

**No7000008956**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

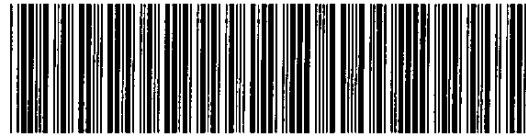
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200108841362

09/04/07--01029--017 \*\*87.50

FILED

2007 SEP -4 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP.9-92

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 899-1110  
Telecopier (407) 899-1165

**Date:** August 31, 2007

**Re:** ROTARY CLUB OF WINTER SPRINGS CHARITABLE  
FOUNDATION, INC.

**To:** Florida Department of State,  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, Florida, 32314,

**Attachments:** Original and copy of Articles of Incorporation  
Check for \$87.50 for filing and Certification of Good Standing

**Instructions:** Please return a certified copy of the Articles of Incorporation  
together with the Certificate of Good Standing.

Respectfully submitted



Grace Anne Glavin

GAG/wf  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2007

GRACE ANNE GLAVIN, P.A.  
1340 TUSKAWILLA RD.  
WINTER SPRINGS, FL 32708

SUBJECT: ROTARY CLUB OF WINTER SPRINGS CHARITABLE  
FOUNDATION, INC.  
Ref. Number: W07000043722

We have received your document for ROTARY CLUB OF WINTER SPRINGS CHARITABLE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 607A00052863

ARTICLES OF INCORPORATION  
FOR  
ROTARY CLUB OF WINTER SPRINGS CHARITABLE FOUNDATION, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a not-for-profit corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be ROTARY CLUB OF WINTER SPRINGS CHARITABLE FOUNDATION, INC.

ARTICLE II  
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 1<sup>st</sup> day of September, 2007, and shall exist perpetually.

ARTICLE III  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of charitable giving to qualify needy donees.

ARTICLE IV  
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The address of the initial Registered Office of the corporation in the State of Florida will be 1376 White Oak Drive, Winter Springs, FL 32719-5235, and the name of the initial Registered Agent is GRACE ANNE GLAVIN, ESQUIRE. 1340 Tuskawilla Road, Suite 106, Winter Springs, FL 32708.

ARTICLE V  
DIRECTORS AND INCORPORATORS

The initial number of Incorporators of this corporation shall be three (3). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than three (3). The Directors shall be appointed by The Board of Directors of Rotary Club of Winter Springs, Inc. as set forth in the By-Laws of this corporation. The number of Directors shall

FILED

2007 SEP -4 PM 1:44

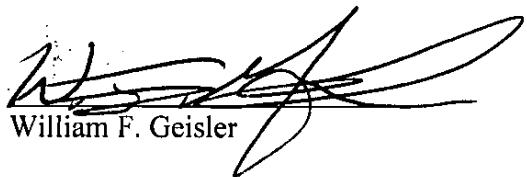
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

never be less than three (3) nor greater than eleven(11).

Incorporators:

<u>NAME</u>	<u>ADDRESS</u>
William F. Geisler	4025 W. Danby Ct, Huntridge, Winter Springs, FL 32708
James B. Moriarty	1376 White Oak Dr, Tusawilla, Winter Springs, FL 32708
Timothy M. Slattery	2060 Willingham Rd, Chuluota, FL 32766

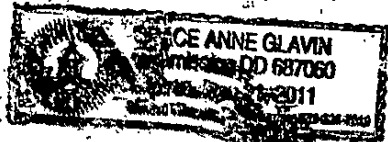
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 31<sup>th</sup> day of August, 2007.

  
William F. Geisler

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared William F. Geisler who has produced a Florida Driver's License No. \_\_\_\_\_, as identification and who has executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the foregoing instrument for the uses and purposes set forth therein.

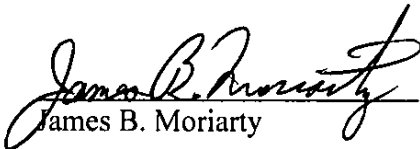
WITNESS my hand and official seal in the County and State last aforesaid this 31 day of August, 2007.



[Notary stamp or seal]

  
NOTARY PUBLIC

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles  
• of Incorporation at Winter Springs, Florida, on the 31<sup>st</sup> day of August, 2007.

  
James B. Moriarty

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared James B. Moriarty who has produced a Florida Driver's License No. \_\_\_\_\_, as identification and who has executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the foregoing instrument for the uses and purposes set forth therein.


WITNESS my hand and official seal in the County and State last aforesaid this 31 day of August, 2007.

  
NOTARY PUBLIC

[Notary stamp or seal]



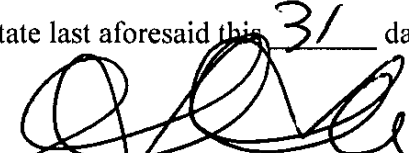
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 31<sup>th</sup> day of August, 2007.

  
Timothy M. Slattery

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Timothy M. Slattery who has produced a Florida Driver's License No. \_\_\_\_\_ and identification and who has executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of August, 2007.

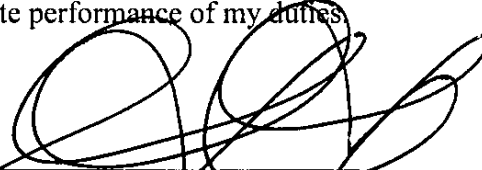
  
\_\_\_\_\_  
NOTARY PUBLIC

[Notary stamp or seal]

**Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 31 day of August, 2007.

  
\_\_\_\_\_  
GRACE ANNE GLAVIN, ESQUIRE



FILED  
2007 SEP -4 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA