

NO7000002430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

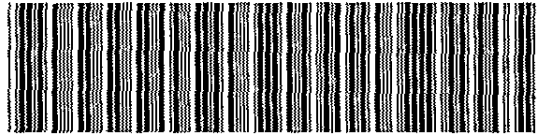
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500090575195

03/07/07--01016--003 **78.75

FILED
07 MAR -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/8

TERRY McDAVID

ATTORNEY AT LAW
178 SE HERNANDO AVENUE
LAKE CITY, FLORIDA 32025

MAILING ADDRESS
POST OFFICE BOX 1328
LAKE CITY, FLORIDA 32056-1328

TELEPHONE: 386-752-1896
FAX: 386-752-8905

March 5, 2007

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

Re: Rotary Club of Lake City, Florida, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Organization with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$78.75 is enclosed in payment of the filing fee.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

FILED
07 MAR -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF LAKE CITY, FLORIDA, INC.
(A Florida Corporation, Not for Profit)**

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby make, subscribe and acknowledge before a notary public and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

ARTICLE I.

NAME

The name of this corporation shall be the **ROTARY CLUB OF LAKE CITY, FLORIDA, INC.**

ARTICLE II.

AUTHORIZATION

This corporation shall be governed according to the laws promulgated under Chapter 617 of the Florida Statutes.

ARTICLE III.

STATUS

The corporation is a not-for-profit corporation.

ARTICLE IV.

DURATION

The term of existence of this corporation is perpetual, from the date hereof.

ARTICLE V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office for the corporation is 178 SE Hernando Avenue, Lake City, FL 32025, and the mailing address is P.O. Box 1695, Lake City, FL 32056.

ARTICLE VI.

PURPOSE OF BUSINESS

This corporation is formed primarily for charitable, scientific, literary, or education purposes, no part of the net

earnings of which inures to the benefit of any member or individual.

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is located at 178 SE Hernando Avenue, Lake City, FL 32025, and the name of the initial registered agent of this corporation at this address is Terry McDavid.

ARTICLE VIII.

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Terry McDavid
178 SE Hernando Avenue
Lake City, FL 32025

ARTICLE IX.

DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Herbert W. Ellis	794 NW Scenic Lake Drive Lake City, FL 32055
J. Michael Lee	461 NW Shelby Terrace Lake City, FL 32055
John R. Wheeler	136 SE Beverly Place Lake City, FL 32025
Carlton A. Jones	1185 NW Scenic Lake Drive Lake City, FL 32055

A. Directors. The directors named in these Articles of Incorporation as the First Board of Directors shall hold office until the first annual meeting of the members, at which an election of directors shall be held. Thereafter the term of office of each

director shall be one (1) year and until the qualification of a successor in office of such director.

B. Corporate Officers. The members shall elect the following officers: president, president elect, treasurer, and secretary and other such officers as the bylaws of this corporation may authorize. Initially, such officers shall be elected at the first meeting of the membership held for that purpose. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>TITLE</u>
John Hopkins	President
Clarence B. Cannon	President Elect
Christopher D. Candler	Secretary
Robert W. Turbeville	Treasurer

ARTICLE X.

MEMBERS

The members of this corporation shall consist of the initial directors named herein and such other persons as are approved for membership as provided in the Bylaws.

ARTICLE XI.

MANAGEMENT

The affairs of the corporation shall be managed by a president, president elect, secretary and a treasurer, and such additional and assistant officers as shall be provided for in the Bylaws, under the supervision of the Board of Directors. The officers shall be elected as provided in the Bylaws. The officers shall serve for a period of one (1) year or until their successors are elected or appointed.

ARTICLE XII.

DISPOSITION OF ASSETS

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 these Articles. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempt, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code. On the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed or shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE XIII.

BOARD OF DIRECTORS

The Board of Directors shall be chosen only from among the members of this corporation. In the event any vacancy shall occur because of death, resignation, incapacity to act, or removal of a director, the members shall, within a reasonable time, fill the vacancy or vacancies.

ARTICLE XIV.

INDEMNIFICATION

This corporation shall indemnify any of its agents, officers or directors to the fullest extent permitted by law.

ARTICLE XV.

BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the members are hereby authorized to adopt, alter, amend or repeal Bylaws at their pleasure, so long as such Bylaws are in accordance with the laws of the State of Florida, and the Internal Revenue Code.

ARTICLE XVI.

AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

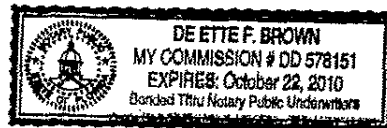
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th day of March, 2007.


Terry McDavid

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 5th day of March, 2007, by Terry McDavid, who is personally known to me and who did not take an oath.


Notary Public




RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That the ROTARY CLUB OF LAKE CITY, FLORIDA, INC., desiring to organize under the laws of the State of Florida, with initial office, as indicated in the Articles of Incorporation, at 178 SE Hernando Avenue, Lake City, County of Columbia, State of Florida 32025, has named Terry McDavid, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Terry McDavid
Resident Agent

FILED
07 MAR -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA