

No 9000006523

(Requestor's Name)

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(Business Entity Name)

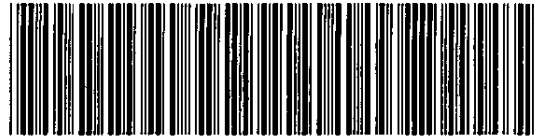
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09 JUL -2 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO 90000029029

EP 7/6/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2009

LAW OFFICE OF VIK PARTI, P.A. VIK PARTI  
7380 SAND LAKE ROAD SUITE 500  
ORLANDO, FL 32819

SUBJECT: BILL & BARBARA J. RODD FOUNDATION, INC.  
Ref. Number: W09000029029

We have received your document for BILL & BARBARA J. RODD FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00021161

RECEIVED  
DEPARTMENT OF STATE

09 JUL -2 AM 11:40

7380 Sand Lake Road Suite 500  
Orlando, FL 32819  
Telephone (321) 297-8756  
Fax (407) 352-3205

\* Licensed in Florida  
\*Registered to practice before the  
United States Patent & Trademark

June 25, 2009

To: Department of State, Department of Corporations

Re: BILL & BARBARA J. RODD FOUNDATION, INC.  
W09000029029 (Rejected Filing)

Dear Sir or Madam,

Please find enclosed the revised Articles of Incorporation for BILL & BARBARA J. RODD FOUNDATION, INC. We have revised the Articles to fix the reason for the initial rejection related to lack of statement on how the Directors & Officers will be elected. We had mailed a payment by check with the initial Articles please apply such payment here. Thank very much.

Sincerely,

/s/ Vik Parti

Vik Parti  
The Law Office of Vik Parti, P.A.  
7380 Sand Lake Road Suite 500  
Orlando, FL 32819  
Phone: (321) 297-8756  
Email: vparti@yahoo.com

## COVER LETTER

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

SUBJECT: BILL & BARBARA J. RODD 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: VIK PARTI  
Name (Printed or typed)

7380 SAND LAKE ROAD SUITE 500  
Address

ORLANDO, FL 32819  
City, State & Zip

321-291-8756  
Daytime Telephone number

PARTILEGAL@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation**  
**of**  
**BILL & BARBARA J. RODD FOUNDATION, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of The State of Florida Chapter 617 of the Florida Statutes (F.S.), do hereby certify:

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09 JUL -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - NAME**

The name of the Corporation shall be BILL & BARBARA J. RODD FOUNDATION, INC.

**Article II - PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located and the mailing address in the City of North Fort Myers, complete address being 11520 Bay Shore Road, North Fort Myers, FL 33917.

**Article III - PURPOSE**

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 - LIMITATIONS**

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.

## **Article V - 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.

## **Article VI - MEMBERS/DIRECTORS**

The corporation's Directors shall be elected by a majority vote of the Members of this corporation. The corporation's first Board of Directors shall be comprised of the following natural persons:

William A. Rodd  
Barbara J. Rodd  
Forest Rodd

## **Article VII - OFFICERS**

The corporation's Officers shall be elected by a majority vote of the Directors of this corporation. The corporation's Officers shall be the following:

President:	William A. Rodd
Vice-President:	Barbara J. Rodd
Secretary:	William A. Rodd
Treasurer:	Barbara J. Rodd

## **Article VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the Registered agent and the Initial Registered Address of this corporation shall be:

Registered Address:	7380 Sand Lake Road Suite 500, Orlando, FL 32819
Registered Agent:	Vikas Parti
	7380 Sand Lake Road Suite 500, Orlando, FL 32819

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09 JUL -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article IX - Incorporator**

The name and address of the incorporator of this business is:

Vikas Parti  
11940 Camden Park Drive  
Windermere, FL 34786

### **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 - INDEMNIFICATION**

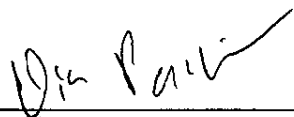
This corporation has agreed to a covenant not to file suit and to additionally indemnify and hold harmless its current directors and officers of this corporation in recognition of their need for protection against personal liability in order to induce the Directors and Officers of this corporation to serve or continue to serve the Corporation in an effective manner, and, in the case of directors and officers, to supplement or replace the Corporation's directors' and officers' liability insurance coverage. The corporation will indemnify of the said Directors and Officers to the fullest permissible extent under the laws of the State of Florida. Indemnifiable events will include any event or occurrence, occurring prior to or after the date of the Indemnification Agreement, related to the fact that Indemnitee is or was a director, officer, employee, trustee, agent or fiduciary of the Company, or is or was serving at the request of the Company as a director, officer, employee, trustee, agent or fiduciary of another corporation, partnership, joint venture, limited liability company, employee benefit plan, trust or other enterprise, or by reason of anything done or not done by Indemnitee, including, but not limited to, any breach of duty, neglect, error, misstatement, misleading statement, omission, or other act done or wrongfully attempted by Indemnitee, or any of the foregoing alleged by any claimant, in any such capacity.

### **ARTICLE XII - EFFECTIVE DATE**

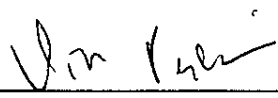
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of the State of Florida.

**FILED**  
09 JUL -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, I have hereunto subscribed my name and filed the foregoing Articles of Incorporation under the law of the State of Florida.

, Date: 06/25/09  
Vikas Parti (Incorporator)

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.

, Date: 06/25/09  
Signature of Vikas Parti  
Registered Agent.

**FILED**  
09 JUL -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA