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(Business Entity Name)

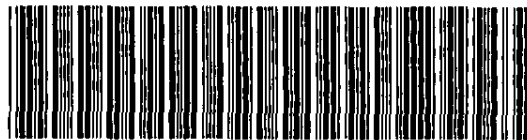
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/4/14

140000051129

COVER LETTER

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

SUBJECT: ELFUN SOCIETY OF FLORIDA, 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: JAMES L. KOTAS  
Name (Printed or typed)

1440 SO. PENINSULA DRIVE  
Address

DAYTONA BEACH, FL 32118  
City, State & Zip

386-316-6060  
Daytime Telephone number

evans\_david@bellsouth.net

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2014

JAMES L. KOTAS  
1440 SO. PENINSULA DRIVE  
DAYTONA BEACH, FL 32118

SUBJECT: ELFUN SOCIETY OF FLORIDA, INC.  
Ref. Number: W14000051129

We have received your document for ELFUN SOCIETY OF FLORIDA, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

The name and capacity of the person signing the document must be noted beneath or opposite the signatures of the registered agent and the incorporator.

Please return the corrected original and one copy of 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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00017966

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 09/01/14

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**ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of the corporation shall be Elfun Society of Florida, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

**Principal Street Address**

305 Timberline Trail  
Ormond Beach, FL 32174-8505

**Mailing Address**

P.O. Box 1871  
Ormond Beach, FL 32175-1871

**ARTICLE III - PURPOSE**

The corporation shall be operated exclusively as a social and recreation club within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as now in effect or as may be amended. The purpose for which the corporation is organized is to serve as a social and recreation club for current and former employees and/or their surviving spouses of the General Electric Company and its affiliates. The corporation will serve as a successor organization to the Florida Atlantic Coast Chapter of the GE Elfun Society, which is being dissolved. The corporation will coordinate member programs such as luncheons and dinners, educational presentations, attendance at sporting or entertainment events, and similar recreational activities.

Except as otherwise provided by law, or in any By-Law of the corporation, the business of the corporation shall be managed by and all the powers of the corporation shall be exercised by the Board of Directors of the corporation.

#### **ARTICLE IV - MANNER OF ELECTION**

The initial directors and officers of the corporation shall be the same as those of the former Florida Atlantic Coast Chapter of the GE Elfun Society. Future directors and officers will be elected by the membership at a meeting called for that purpose in accordance with the By-Laws of the corporation.

#### **ARTICLE V - INITIAL OFFICERS AND DIRECTORS**

Fred A. Beck, Director  
1151 Pressly Circle  
DeLand, FL 32720

Donald R. Hayworth, Vice President  
945 Pamela Circle  
Ormond Beach, FL 32176

Robert L. Brock, Secretary  
375 Coquina Avenue  
Ormond Beach, FL 32174

James L. Kotas, President  
1440 South Peninsula Drive  
Daytona Beach, FL 32118

Roy A. DeBolt, Director  
1422 Oak Forest Drive  
Ormond Beach, FL 32174

Warren D. Kurtz, Director  
3860 Esplanade Avenue  
Port Orange, FL 32129

Lewis C. Dewitt, Director  
923 Parkwood Drive  
Ormond Beach, FL 32174

Ronald B. Walker, Director  
50 Indianhead Drive  
Ormond Beach, FL 32174

David W. Evans III, Treasurer  
305 Timberline Trail  
Ormond Beach, FL 32174

#### **ARTICLE VI - RESTRICTIONS**

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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the corporation, or any other private person, except that the corporation shall be authorized and empowered to reimburse members for out-of-pocket expenses incurred in the performance of their duties related to the purposes of the corporation. In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively as social and recreation clubs or for charitable or educational purposes as shall at the time qualify as an exempt organization under Sections 501(c)(3) or 501(c)(7) of the Internal Revenue Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or officer, or any private individual.

Notwithstanding any other provision of these articles, the corporation shall be prohibited from undertaking any activities prohibited under Section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VII - REGISTERED AGENT**

The name and street address of the Registered Agent is:

David W. Evans III  
305 Timberline Trail  
Ormond Beach, FL 32174

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is;

James L. Kotas  
1440 South Peninsula Drive  
Daytona Beach, FL 32118

**ARTICLE IX - EFFECTIVE DATE**


The effective date of this incorporation shall be September 1, 2014.

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 of registered agent and agree to act in this capacity.

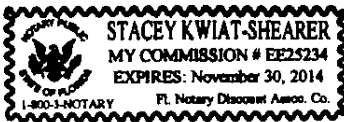
  
\_\_\_\_\_  
David W. Evans III, Registered Agent

8/29/14  
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.

  
\_\_\_\_\_  
James L. Kotas, Incorporator

29 Aug 2014  
Date



 8.29.14

FILED  
14 SEP -2 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA