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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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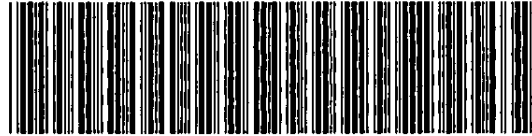
(Business Entity Name)

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MD 1/21

James A. Neal, Jr., P.A.

REAL ESTATE
BUSINESS LAW
CIVIL TRIAL PRACTICE

ATTORNEY AT LAW
213 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450

(352) 726-1116
(352) 726-1108 (FAX)
e-mail:
nealjoa@earthlink.net

January 5, 2015

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

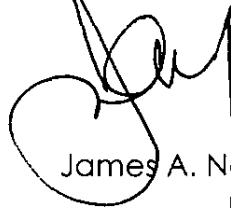
Re: Altrusa International Foundation of Citrus County, Inc.

Dear Sir/ Madam:

Enclosed for filing please find the original signed Articles of Incorporation for Altrusa International Foundation of Citrus County, Inc., a Florida not-for-profit corporation. Also enclosed is my check #11898 for \$70 to file the Articles of Incorporation. I also enclose a self addressed stamped envelope for the return of the filed document.

Thank you.

Sincerely,



James A. Neal, Jr.

JAN/rh

Enclosure: original signed Articles of Incorporation
check for \$70
self addressed stamped envelope

Xc: Altrusa International Foundation of Citrus County, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2015

JAMES A. NEAL, JR., P.A.
213 COURTHOUSE SQUARE
INVERNESS, FL 34450

SUBJECT: ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY,
INC.
Ref. Number: W15000002123

We have received your document for ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC. and your check(s) totaling \$70.00. 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 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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 715A00000606

James A. Neal, Jr., P.A.

REAL ESTATE
BUSINESS LAW
CIVIL TRIAL PRACTICE

ATTORNEY AT LAW
213 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450

(352) 726-1116
(352) 726-1108 (FAX)
e-mail:
neoljpa@earthlink.net

January 16, 2015

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

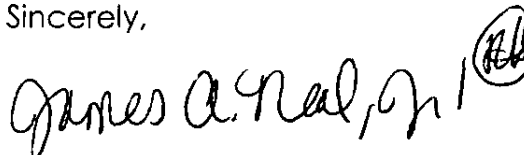
Re: Altrusa International Foundation of Citrus County, Inc.

Dear Sir/ Madam:

As per your letter (enclosed) dated January 12, 2015 I enclose for filing please an original and one copy of a signed Articles of Incorporation for Altrusa International Foundation of Citrus County, Inc., a Florida not-for-profit corporation. I also enclose a self addressed stamped envelope for the return of the filed document.

Thank you.

Sincerely,



(signed in his absence to avoid delay)
James A. Neal, Jr.

JAN/rh

Enclosure: original & copy signed Articles of Incorporation
self addressed stamped envelope
letter dated January 12, 2015

Xc: Altrusa International Foundation of Citrus County, Inc.

**ARTICLES OF INCORPORATION OF
ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.
(A Corporation Not-For-Profit)**

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 Florida Statutes, hereby forms a corporation not-for-profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.

SECOND: The period of duration is perpetual.

THIRD: The objects and purposes for which the corporation is organized and shall be operated are to make and award, without limitation as to any one recipient or to all recipients, donations, gifts, contributions, scholarships, grants fellowships, and/or loans from the income, assets, and property of the corporation; to engage in research; to conduct seminars and workshops; to publish materials; to make grants in furtherance of projects of Altrusa International, Inc. and/or ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC., ("Club"); to provide service for local service projects; to engage in, assist, and contribute to the support of other activities and projects; to engage in fund-raising programs in furtherance of the purposes of the corporation; to dispose of any and all of the corporation's assets and property to or for the benefit of any corporation, organization, fund, or foundation operated exclusively for charitable, educational, literary, or scientific purposes; and the corporation shall be empowered to engage in such other and further means as may be necessary and proper to accomplish the foregoing objects and purposes, not without the scope of the subsequent paragraph hereof.

The corporation is organized and operated exclusively for charitable, education, literary, and scientific purposes within the meaning of sections 170(c)(2)(8), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, other private individuals, or organizations organized and operated for a profit (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and contributions in furtherance of the purposes as hereinabove stated). 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 be empowered to make the election authorized under Section 501(h) of the Internal Revenue Code of 1986. The corporation shall not participate in or intervene in (including the publishing

ARTICLES OF INCORPORATION OF
ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.
(A Corporation Not-For-Profit)
Page 2 of 5

or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision herein, the corporation shall not carry on any activities not permitted to be carried on:

- (a) By an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, and/or
- (b) By an organization described under Sections 170(c)(2), 2055(a)(2) of the Internal Revenue Code of 1986.

