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(Requestor's Name)

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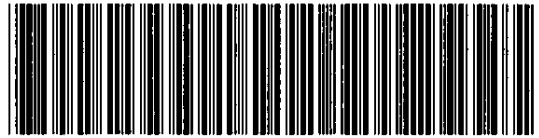
(Business Entity Name)

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DIVISION OF CORPORATIONS
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2/22/08

COVER LETTER

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08 FEB 22 PM 4:20

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

SUBJECT: Lyman Rowing Association 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: Tricia McGinn
Name (Printed or typed)

2775 Snow Goose Ln.
Address

Lake Mary FL 32746
City, State & Zip

407.330.2723
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LYMAN ROWING ASSOCIATION, INC.

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The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is LYMAN ROWING ASSOCIATION, INC.

ARTICLE II

The address of the principal office of the Corporation is 2775 Snow Goose Lane, Lake Mary, FL 32746 and the mailing address of the Corporation is P.O. Box 521401, Longwood, FL 32752-1401.

ARTICLE III

The period of duration of the Corporation is perpetual.

ARTICLE IV

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or to such corresponding section of any future federal tax code and to foster local, national or international amateur rowing competition within the meaning of Sections 501 (c)(3) and 501(j) of the Code, including for all such purposes making distributions to organization that qualify as exempt organizations under Section 501 (c)(3) of the Code. To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to, the following purpose: (i) supporting and developing amateur athletes for local, national or international rowing competition; (ii) fostering amateur rowing through education and instruction; (iii) implementing effective educational programs, sports training principles and strategies; (iv) hiring qualified athletes or professionals to develop programs or to teach rowing; and (v) other activities consistent with the Corporation's charitable purposes.

The Corporation may receive and administer funds for educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(e) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted by any organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may be hereafter amended.

ARTICLE VI

The method for the election of directors shall be stated in the bylaws of the Corporation.

ARTICLE VII

The initial street address in the State of Florida of the initial registered office of the corporation is 2775 Snow Goose Lane, Lake Mary, FL 32746, and the name of the initial registered agent at such address is PATRICIA MCGINN.

ARTICLE VIII

The names and addresses of the initial incorporators are as follows:

PATRICIA MCGINN 2775 Snow Goose Lane, Lake Mary, FL 32746

ARTICLE IX

The initial board of directors shall at all times consist of at least three (3) persons, who need not be residents of the state of Florida.

ARTICLE X

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE XI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

DATED this 16 day of February, 2008.

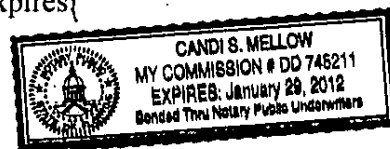
Patricia McGinn
PATRICIA MCGINN

STATE OF FLORIDA,
COUNTY OF ORANGE,

The foregoing instrument was acknowledged before me by PATRICIA MCGINN who is personally known to me or who has presented _____ as identification.

DATED this 16th day of February, 2008.

Candi S. Mellow
Notary Public
My Commission Expires _____



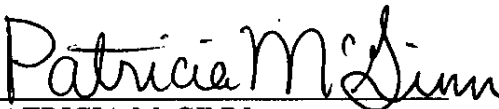
**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE**

The following is submitted in compliance with law.

LYMAN ROWING ASSOCIATION, INC., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 2775 Snow Goose Lane, Lake Mary, FL 32746 in Seminole County, Florida, hereby designates PATRICIA MCGINN, as its agent at that address to accept service of process within this state.

ACCEPTANCE

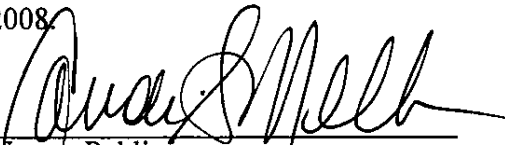
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

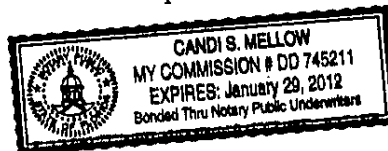

PATRICIA MCGINN

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, the undersigned authority, this day personally appeared PATRICIA MCGINN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purpose expressed therein.

DATED this 16th day of February, 2008.


Notary Public
My Commission Expires:



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