

NO900000734?

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

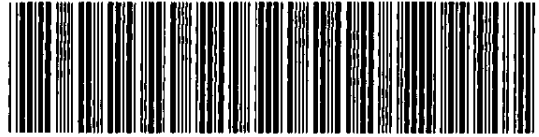
(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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07/10/09---01010--003 **78.75

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09 JUL 28 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/29/09

W09000032084



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2009

LAW OFFICES OF

1037 PATHFINDER WAY, SUITE #150
ROCKLEDGE, FL 32955

SUBJECT: ROCKLEDGE RECREATION, OPEN SPACE AND CONSERVATION
FOUNDATION
Ref. Number: W09000032086

We have received your document for ROCKLEDGE RECREATION, OPEN SPACE AND CONSERVATION FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 609A00023974

JUL 16 2009

LAW OFFICES OF
STROMIRE, BISTLINE & MINICLIER
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1037 PATHFINDER WAY
SUITE #150
ROCKLEDGE, FLORIDA 32955

HAROLD T. BISTLINE, P.A.
JOSEPH E. MINICLIER, P.A.
LEON STROMIRE
1931-2001

E-MAIL: jmmgla@aol.com
FAX: (813) 629-1170
PHONE: (813) 629-0505

RECEIVED
JUL 28 PM 2:44
OFFICE OF CORPORATION

July 23, 2009

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

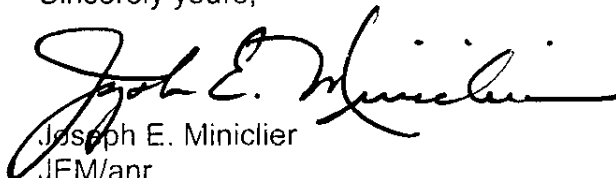
Re: **ROCKLEDGE RECREATION, OPEN SPACE AND CONSERVATION
FOUNDATION, INC**

Enclosed find the following documents:

1. Your letter dated July 13, 2009 regarding the above corporation.
2. My letter to you dated July 9, 2009 along with the original and one copy of Articles Of Incorporation.
3. Original and one copy of Registered Agent Certificate.

Please process this corporation and return the certified copies to me.

Sincerely yours, . . .



Joseph E. Miniclier
JEM/anr
Enclosures

LAW OFFICES OF
STROMIRE, BISTLINE & MINICLIER
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1037 PATHFINDER WAY
SUITE #150
ROCKLEDGE, FLORIDA 32955

HAROLD T. BISTLINE, P.A.
JOSEPH E. MINICLIER, P.A.
LEON STROMIRE
1931-2001

E-MAIL: sbmmglaw@aol.com
FAX: (321) 636-1170
PHONE: (321) 639-0505

July 9, 2009

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Re: **ROCKLEDGE RECREATION, OPEN SPACE AND CONSERVATION FOUNDATION**

Enclosed find the following documents:

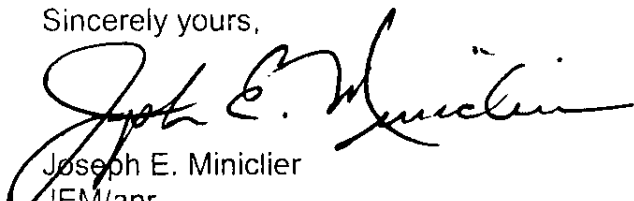
1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. My trust account check in the amount of \$78.75.

Our check represents the following fees:

Filing fee	\$35.00
Certified copy of Articles	8.75
Registered Agent fee	<u>35.00</u>
	\$78.75.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,


Joseph E. Miniclier
JEM/anr
Enclosures

ARTICLES OF INCORPORATION
OF THE
ROCKLEDGE RECREATION, OPEN SPACE
AND CONSERVATION FOUNDATION, INC.

FILED
09 JUL 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being desirous of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is: ROCKLEDGE RECREATION, OPEN SPACE AND CONSERVATION FOUNDATION, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. This corporation is organized and shall be operated exclusively for civic, educational, and charitable purposes, for enhancing recreation, open space and land conservation within the City of Rockledge, Florida, by all means available to the organization.

B. Notwithstanding any other provision of these articles the purposes for which the corporation is organized or exclusively civic, charitable, scientific, literary, and educational or in the meaning of such in 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV - MEMBERSHIP

The qualifications for membership in this corporation and the manner of their admission shall be as regulated by the By-laws.

ARTICLE V - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is:

Rockledge City Hall
1600 Huntington Lane
Rockledge, Florida 32955

and the name of the initial registered agent of this corporation is:

Joseph E. Miniclier

ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially, the number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Larry L. Schultz	1820 Laurel Oak Drive South Rockledge, Florida 32955
Wanda W. Schultz	1820 Laurel Oak Drive South Rockledge, Florida 32955
Elaine O. Schultz	1400 Huntington Lane, Apt. 1201 Rockledge, Florida 32955

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Joseph E. Miniclier
1037 Pathfinder Way, Suite 150
Rockledge, Florida 32955

ARTICLE VIII - POWERS

A. This corporation shall have any and all of the corporate powers enumerated in Chapter 617 Florida Statutes.

B. Notwithstanding any other provision of these articles, this 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 of 1954 or the corresponding provisions of any future United States internal revenue law.

ARTICLE IX - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future internal revenue code, or to the federal, state or local government for exclusive public purposes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of July, 2009.


JOSEPH E. MINICLIER, Incorporator

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

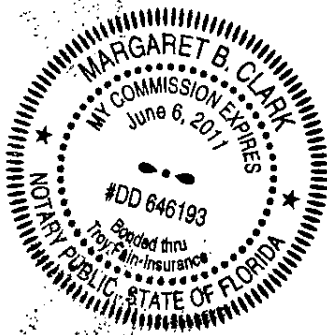

JOSEPH E. MINICLIER, Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSEPH E. MINICLIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6 day of July, 2009.

Margaret B. Clark
Notary Public - State of Florida
Printed Name: Margaret B. Clark



REGISTERED AGENT CERTIFICATE

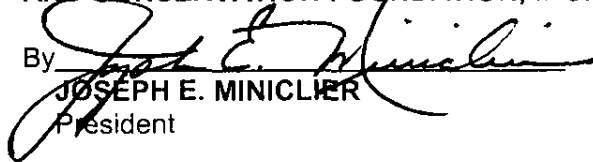
The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: **JOSEPH E. MINICLIER**

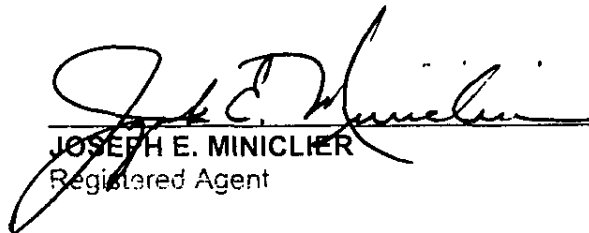
PRINCIPAL STREET ADDRESS OF CORPORATION: 1037 Pathfinder Way - Suite #150
Rockledge, FL 32955

**ROCKLEDGE RECREATION, OPEN SPACE
AND CONSERVATION FOUNDATION, INC.**

By


JOSEPH E. MINICLIER
President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.


JOSEPH E. MINICLIER
Registered Agent

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09 JUL 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA