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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -2 PM 1:56

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## COVER LETTER

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

SUBJECT: Mellow Rose Foundation, Inc.  
(PROPOSED CORP) 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: Paul H. Williams  
Name (Printed or typed)

195 Wekiva Springs Rd Suite 101  
Address

Longwood, FL 32779  
City, State & Zip

407-928-9057  
Daytime Telephone number

mellowroseinc@gmail.com  
E-mail address: (to be used for future annual report notification)

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

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## Articles of Incorporation

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

### Article I Name

The name of the corporation shall be Mellow Rose Foundation, Inc.

### Article II Principle Office

The principal street address is 195 Wekiva Springs Road, Longwood, Florida 32779 Suite 101.

The principal mailing address is 195 Wekiva Springs Road, Longwood, Florida 32779 Suite 101.

### Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The primary purposes of the corporation are to conduct an annual charity bike ride in Orlando to raise proceeds for prostate cancer research and treatment. The corporation may also raise funds to contribute to early childhood illnesses and/or underprivileged families.

### Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

### Article V Initial Directors and/or Officers

#### Directors

Charles Votey  
1040 Shadow Drive, Apoka, Florida 32712

Christina M. Sinicola  
2543 Newbolt Drive, Orlando, Florida 32817

Paul H. Williams  
10060 Moorshire Circle, Orlando, Florida 32829

#### Officers

President- Stacey Votey  
1040 Shadow Drive, Apoka, Florida 32712

Executive Vice President – Paul H. Williams  
10060 Moorshire Circle, Orlando, Florida 32829

Secretary and Treasurer – Christina X Sinicola  
2543 Newbolt Drive, Orlando, Florida 32817

**Article VI Limitations**

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No part of the net earnings of the corporation shall inure to the benefit of, or distribute 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 III 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) of any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these activities, this 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 further 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 VII Dedication of Assets**

Upon the dissolution, termination, or winding up 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 VIII Initial Registered Agent and Street Address**

The name and street address of the registered agent is Paul H. Williams 195 Wekiva Springs Road, Suite 101 Longwood, Florida 32779

**Article IX Incorporator**

The name and address of the Incorporator is Charles Votey 1010 Shadow Drive, Apoka, Florida 32712.

Having been named as the 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 of Registered Agent

*Paul H. Williams*

Date

*7-31-12*

Signature of Incorporator

*C. Votey*

Date

*7/31/12*