – P. O. Box 14121, Gainesville, FL 32604 Bob Rella – 5915 NW 62<sup>nd</sup> Terrace, Gainesville, FL 32653 Ana Craig – 1717 NW 23<sup>rd</sup> Ave., Unit 3A, Gainesville, FL 32605 Ron Farb – 3424 SW 92<sup>nd</sup> St., Gainesville, FL 32608 Ron Oglesby – 1503 SE 69<sup>th</sup> Way, Gainesville, FL 32641

#### ARTICLE VIII Indemnification of Directors

The Corporation shall indemnify and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereinafter in effect.

## ARTICLE IX Bylaws

The Bylaws of the Corporation may be amended, altered, or repealed and new Bylaws may be adopted only by the affirmative vote of a majority of the then members of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or with these Articles of Incorporation.

#### ARTICLE X Amendment

These Articles of Incorporation shall be amended only by the affirmative vote of a majority of the then members of the Board of Directors.

#### ARTICLE XI Effective Date of Corporation.

This corporation and these Articles of Incorporation are to be effective July 1, 2006.

## ARTICLE XII Registered Office/Registered Agent

The street address of the Corporation's initial registered office with the State of Florida is 222 NE First Street, Gainesville, Florida 32601, and the name of its initial registered agent at such office is: Joshua C. Chase.

#### ARTICLE XIII Incorporator

The name and address of the incorporator is:

Joshua C. Chase 222 NE 1<sup>st</sup> Street Gainesville, Florida 32601 (hereinafter known as the "Incorporator")

IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 22nd day of June, 2006.

Joshua C. Chase, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named not for profit Corporation at the place designated in these Articles of Incorporation, I 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..

By:

Joshua C. Chase

Registered Agent

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