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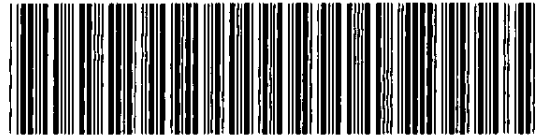
(Business Entity Name)

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FILED
MAR 2 2011
CLERK OF SUPERIOR COURT

ps 3/4/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

March 3, 2011

CSC

SUBJECT: COMMUNITY FOUNDATION FOR OCALA/MARION COUNTY, INC.
Ref. Number: W11000012149

We have received your document for COMMUNITY FOUNDATION FOR OCALA/MARION COUNTY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 511A00005245

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11 MAR -3 PM 4:17
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CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 693451 9666A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 2011

ORDER TIME : 9:29 AM

ORDER NO. : 693451-005

CUSTOMER NO: 9666A

DOMESTIC FILING

NAME: COMMUNITY FOUNDATION FOR
OCALA/MARION COUNTY, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

FILED

11 MAR -2 AM 8:16

**ARTICLES OF INCORPORATION
OF
COMMUNITY FOUNDATION FOR OCALA/MARION COUNTY, INC.**

(A Florida Not-For-Profit Corporation)

Pursuant to the provisions of the Florida Not-For-Profit Corporation Act, codified in Chapter 617 of the Florida Statutes, the undersigned executes the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation shall be:

COMMUNITY FOUNDATION FOR OCALA/MARION COUNTY, INC.

A Florida Not-For-Profit Corporation

ARTICLE II

Purpose

- 2.1 The Corporation is organized to provide support for, and promote, civic, cultural, community and economic development for the City of Ocala and Marion County, Florida.
- 2.2 The Corporation is intended to be an organization which is exempt from Federal income taxation under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent Federal tax laws (the "Code"), and which qualifies as "other than a private foundation" within the meaning of Section 509(a)(1) of the Code. All terms and provisions of these Articles of Incorporation (and of the Bylaws of the Corporation) shall be construed, applied and carried out in accordance with such intent. Notwithstanding any provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code.
- 2.3 No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III

Powers

The Corporation shall possess and may exercise all the powers and privileges granted to a Florida Not-For-Profit Corporation under the provisions of Chapters 607 and 617 of the Florida Statutes, or by any other law of the State of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation; provided however, that the Corporation shall not engage in activities that are not in furtherance of its authorized purposes other than as an insubstantial part of its activities.

ARTICLE IV
Term

The term of the Corporation shall be perpetual.

ARTICLE V
Subscriber and Incorporator

The name of the Subscriber to and Incorporator of these Articles of Incorporation is:

FRANK M. HENNESSEY
c/o Hennessey Arabian, LLC
12780 NW 35th Street
Ocala, FL 34482

ARTICLE VI
Members

The Corporation shall have no Members.

ARTICLE VII
Directors

- 7.1 **Number.** The affairs of the Corporation are to be managed by a Board of Directors consisting of not greater than thirty (30) members.
- 7.2 **Composition, Election and Tenure.** Members of the Board of Directors shall be drawn from individuals residing in Marion County, Florida. The name of the individual who is to serve as the initial Director of the Corporation is set forth in Section 7.3 below. New members of the Board of Directors shall be elected by the current Board of Directors of the Corporation, and the manner in which Directors are to be elected and the term of Directors' membership on the Board shall be stated in the Bylaws of the Corporation.
- 7.3 **Initial Board.** The initial Board of Directors of the Corporation shall consist of one (1) Director, who shall hold office until his successors are elected or qualified, or until his death, resignation or removal. The initial Director is:

FRANK M. HENNESSEY

ARTICLE VIII

Bylaws

The initial Bylaws of the Corporation shall be made and adopted by the vote of not less than two-thirds (2/3) of the members of the Board of Directors of the Corporation, and the Bylaws may thereafter be altered, amended or repealed, and new or other Bylaws may be adopted, only by the vote of two-thirds (2/3) of the members of the Board of Directors.

ARTICLE IX

Amendments to Articles

Amendments to these Articles of Incorporation may be made and adopted by the vote of not less than two-thirds (2/3) of the members of the Board of Directors. Said Amendments shall be effective upon receipt of all requisite approvals, and when a copy thereof properly executed and acknowledged has been filed with the Offices of the Secretary of State of the State of Florida, and all applicable filing fees paid.

ARTICLE X

Principal Office

The address of the principal office of the corporation is 310 S.E. Third Street, Ocala, Florida 34471.

ARTICLE XI

Registered Agent

The Registered Agent of the Corporation is:

STEVEN H. GRAY
125 NE First Avenue, Suite 1
Ocala, Florida 34470

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of COMMUNITY FOUNDATION OF OCALA/MARION COUNTY, INC. on this 1st day of MARCH, 2011.


FRANK M. HENNESSEY
Incorporator

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11 MAR -2 AM 8:16

ACKNOWLEDGMENT OF ARTICLES OF INCORPORATION

**STATE OF FLORIDA
COUNTY OF MARION**

The foregoing ARTICLES OF INCORPORATION are acknowledged before me by **FRANK M. HENNESSEY**,
as the INCORPORATOR of **COMMUNITY FOUNDATION OF OCALA/MARION COUNTY, INC.**, a Florida
Not-For-Profit Corporation who is:

☒ Personally known by me, OR
☐ Produced a driver's license as identification.

March **WITNESS** my hand and official seal in the County and State last aforesaid this 1st day of
2011.

BEVERLY J. HERNANDEZ
Notary Public, State of Florida
My comm. expires June 22, 2012
Comm. No. DD 799520

Beverly J. Hernandez
Print Name: _____
Notary Public, State of _____
Commission Number _____
Commission expires _____

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

STEVEN H. GRAY whose mailing address is 125 NE First Avenue, Suite 1, Ocala, FL 34470 is the initial Registered Agent named in the Articles of Incorporation to accept service of process for **COMMUNITY FOUNDATION OF OCALA/MARION COUNTY, INC.**, a Florida Not-For-Profit Corporation organized under the laws of the State of Florida and he hereby accepts such appointment to serve as Registered Agent at the place designated in this Certificate.

DATED this 1st of March, 2011.


STEVEN H. GRAY

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11 MAR -2 AM 8:16
MAR 2 2011
MAR 2 2011