# N1000007893

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# **COVER LETTER**

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

SUBJECT:	Zonta Club of Pinellas County Foundation Inc.			
	(PROPOSED CORPORATI			
Enclosed is an original a	and one (1) copy of the Artic	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Donna Lancaster  Name (Printed or typed)  2950 Heather Trail  Address			-	
			-	
	-			
727-796-5622 ext. 232  Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)

donnal@johnson-lancaster.com

# ARTICLES OF INCORPORATION

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



#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

10 AUG 19 AM 10: 35

Zonta Club of Pinellas County Foundation Inc.

SECRETARY OF STATE MALLAHASSEE, PLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2840 W. Bay Drive Largo, FL 33770

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fundraising activities to have funds to distribute to charitable organizations within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors and Officers are nominated and elected by vote of our membership.

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

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

Donna Lancaster
2950 Heather Trail
Clearwater, FL 33761
incorporator, acting Trustee until elections

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna Lancaster 2950 Heather Trail Clearwater, FL 33761

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna Lancaster 2950 Heather Trail Clearwater, FL 33761

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/Incorporator

Date

#### ARTICLES OF INCORPORATION

#### ARTICLE VIII: INCOME

Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code.

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 make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document the organization shall not carry on any other activities not permitted t be carried on (a) by an organization exempt from federal income tax under 501 (c) (3) of the Internal Revenue tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

# ARTICLE IX: DISSOLUTION

Upon the dissolution of the organization, assets 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. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization 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.