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#### **COVER LETTER**

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

SANTA' ROSA COUNTY KETIRED EDUCATORS ASSOCIATION (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

**Ճ** \$78.75 Filing Fee & \$78.75

■ \$87.50

Filing Fee

Certificate of Status

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

12144 Bud Bass Road

Halt FL 32564
City, State & Zip

850 - 957 - 413-5 Daytime Telephone number

riley j@erec. net E-mail address: (to be used for future annual report notification)

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

# LINDSAY & ANDREWS

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 5218 WILLING STREET MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.\*
ROY V. ANDREWS
HEATHER F. LINDSAY\*

\* ALSO ADMITTED IN ALABAMA

February 5, 2013

(850) 623-3200 FAX (850) 623-0104 www.lal-law.com

REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32572

Ms. Jessica A. Fason Regulatory Specialist II Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Santa Rosa County Retired Educators Association, Inc.

Ref. Number: W12000062041

Dear Ms. Fason:

Enclosed is an original and one copy of the revised Articles of Incorporation for the above-referenced corporation and a copy of your letter.

Should you need anything further, please let me know.

Sincerely,

Állen W. Lindsay, Jr.

AWLJr/sg Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

# SANTA ROSA COUNTY RETIRED EDUCATORS ASSOCIATION, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

#### **ARTICLE I**

The name of the corporation shall be SANTA ROSA COUNTY RETIRED EDUCATORS ASSOCIATION, INC.

#### **ARTICLE II**

The principal place of business of the corporation is Bennett C. Russell Center, 5530 Berryhill Road, Milton, Santa Rosa County, Florida 32571 and the mailing address of the corporation is c/o Juanita Riley, 12144 Bud Bass Road, Holt, Florida 32564.

#### ARTICLE III

This corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

#### ARTICLE IV

This corporation shall have six (6) members on its Executive Board initially. The number may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Executive Board of this corporation are:

NAME

#### **ADDRESS**

Melanie Hotard Waite

5577 Whispering Woods Drive

Pace, Florida 32571

Marian Hunsucker

3300 Wallace Lake Road

Pace, Florida 32571

Marilyn James

5325 Blueberry Street Milton, Florida 32570

Juanita Riley

12144 Bud Bass Road

Holt, Florida 32564

Jo Ann Timlin

3525 Bob Tolbert Road

Navarre, Florida 32566

Carolyn McLaughlin

3586 Ginger Lane

Navarre, Florida 32566

# **ARTICLE V**

No part of the net earnings of the corporation shall inure to the benefit of, 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, 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, or the corresponding section of any future federal tax code.

#### **ARTICLE VI**

Upon the dissolution 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 VII**

The name and address of the initial Registered Agent of this corporation is: Juanita Riley, 12144 Bud Bass Road, Holt, Florida 32564.

#### **ARTICLE VIII**

The name and address of the Incorporator is: Melanie Hotard Waite, 5577 Whispering Woods Drive, Pace, Florida 32571.

IN WITNESS WHEREOF, I, Melanie Hotard Waite, the undersigned subscriber and incorporator of this corporation have executed these Articles of Incorporation this 5<sup>th</sup> day of February, 2013.

Melanie Hotard Waite
MELANIE HOTARD WAITE

STATE OF FLORIDA

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this 5th day of

February, 2013, by Melanie Hotard Waite, who is personally known to me or who produced valid

identification in the form of FL driver/icense W300-548-44-665-01

SYLVIA M. GALLOWAY
MY COMMISSION # EE 138585
EXPIRES: November 2 2015

## **ACCEPTANCE OF REGISTERED AGENT**

I, JUANITA RILEY, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.