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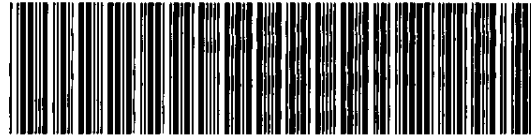
(Business Entity Name)

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2010 OCT -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4.63hrs OCT 06 2010

September 29, 2010

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

To Whom it May Concern:

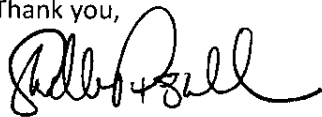
Enclosed, please find the Articles of Incorporation for the Ray Rieger Memorial Foundation, Inc., a nonprofit corporation, and my filing fee as detailed below:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Total Fee Enclosed:	\$78.75
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If you have any questions relating to this filing, I may be reached at (352)424-1842.

Thank you,



Stella Piersall, Treasurer
Ray Rieger Memorial Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF
RAY RIEGER MEMORIAL FOUNDATION, INC.

A FLORIDA NONPROFIT CORPORATION**

ARTICLE I

Name

The name of this Corporation is: RAY RIEGER MEMORIAL FOUNDATION, INC.

ARTICLE II

Address

The principal offices of said corporation shall be in Pasco County, State of Florida, and the mailing address of said office shall be 37300 Layton Rd., Dade City, FL 33525

ARTICLE III

Purpose

- A) This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the Corporation are to engage in fundraising activities for the enrichment of the Dade City, Florida community through charitable contributions to other charitable organizations, the elderly, the infirm, and others in need; also, to establish and endow a college scholarship program for local area high school graduates.
- B) Said organization 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 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 pay reasonable compensation for services rendered and 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 to be carried on (a) by an organization exempt from federal income tax under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under sections 170 C (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. 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 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.

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ARTICLE IV
Term of Existence

This Corporation shall have perpetual existence, commencing on the date of filing these Articles with the Florida Department of State.

ARTICLE V
Manner of Election of Officers

The officers of the corporation shall consist of a President, Vice President(s), Secretary, and Treasurer, who shall be elected by a favorable majority vote of the Board of Directors present at their annual meeting, and said officers shall hold their offices for the term of one year. The Board of Directors may elect as many Vice-Presidents as they in their discretion may deem necessary.

Said Officers shall manage the affairs of the corporation, and they shall take office at the close of the annual meeting of the Board of Directors at which they are elected.

ARTICLE VI
Initial Board of Directors

The names of the officers who are to manage all the affairs of the corporation until the first election under these Articles of Incorporation are as follows:

LEE SARGENT	11048 MANSKER ROAD	DADE CITY, FL 33525	P/D
JOAN RIEGER	29316 DOWNY PLACE	WESLEY CHAPEL, FL 33544	VP/D
KEVIN DAIL	37648 FAIRFIELD LANE	DADE CITY, FL 33525	S/D
STELLA PERSALL	37300 LAYTON ROAD	DADE CITY, FL 33525	T/D
DAVID WEAVER	5123 21 ST STREET	ZEPHYRHILLS, FL 33542	D

ARTICLE VII
Initial Registered Agent

The name and Florida street address of the registered agent is

STELLA PERSALL
37300 LAYTON ROAD
DADE CITY, FL 33525

ARTICLE VIII
Incorporator

The name and address of the incorporator is

STELLA PERSALL
37300 LAYTON ROAD
DADE CITY, FL 33525

ARTICLE IX
Amendment

Amendments to the Articles of Incorporation may be proposed by any member of the corporation or by any member of the Board of Directors. Proposed amendments to the Articles of Incorporation may be adopted upon a favorable majority vote of the Board of Directors of said corporation present at any meeting of said Board of Directors.

ARTICLE X
Nonstock Basis

The Corporation is organized (and shall be operated) within the meaning of the Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

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

Date

Signature/Incorporator

Date

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