Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000240854 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SHEEHAN & CELAYA, P.A.

Account Number : 120080000087

: (863)465~3,551

Phone Fax Number

: (863)465-5251

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tim@scjuris.com



. FLORIDA PROFIT/NON PROFIT CORPORATION ROTARY CLUB OF LAKE PLACID FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

10/31/2013 2:55:08 PM PAGE 1/001 Fax Server



October 31, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHEEHAN & CELAYA, P.A.

SUBJECT: ROTARY CLUB OF LAKE PLACID FOUNDATION, INC.

REF: W13000060612

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H13000240854 Letter Number: 713A00025387

(((H13000240H) OF CCRORATION

2013 NOV 22 PM 1: 35

ARTICLES OF INCORPORATION OF ROTARY CLUB OF LAKE PLACID FOUNDATION, INC. A Florida Corporation, not for profit

ARTICLE I NAME

The name of the corporation is ROTARY CLUB OF LAKE PLACID FOUNDATION, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III <u>PURPOSE</u>

The purpose for which the corporation is organized is for charitable purposes. There shall be no power to engage in any activity which would disqualify the corporation as an exempt organization under §501 of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the assets or the net earnings of this corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and this corporation shall not participate or intervene in, any political campaign on behalf of any candidate for public office.

(((H13000240854 3)))

ARTICLE IV DIRECTORS

The Directors of the corporation shall be not less than three (3) in number and shall be selected by the method set forth in the By-laws of the corporation. The initial Directors for the corporation and their addresses are as follows:

NAME

ADDRESS

JAMES H. HENDRIE

11 U.S. 27 N.

P. O. Box 358

Venus, Florida 33960

ANN POLLARD

13 Indigo Drive

P. O. Box 2882

Lake Placid, Florida 33862

DERREL BRYAN

3234 Popinjay Avenue

Lake Placid, Florida 33852

ARTICLE V REGISTERED OFFICE

The street address for the initial registered office is 300 Dal Hall Boulevard, Lake Placid, Florida 33852, and the initial registered agent at such address is J. TIMOTHY SHEEHAN.

The principal place of business of this corporation shall be 300 Dal Hall Boulevard, Lake Placid, Florida 33852, and the mailing address for the corporation shall be 300 Dal Hall Boulevard, Lake Placid, Florida 33852.

ARTICLE VI INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is ANN POLLARD, 13 Indigo Drive, Lake Placid, Florida 33852.

(((H13000240854 3)))

ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

Upon dissolution or the winding up of the affairs of this corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered, and paid over to such other organizations as may be designated by the donor of a particular fund or property, or in the absence of such a designation, by the Board of Directors; provided, however, that any such organization shall themselves be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended; and provided further that this Article VII shall not be subject to amendment.

ARTICLE VIII AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation shall be made according to the procedure set forth within the By-laws for the corporation.

IN WITNESS WHEREOF, I have subscribed my name this ______ day of the November, 2013.

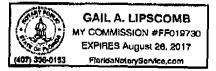
ANN POLLARD
Incorporator

SECRETARY OF STATE DIVISION OF CORPORATION (((H13000240854 3)))

2813 NOV 22 PM 1: 35

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this _____ day of November, 2013, by ANN POLLARD, who is [X] personally known to me, or who has _____ as identification and who did not take an oath.



GÁIL A. LIPSCOMB

Notary Public, State of Florida (Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

egistered Agent