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Division of Corporations

SHEEHAN & CELAYA, P.A.

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

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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 refile 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

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**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
PURPOSE**

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.

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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:

<u>NAME</u>	<u>ADDRESS</u>
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.

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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 22 day of the
November, 2013.



ANN POLLARD
Incorporator

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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 22nd day of November, 2013, by ANN POLLARD, who is [X] personally known to me, or who has [] produced her _____ as identification and who did not take an oath.



Gail A. Lipscomb
GAIL 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.

J. Timothy Sheehan
J. TIMOTHY SHEEHAN
Registered Agent