

NA000005672

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☐ PICK-UP

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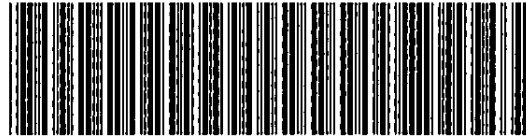
(Business Entity Name)

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14 JUN 12 AM 7:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WA-27081

COVER LETTER

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

SUBJECT: TRINITY ROTARY CHARITABLE FOUNDATION 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: MARIANNE GRABOWSKI
Name (Printed or typed)

7512 Ridge Rd
Address

Port Richey FL 34668
City, State & Zip

727-842-3180 x 09
Daytime Telephone number

MARIANNE@STONEPARKPCIA.COM
E-mail address: (to be used for future annual report notification)

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

Marianne Grabowski

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Monday, June 09, 2014 9:26 AM
To: Marianne Grabowski
Subject: RE: status of new filing

Our records indicate the filing was returned for corrections. Below is a "copy and paste" version of that letter. If you have additional questions or need the assistance of the examiner that reviewed your filing, please call Jessica Fason at 850-245-6052.

Gina McLeod
Internet Access Section
Division of Corporations
Florida Department of State

April 30, 2014

MARIANNE GRABOWSKI
7412 RIDGE RD
PORT RICHEY, FL 34668

SUBJECT: TRINITY ROTARY CHARITABLE FOUNDATION, INC.
Ref. Number: W14000027089

We have received your document for TRINITY ROTARY CHARITABLE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist II Letter Number: 214A00009157

RECEIVED
14 JUN 12 AM 10:45
FLA. DEPT. OF STATE
TALLAHASSEE, FLORIDA

From: Marianne Grabowski [mailto:marianne@stoneparkercpa.com]
Sent: Thursday, May 15, 2014 2:14 PM
To: corphelp
Subject: status of new filing

The articles of Incorporation for Trinity Rotary Charitable Foundation, Inc. were mailed and received by your office on April 28 (sent via certified mail). Can you tell me what the anticipated date of filing would be?

Thank you,
Marianne Grabowski

@ItsWorkingFL



The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

**ARTICLES OF INCORPORATION
OF
TRINITY ROTARY CHARITABLE FOUNDATION, INC.**

ARTICLE I. - NAME

The name of this corporation is Trinity Rotary Charitable Foundation, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is: 7512 Ridge Road, Port Richey, FL 34668.

ARTICLE III. - PURPOSE

This corporation is organized under the not for profit laws of the State of Florida and is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. - MANNOR OF ELECTION

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the corporation but shall not be less than one. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors shall be elected or appointed, and the method of election or appointment of the directors shall be as provided in the bylaws of the corporation.

ARTICLE V. - INITIAL DIRECTORS AND/OR OFFICERS

Barry Poppel, President
PO Box 238, New Port Richey, FL 34656-0238

Marianne Grabowski, Treasurer
PO Box 238, New Port Richey, FL 34656-0238

Kristina Hudson, Secretary
PO Box 238, New Port Richey, FL 34656-0238

Robert Read, Director
PO Box 238, New Port Richey, FL 34656-0238

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14 JUN 12 AM 7:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Milza Barley, Director
PO Box 238, New Port Richey, FL 34656-0238

ARTICLE VI. – REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is: Marianne Grabowski, 7512 Ridge Road, Port Richey, FL 34668.

ARTICLE VII. – EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE VIII. – INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. – INCORPORATOR(S)

The name and address of the incorporator signing these Articles is as follows: Barry Poppel, PO Box 238, New Port Richey, FL 34656-0238.

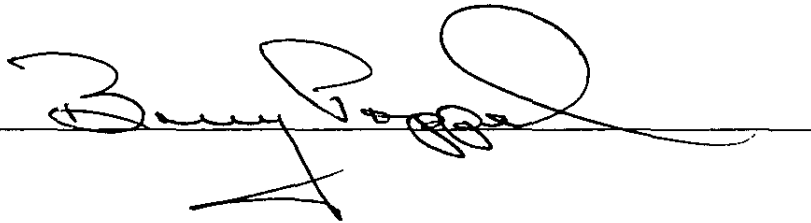
ARTICLE X.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI.

Upon the dissolution of this Corporation, 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 tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of APRIL, 2014.

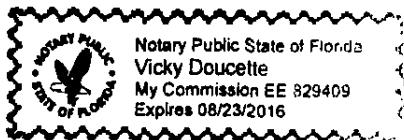


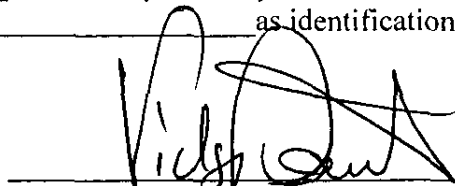
IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Marianne Grabowski, as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 23 day of April, 2014, by Barry Poppe and Marianne Grabowski who are personally known to me or have produced X as identification.




NOTARY PUBLIC