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W14-5550

n 02/21/14

COVER LETTER

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

SUBJECT: Insight Credit Union Foundation, Incorporated (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

Megan E. Thomas - Trimmier, Kudulis & Reisinger, LLC FROM:

Name (Printed or typed)

2737 Highland Avenue S.

Birmingham, AL 35205

City, State & Zip

205-251-3151

Daytime Telephone number

mthomas@trimmier.com

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

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



RECEIVED

14 FEB 20 MM 10: 07

FLORIDA DEPARTMENT OF STATE Division of Corporations

TALLAHASSEE, FLORIDA

January 28, 2014

MEGAN E. THOMAS 2737 HIGHLAND AVENUE S. BIRMINGHAM, AL 35205

SUBJECT: INSIGHT CREDIT UNION FOUNDATION, INCORPORATED

Ref. Number: W14000005550

We have received your document for INSIGHT CREDIT UNION FOUNDATION, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 114A00001825

STATE OF FLORIDA)
ORANGE COUNTY	ĺ

14 FEE 20 PH 3: 11

ARTICLES ON INCORPORATION

of

INSIGHT COMMUNITY FOUNDATION, INCORPORATED

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

ARTICLE I

NAME: The name of the corporation shall be, INSIGHT COMMUNITY FOUNDATION, INCORPORATED ("the Corporation").

ARTICLE II

PRINCIPAL OFFICE: The principal streets address is 480 S. Keller Rd., Orlando, FL 32810. The principal mailing address is P.O. Box 4900, Orlando, FL 32802-4900.

ARTICLE III

PURPOSE: The purposes for which the Corporation is organized is to assist the poor, distressed and underserved of the community by improving their financial well-being and encouraging personal advancement through charitable giving and the promotion of educational activities. The organization is organized exclusively for charitable and educational purposes under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION: The Corporation shall have no less than five (5) and no more than (9) directors on the Board of Directors. The precise number of authorized directors shall be set within these limits by an affirmative vote of a majority of the directors then in office. Regular meetings of the directors shall be held quarterly each year at a place and time to be determined by the directors. The second meeting of the year shall be the annual meeting

At each annual meeting, the current Board of Directors shall elect the successor Board of Directors as required pursuant to Article V of the Bylaws. If there is a vacancy(s) on the Board of Directors, each director shall cast one vote for a candidate for each seat to be filled. Cumulative voting by directors for the election of directors shall not be permitted. The candidates must receive a majority of votes of the Board of Directors to be elected to the board.

ARTICLE V

DISSOLUTION: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal

Revenue Code, or 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.

ARTICLE VI

REGISTERED AGENT: The name and address in the State of Florida of the Corporation's initial agent is George R. Davis, 1637Lake Avenue, Clermont, Florida 34711.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is, Megan E. Thomas, Trimmier, Kudulis and Reisinger, L.L.C., P.O. Box 653, Birmingham, Alabama 35201.

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

2/10/2014

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

2-11-1

Date

4 FE@ 20 PH 3: 11