FOURTH: To further the corporation's objectives and purposes, the corporation shall have and shall exercise all the powers conferred by the State of Florida Non-Profit Corporation Act not without the scope of Article THIRD hereof. Without limiting the generality of the foregoing, the corporation shall have the power to sue and to be sued, to own, take title to, receive and hold, lease, sell, and resell, in fee simple or otherwise, property, real personal or mixed, wherever situated or however acquired, without limitation as to amount of value. The corporation shall have the authority to encumber property by deed of trust, pledge or otherwise; to borrow money and secure payment of same by lien or liens on the reality or personal property of the corporation; to lease, build, erect, remodel, repair, construct, and/or reconstruct any and all buildings, houses, or other structures as necessary, proper or incident to the carrying out of the objects and purposes stated herein. The corporation shall have full powers of management, investment, reinvestment, and the collection of all rents, revenues, issues, and profits arising herein.

FIFTH: The corporation shall not have members.

SIXTH: The manner of election of the directors and officers of the corporation shall be provided in the bylaws of the corporation. Once elected, the directors and officers of the corporation shall, prior to assuming office, be subject to such control and/or ratification, as may be determined by the governing body of the Club.

SEVENTH: The directors of the corporation shall have full authority, consistent with these Articles and the corporation's bylaws, to regulate the internal affairs of the corporation and to establish its policies. On dissolution or final liquidation, the Board of Directors shall, after paying or making provisions for all the lawful debts and liabilities of the corporation, distribute all the assets of the corporation

ARTICLES OF INCORPORATION OF
ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.
(A Corporation Not-For-Profit)
Page 3 of 5

to one or more of the following categories of recipients as the Board of Directors of the corporation shall determine:

- (a) A non-profit organization or organizations, which may have been created to succeed the corporation, as long as such organization or each of such organizations shall then qualify (1) as a governmental unit under organization exempt from federal income taxation under Section 170(c) of the Internal Revenue Code of 1986 or as an organization exempt from federal income taxation under Section 501(a) of such Code as an organization described in Sections 170(c)(2) and 501(c)(3) of such Code.
- (b) A non-profit organization or organizations having similar aims and objects as the corporation and which may be selected as an appropriate recipient of such assets, as long as such organization or each such organizations shall then qualify (1) as a governmental unit under Section 170(c) of the Internal Revenue Code of 1986 or (2) as an organization exempt from federal income taxation under Section 501(a) of such Code as an organization described in Sections 170(c)(2) and 501(c)(3) of such Code.

EIGHTH: References herein to Sections of the Internal Revenue Code of 1986 as amended, are to provisions of such Code as those provisions are now enacted to corresponding provisions of any future United States internal revenue law.

NINTH: The address of the initial ^{principal} ~~registered~~ office of the corporation is 3600 E. Gulf to Lake Hwy, Inverness, Florida 34453 and the name of its initial registered agent as such address is Janice Saltmarsh, who is a resident of the state of Florida.

TENTH: The number of directors constituting the initial Board of Directors of the corporation is ten and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:


NAME	ADDRESS
Janice Saltmarsh	3600 E. Gulf to Lake Hwy
	Inverness, Florida 34453

ARTICLES OF INCORPORATION OF
ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.
(A Corporation Not-For-Profit)

Page 4 of 5

ELEVENTH: The name and address of each incorporator is:

NAME	ADDRESS
Janice Saltmarsh	3600 E. Gulf to Lake Hwy Inverness, Florida 34453
Gloria Phillips	1872 Ravenwood Point Hernando, FL 34442
Marylin Bloom	437 W. Doerr Path Hernando, Florida 34442
Elizabeth Atkinson	5685 S. Concord Terrace Inverness, FL 34452
Anne Black	5198 E. Parsons Point Road Hernando, Florida 34442
Jackie Long	24 W. Oak Branch Court Beverly Hills, Florida 34465
Linda McCarthy	140 W. Doerr Path Hernando, Florida 34442
Tobey Phillips	8549 E. Henderson Trail Inverness, Florida 34450
Jennifer Springer	1432 E. Seattle Slew Inverness, Florida 34453
Patti Zub	140 W. Doerr Path Hernando, Florida 34442


Janice Saltmarsh

ARTICLES OF INCORPORATION OF
ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.
(A Corporation Not-For-Profit)

Page 5 of 5

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing was acknowledged before me this 5th day of January, 2015, by Janice Saltmarsh, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.



RENEE HUSEK
MY COMMISSION # EE 860373
EXPIRES: February 1, 2017
Bonded Thru Budget Notary Services

Renee Husek
Notary Public

15 JAN 20 10:05
ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The ALTRUSA INTERNATIONAL FOUNDATION OF CITRUS COUNTY, INC.

2. The name and address of the registered agent and office is:

Janice Saltmarsh
3600 E. Gulf to Lake Hwy
Inverness, Florida 34453

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

Janice Saltmarsh
Janice Saltmarsh

Dated: January 5, 2015