

NO8000009982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

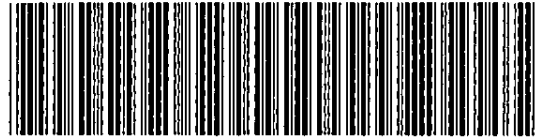
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800137144588

10/24/08--01010--020 **78.75

RECEIVED
08 OCT 24 AM 11:52
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 OCT 24 A 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 2008
D.A. WHITE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Indian River Golf
Foundation, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

CAPITAL CONNECTION, INC.
ATTN: CHRISTINA

SUBJECT: INDIAN RIVER GOLF FOUNDATION, INC.
Ref. Number: W08000049152

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE.

We have received your document for INDIAN RIVER GOLF FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please list the Incorporator's address.

An effective date **may** be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00055142

RECEIVED
08 OCT 28 AM 9:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
INDIAN RIVER GOLF FOUNDATION, INC.**

2008 OCT 24 A 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE, MAILING ADDRESS AND
INCORPORATOR'S ADDRESS**

The name of this corporation is Indian River Golf Foundation, Inc.

The principal office and mailing address of this corporation is 4595 22nd Lane, Vero Beach, Florida 32966.

The Incorporator's address of this corporation is 4595 22nd Lane, Vero Beach, Florida 32966.

**ARTICLE II
CORPORATE NATURE**

This is a nonprofit corporation, organized solely for education and charitable purposes pursuant to the Florida Corporations Not for Profit Law as set forth in Section 617 of the Florida Statutes.

**ARTICLE III
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of charity and education together with any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To promote golf in Indian River County in order to improve the lives of young people by providing access to learning facilities, educational programs and other activities related to golf that will promote character development. Through the use of golf, develop the skills and the respectful conduct of players furthering the sense community within Indian River County, Florida. To encourage young people to learn and practice the basic playing skills of golf and the golfer's code of ethics to the

physiological and physical benefits associated with their improvement as players and their personal achievements. To maintain a facility which will permit a greater sense of community within Indian River County among the local golfers. To create a depository for local golfing memorabilia and to honor those individuals who have furthered and will further the golfing community within Indian River County, Florida.

C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons; provided, however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the Directors at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year or until the annual meeting of Directors and until the qualification of the successors in office. Annual meetings shall be held at its principal place of business or at any other location selected by the Board of Directors between March 15 and April 15 of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

The names of such initial members of the Board of Directors are as follows: Joseph W. Duncan, Michael L. Kmetz, Valerie Leffew, Teri Barenborg, David Sullivan, Jim Truesdell, Barbara Dietrich, and Michael Hauser.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private 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 IV hereof.

B. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making

provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE IX AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporation action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE X DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE XI
REGISTERED AGENT AND OFFICE**

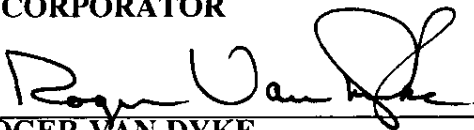
The address of the corporation's registered office shall be 819 Beachland Boulevard, Vero Beach, Florida 32963 and the name of its registered agent at said address shall be Charles E. Garris.

**ARTICLE XII
AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote in the manner set forth in the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 22 day of October, 2008.

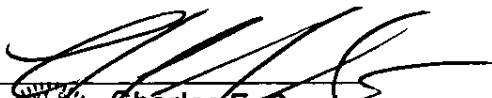

INCORPORATOR



ROGER VAN DYKE

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

Acknowledged before by **ROGER VAN DYKE** this 22nd day of OCTOBER, 2008.



Charles E. Garris
Commission # DD483812
Expires November 21, 2009
Bonded Troy Fain Insurance Inc 800-385-7019

(Print, type, or stamp commissioned name of notary public)

Personally known X or produced identification _____

Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 22 day of October, 2008.


CHARLES E. GARRIS, Registered Agent

FILED
2008 OCT 24 A 9:45
CLERK OF THE
COURT
JANESVILLE, WI