

N1300006191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600249303016

07/05/13--01009--005 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -5 PM 3:33

Ps 7/10/13

COVER LETTER

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

SUBJECT: Venice Sunrise Rotary Charities, 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: Gerard J. Flood
Name (Printed or typed)

130 Bolanza Court
Address

North Venice, FL 34275
City, State & Zip

941-488-1495
Daytime Telephone number

gflood@dkattorneys.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

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

ARTICLE I NAME

The name of the corporation shall be: Venice Sunrise Rotary Charities, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
130 Bolanza Court

North Venice, FL 34275

Mailing address, if different is:

P.O. Box 1602

Venice, FL 34284

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL -5 PM 3:34

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is organized for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. In particular the Corporation shall raise Funds for Venice Sunrise Rotary Charities, Inc., a non-profit corporation and to that end, to take by gift, bequest, devise, purchase, or lease, either absolutely or in trust and in general, to exercise any, all and every power which a non-profit corporation organized under Florida Statutes Section 617.0202 can be authorized to make.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Elected by the current officers and directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bogie Korszen, President

Address: and Director

2060 Larson Street

Englewood, FL 34223

Name and Title: George A. Reese III

Address: Secretary & Director

270 Tamiami Trail

Venice, FL 34285

Name and Title: Thomas L. Meyn, Director

Address: 960 E. Gondola Drive

Venice, FL 34293

Name and Title: Gerard J. Flood

Address: Vice President & Director

130 Bolanza Court

North Venice, FL 34275

Name and Title: Don C. Moore

Address: Treasurer & Director

433 Pinewood Lake Drive

Venice, FL 34285

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL -5 PM 3:34

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gerard J. Flood

Address: 130 Bolanza Court

North Venice, FL 34275

ARTICLE VII INCORPORATOR

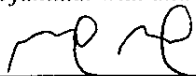
The name and address of the Incorporator is:

Name: Gerard J. Flood

Address: 130 Bolanza Court

North Venice, FL 34275

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



Required Signature of Registered Agent

July 1, 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

July 1, 2013

Date