

NO9000005963

(Requestor's Name)

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(City/State/Zip/Phone #)

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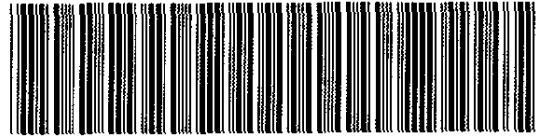
(Business Entity Name)

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2009 JUN 16 P 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 17 2009  
D.A. WHITE

## COVER LETTER

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

SUBJECT: ROTARY CLUB OF WINTER GARDEN 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: DENNIS GILLARD  
Name (Printed or typed)

114 PENNSYLVANIA AVENUE  
Address

WINTER GARDEN, FL. 34787  
City, State & Zip

407-877-6887  
Daytime Telephone number

DENNY @ GILLARD FINANCIAL SOLUTIONS  
E-mail address: (to be used for future annual report notification)

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

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

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**ARTICLE I NAME**

The name of the corporation shall be: Rotary Club of Winter Garden Foundation, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal **street** address and mailing address, if different is: 1550 Colusso Drive, Winter Garden, FL 34787

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: The directors of the Rotary Club of Winter Garden Foundation, Inc. are elected by majority vote of the Rotary Club of Winter Garden, Inc. Members.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Shalendar Moman – *6712 EDGEWORTH DR, ORLANDO, FL 32819*

Ted Vandeventer – 1550 Colusso Drive, Winter Garden, FL 34787

Linda Smith – 1091 Stationside Drive, Winter Garden, FL 34787

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ted Vandeventer – 1550 Colusso Drive, Winter Garden, FL 34787

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Dennis R. Gillard, CPA – 114 Pennsylvania Ave., Winter Garden, FL 34787

**ARTICLE VIII DISTRIBUTION OF BENEFITS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof, 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 publishing or

distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

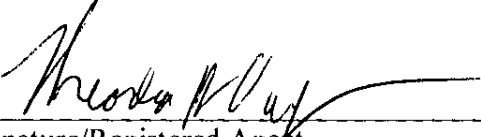
If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

#### **ARTICLE IX DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

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*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

5/20/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/20/09  
\_\_\_\_\_  
Date

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