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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/2

COVER LETTER

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

SUBJECT: Lake County 4-H Foundation, 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: Alice B. Ayers

Name (Printed or typed)

120 E Cypress Ave

Address

Howey in the Hills, FL 34737

City, State & Zip

352-324-3178

Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lake County 4-H Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1951 Woodlea Road
Tavares, FL 32778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See enclosed copy, Article II Purpose

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A member's name is presented to the Nominating Committee. The Nominating Committee presents a member's name and qualifications to the Board. A two thirds vote by written ballot by the board, shall elect to board membership.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attached list.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

A.J. Rohe
201 W Main St
Tavares, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David H. Ayers
120 E Cypress Ave
Howey in the Hills, FL 34737

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent A.J. Rohe

Date

Signature/Incorporator David H. Ayers
David H. Ayers

Date 11/20/2008

FILED
2008 DEC -1 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LAKE COUNTY 4-H FOUNDATION, INC.

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

Name/Registered Office

The name of the corporation shall be: Lake County 4-H Foundation, Inc.

The corporation's registered office is located at: 1951 Woodlea Road, Tavares, Florida 32778

ARTICLE II

Purpose

This 4-H Foundation is formed for the following purposes:

- A. Secures resources to support the Lake County 4-H program in its effort to teach youth leadership, citizenship and life skills.
- B. To foster mental, physical, social, spiritual and all other aspects of youth development.
- C. To support Extension programs in the interest of youth as the Board of Directors of this 4-H Foundation may deem appropriate.
- D. In the event of the dissolution of the 4-H Foundation, all of its property, whether real, personal or mixed, and wheresoever situated shall invest immediately in the Lake County Extension Service for use in support of the Lake County 4-H Program.
- E. The corporation shall distribute its income, if any, for each taxable year at such time and such manner as not to become subject to tax on undistributed income imposed.
- F. To carry on any lawful activity not for pecuniary profit necessary or incidental to the attainment of the objectives of the 4-H Foundation.

ARTICLE III

Membership

There shall be 4 categories of members of the 4-H Foundation:

1. Membership—The membership of the Foundation shall consist of such persons as may, from time to time, be elected as board of directors, associate, honorary, friends, or life members, in accordance with the provisions hereinafter set forth.

2. Associate Members—Associate membership shall be granted for a period of one year to persons interested in the mission of the organization and willing to work toward its goals. A person may be nominated for Associate Membership by a member(s) of the Board of Directors and must receive a majority vote of the Board membership. Membership may be renewed by vote of the Board of Directors and agreement of the associate member. Associate members do not have voting privileges but may attend meetings of the organization.

3. Honorary Members—Honorary membership for a period of three (3) years may be given to persons who have made outstanding contributions to the Lake County 4-H Foundation or to the Lake County 4-H program. These members shall be selected by the Board of Directors with a majority vote.

4. Friends of the 4-H Foundation—Any person, organization, corporation, agency, or association interested in the objectives of the Foundation may become a Friend of the 4-H Foundation for the current year upon contribution to the Foundation. The Board of Directors reserves the right to refuse any contributions. The members first Board of Directors shall be comprised of the following persons:

ARTICLE IV
Term of Existence

This Corporation is to exist perpetually.

ARTICLE V
Board of Directors

The lawful authority and power of this 4-H Foundation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors, which shall not be less than fifteen (15) and not more than twenty-five (25) in number. In the event of a vacancy in the Board of Directors, the existing Board, by majority vote, shall appoint a replacement according to the By-Laws. Selection, duties and the qualification, manner and time of responsibilities of Said Board of Directors shall be published in the By-Laws.

ARTICLE VI
Officers

The 4-H Foundation shall have the following officers and shall be elected by the Board of Directors:

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Parliamentarian

All officers must be a Director of the 4-H Foundation. The qualification, manner and time of selection, duties and responsibilities of said officers shall be published in the By-Laws.

ARTICLE VII
Officials

The names and addresses of the members of the Board of Directors and of the officers who shall manage the affairs of the 4-H Foundation are as follows.

A. Board of Directors:

David H. Ayers
120 E. Cypress Ave.
Howey-in-the-Hills, FL 34737-3325

Milton S. Neu
1945 N Country Rd
Eustis, FL 32726

Jennifer Henson
3317 Oak Brook Lane
Eustis, FL 32736

Cheryl Richie
37716 Florida Avenue
Dona Vista, FL 32784

Earl E. (Gene) LaRoe
2891 E. Orange Ave.
Eustis, FL 32726

Scott Sullivan
901 Haselton St.
Eustis, FL 32726

Brian Nagle
39011 Lakeburns Rd.
Umatilla, FL 32784

Jeff Verkaik
540 Ohio Blvd
Eustis, FL 32726

B. Officers:

Patricia Sullivan - President
901 Haselton St.
Eustis, FL 32726

Alice B. Ayers- Treasurer
120 E. Cypress Ave.
Howey-in-the-Hills, FL 34737-3325

Cordella S. LaRoe- Vice President
2891 E. Orange Ave.
Eustis, FL 32726

Jason A. Buehler- Parliamentarian
1531 Cobble Lane
Mt. Dora, FL 32757

W. W. Cornell- Secretary
25141 Brassie Drive
Sorrento, FL 32776

C. Non- Voting:

Deborah Boulware/Extension Director
1951 Woodlea Blvd
Tavares, FL 32778

Christopher Catanzaro/4-H Agent
1951 Woodlea Blvd
Tavares, FL 32778

ARTICLE VIII

Amendment of By-Laws and Articles of Incorporation

The By-Laws and Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation. Recommended amendments and/or changes must be distributed at a regularly convened meeting and acted upon, at a minimum, the following regularly convened meeting. Copies of proposed changes must be mailed to members who are absent at the meeting when proposed changes are distributed.

On all questions of parliamentary procedure, Roberts' Rules of Order, Revised shall be the authority, unless specified in the Articles of Incorporation or the By-Laws.

ARTICLE IX

No part of the net earnings of this Corporation shall be distributed to, or inure to the benefit of, any member, trustee, or Officers of this Corporation, contributor or private individual.

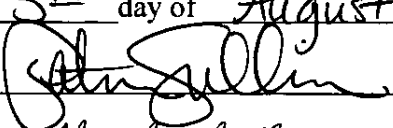
In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, its assets shall be distributed to the Lake County 4-H program.

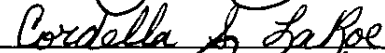
ARTICLE X
Debt Obligations and Personal Liability

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.


ARTICLE XI

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation in Tavares, Florida, this 5th day of August, 2008.

Patricia Sullivan 

Cordella LaRoe 

W. W. Cornell 

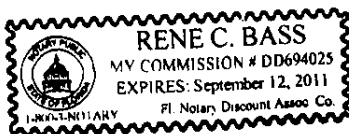
Alice Ayers 

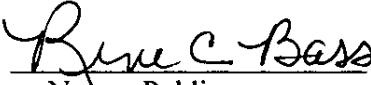
Jason Buehler 

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in Lake County and Florida to take acknowledgments, personally appeared, Patricia Sullivan, Luisa Grayford, Kim Johnson, Brian Nagle and Cordella LaRoe, to me known to be the persons described as subscribers who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Lake County, Florida, this 5 day of August, 2008.




Notary Public
9/12/2011
My Commission Expires