

N/200000/0966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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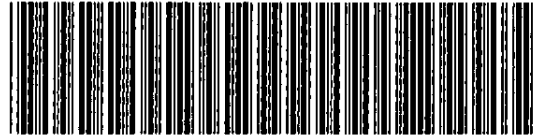
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 11/21

## COVER LETTER

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

SUBJECT: Sebring Sunrise Foundation, Inc.

(PROPOSED CORPORATE 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: J. Ross Macbeth

Name (Printed or typed)

2543 U.S. Highway 27 S

Address

Sebring, FL 33870

City, State & Zip

(863) 385-7600

Daytime Telephone number

ross@macbethlaw.com

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

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

**ARTICLES OF INCORPORATION  
FOR  
SEBRING SUNRISE FOUNDATION, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is: SEBRING SUNRISE FOUNDATION, INC.

**ARTICLE II**

The principal place of business address:

2543 US 27 South  
Sebring, FL 33870

The mailing address of the corporation is:

c/o J. Ross Macbeth  
2543 US 27 South  
Sebring, FL 33870

**ARTICLE III**

The specific purpose for which this corporation is organized is:

To receive donations, bequests, and income from money-raising efforts for distribution to charitable, educational, and other eleemosynary activities as provided for in Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

**ARTICLE IV**

The manner in which directors are elected or appointed is:

Annual election by members

**ARTICLE V**

The name and Florida street address of the registered agent is:

J. Ross Macbeth  
2543 U.S. Highway 27 South  
Sebring, FL 33870

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TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The name and address of the incorporator is:

J. Ross Macbeth  
2543 U.S. Highway 27 South  
Sebring, FL 33870

## **ARTICLE VII**

The initial directors of the corporation are:

Greig Drury  
P.O. Box 7832  
Sebring, FL 33872

Claude D. Boring  
809 U.S Highway 27 South  
Sebring, FL 33870

Gale R. Decker  
6223 U.S. Highway 27 South  
Sebring, FL 33870

## **ARTICLE VIII**

The corporation shall have members. The members of the corporation shall be the members in good standing of Sebring Sunrise Rotary Club, Inc. Immediately upon induction as a member of Sebring Sunrise Rotary Club, Inc., that member shall be a member of the corporation

## **ARTICLE IX**

After adoption by the Board of Directors of initial By-Laws, the By-Laws of the corporation are to be made, altered or rescinded by the members of the corporation.

## **ARTICLE X**

These Articles of Incorporation may be amended by the act of the members of the corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the corporation.

## **ARTICLE XI**

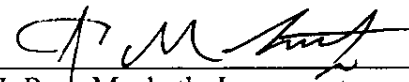
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to

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) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the 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 of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

## ARTICLE XII

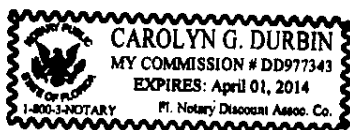
Upon the dissolution of the corporation, its assets shall, after paying or making provision for the payment of all of the liabilities of the corporation, be distributed by the Corporation exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific or other eleemosynary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, as the Board of Directors shall determine. Any such assets not so distributed shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such exempt purposes or to such organization or organizations organized and operated exclusively for charitable, educational, scientific or other eleemosynary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code as said Court shall determine.

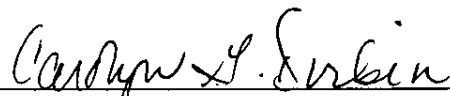
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on November 15, 2012.

  
J. Ross Macbeth, Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

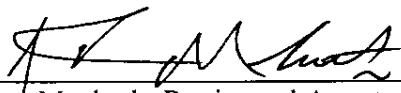
The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of November, 2012, by J. Ross Macbeth, who is personally known to me ✓ or who has produced \_\_\_\_\_ as identification.



  
NOTARY PUBLIC  
Printed Name: Carolyn G. Durbin  
Commission Number: DD977343  
My Commission Expires: 4/1/2014

### ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named as registered agent and to accept service of process for the SEBRING SUNRISE FOUNDATION, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
J. Ross Macbeth, Registered Agent

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