

N090000001426

(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



900142651789

02/11/09--01024--023 **87.50

APPROVED
AND
FILED

09 FEB 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: Leesburg Aquatics Club, 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: Deborah T. Herold
Name (Printed or typed)

27106 Robertson Road
Address

Yalaha, FL 34797
City, State & Zip

(352) 324-3662
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
LEESBURG AQUATICS CLUB, INC.,
A Not for Profit Corporation under Chapter 617, F.S.**

APPROVED
AND
FILED

09 FEB 11 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Leesburg Aquatics Club, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

05634 E. Harbor Drive
Fruitland Park, FL 34731

ARTICLE III - PURPOSE

This corporation is organized exclusively for charitable and educational purposes and for the purpose of fostering national amateur sports competition within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. 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 and 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 1954 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 1954 or the corresponding provision of any future United States internal revenue Law.

The purpose of this corporation is to organize and manage a U.S.A. Swimming member swim club which provides competitive, amateur swim programs for youths and adults. The focus of the organization is its youth program, which includes teaching the sport of competitive swimming.

ARTICLE IV - EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE V - MEMBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is four (4); their names and addresses are as follows:

David A. Marshall
05634 E. Harbor Drive
Fruitland Park, FL 34731

Ellen Earley
23830 C.R. 33
Groveland, FL 34736

Sandra Moore
30311 Harris Drive
Leesburg, FL 34748

Deborah T. Herold
27106 Robertson Road
Yalaha, FL 34797

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI - 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 VII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Deborah T. Herold
27106 Robertson Road
Yalaha, FL 34797

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Deborah T. Herold
27106 Robertson Road
Yalaha, FL 34797

APPROVED
AND
FILED
09 FEB 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Deborah T. Herold

Signature/Registered Agent

2/9/09

Date

Deborah T. Herold

Signature/Incorporator

2/9/09

Date