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# Patricia R. Mueller, P.A.

Attorney at Law
3900 Lake Center Drive, Suite A-5
Mount Dora, Florida 32757
Telephone (352) 735-3111
Facsimile (352) 735-3011

April 10, 2014

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of

Altrusa International of Lake County, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is Altrusa's check in the sum of \$78.75 to cover the filing costs, as follows:

1.	Filing Fee	\$ 35.00

2. Certified Copy \$ 8.75

3. Registered Agent Designation \$35.00

Total \$ 78.75

The e-mail address to be used for future notifications is: PRMuellerlaw@aol.com.

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Patricia R. Mueller

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PRM/psc Enclosures

## ARTICLES OF INCORPORATION OF

# ALTRUSA INTERNATIONAL OF LAKE COUNTY, INC. A Not For Profit Corporation

The undersigned, acting as incorporator of a corporation not for profit under Chapter 617, F.S., the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation is Altrusa International of Lake County, Inc.

## ARTICLE II INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office is:

Altrusa International of Lake County, Inc. c/o Shannon Schell 2415 Griffin Avenue Lady Lake, FL 32159

The mailing address of the corporation is:

Altrusa International of Lake County, Inc. P.O. Box 490394 Leesburg, FL 34749

## ARTICLE III PURPOSES

The purposes for which the Corporation is formed are:

- A. Exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (the "Code"), and to use all lawful means to carry out its objectives; and
- B. To the extent permitted by A. above, to promote better communities through service by an international network of people with diverse backgrounds and experiences;

SECRETARY OF STATEMENT OF ALL APR 14 PM 2: 44

- C. This Corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered;
- D. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit;
- E. Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law; and

# ARTICLE IV DIRECTORS

The corporation shall have a Board of Directors that shall consist of the officers and elected directors. The manner in which the officers and directors are elected or appointed is as stated in the Bylaws.

## ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors and officers are as follows:

President/Director:

Shannon Schell

2415 Griffin Avenue, Lady Lake, FL 32159

Vice President/Director:

Joanie Smalley

1002 South 9th Street, Leesburg, FL 34748

Secretary/Director:

Julia Allen

2148 Margarita Dr., The Villages, FL 32159

Treasurer/Director:

Kathy Sowden

2233 Orkney Drive, Leesburg, FL 34788

Past President/Director:

Kathy McKeeby

28923 Hubbard St, Leesburg, FL 34748

Director:

Betty Richardson

P.O. Box 699, Lady Lake, FL 32158

Director:

Nanci Schwartz

918 Hawk Landing, Fruitland Park, FL 34731

Director:

Anita Valdez

300 Lake Ella Road, Fruitland Park, FL 34731

### ARTICLE VI POWERS

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida.

## ARTICLE VII GOVERNANCE; AMENDMENT

This Corporation is an Altrusa Club and is governed by the Bylaws of Altrusa International, Inc. This Corporation may also be referred to "Club". The corporation shall be governed by the following:

- A. The corporation and its members will at all times be guided by the Bylaws and Policies of Altrusa International, Inc. now in force or hereafter from time to time adopted, insofar as any provisions of such Bylaws and Policies may be applicable.
- B. The corporation will comply with all such conditions and requirements as Altrusa International, Inc. may prescribe.
- C. This corporation is a subordinate corporation instituted under the authority of Altrusa International, Inc., which shall dissolve whenever its charter is surrendered to, taken away by, or revoked by the applicable District Board of Directors of Altrusa International, Inc.
- D. No amendments to the Articles of Incorporation or the Bylaws of this corporation or change in the purpose of the corporation shall be made without the consent of Altrusa International, Inc. Subject to this provision, the articles of incorporation may be amended, modified or restated as proposed by the Board of Directors, and upon receiving the affirmative vote of two-thirds (2/3) of the votes cast by the Members present and voting at a meeting of Members at which a quorum is present.

## ARTICLE VIII BYLAWS

Bylaws of this corporation may be adopted, amended, or repealed as provided in the Bylaws.

## ARTICLE IX MEMBERS

The Corporation shall have members. The classes of membership and qualification of membership of this corporation shall be as stated in the Bylaws, and as amended from time to time. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation.

## ARTICLE X TERM OF EXISTENCE

This corporation shall exist perpetually, unless dissolved or terminated by action of the members or Corporation.

## ARTICLE XI EFFECTIVE DATE

The effective date of incorporation shall be the date of filing with the Secretary of State.

# ARTICLE XII INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is:

Patricia R. Mueller Patricia R. Mueller, P.A. 3900 Lake Center Drive, Suite A-5 Mount Dora, Florida 32757

# ARTICLE XIII INCORPORATOR

The name and address of the incorporator is:

Shannon Schell 2415 Griffin Avenue Lady Lake, FL 32159

## ARTICLE XV EXISTING CLUB

The name of the existing Club being incorporated by the filing of these Articles is Altrusa International of Lake County.

#### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 4/10/14

Patricia R. Mueller

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#### INCORPORATOR'S STATEMENT

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 §817.155, F.S.

Date: 4-10-14

Shannon Schell

DIVISION OF COMPARATION