

N1500000/604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

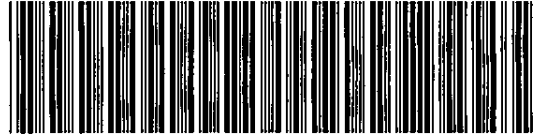
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000269032450

02/10/15--01015--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 10 PM 12:55

02/16/15

COVER LETTER

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

SUBJECT: The Rosie Rosie 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: Michael P. DeMedio
Name (Printed or typed)

107 NE 15th AVENUE
Address

OCALA, FL 34470
City, State & Zip

352-362-6763
Daytime Telephone number

m.demedio@bhgdcpa.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
THE ROSIE POSIE FOUNDATION, INC.
FLORIDA NON-PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 10 PM 12:55

ARTICLE I

Corporate Name

The name of this corporation is **THE ROSIE POSIE FOUNDATION, INC.** The corporation's principal office address is 107 NE 1ST Avenue, Ocala, Florida 34470. The corporation's mailing address is 107 NE 1ST Avenue, Ocala, Florida 34470.

ARTICLE II

Corporate Nature

This is a non-profit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, 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 corresponding section of any future federal tax code.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

Purposes

The primary purpose for which this corporation is formed is to provide financial support in the area of pediatric illness research and patient care, primarily in the area of pediatric cancer. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, properties controlled and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be three (3), provided, however, that such number may be changed by bylaw duly adopted by the members. In no case shall the number of members of the Board of Directors be less than three (3).

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be at any such other time and place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 10 PM 3:15

The names and addresses of such initial members of the Board of Directors are as follows:

Michael P. DeMeola
107 NE 1st Avenue
Ocala, FL 34470

Karen J. DeMeola
107 NE 1st Avenue
Ocala, FL 34470

Lisa M. Wilson
107 NE 1st Avenue
Ocala, FL 34470

(b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President	Michael P. DeMeola
Treasurer	Karen J. DeMeola
Secretary	Lisa M. Wilson

ARTICLE VI

Earnings and Activities of the Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private 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 IV hereof.

(b) 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 any candidate for public office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 10 PM 12:55

(c) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII

Membership

The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

ARTICLE IX

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted either by a resolution of the Board of Directors, or by following the procedures set forth therefor in the Bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 10 PM 12:55

ARTICLE X

Dedication of Assets

The property of this corporation is irrevocably dedicated and no part of the net income or net assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

Registered Agent and Office

The address of the corporation's registered office shall be 107 NE 1st Avenue, Ocala, Florida 34470 and the name of its registered agent at said address shall be Michael P. DeMeola.

ARTICLE XII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

We, the undersigned, being the initial incorporators of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida have executed these Articles of Incorporation on this 6th day of February, 2015.



Michael P. DeMeola
107 NE 1st Avenue
Ocala, FL 34470

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 10 PM 12:55

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 6th day of February, 2015 by **MICHAEL P. DEMEOLA**, who is personally known to me.



AMBER L. TILLANDER
MY COMMISSION # FF 033351
EXPIRES: July 2, 2017
Bonded Thru Budget Notary Services

This 6th day of Feb 2015
Amber L. Tillander

NOTARY PUBLIC
Amber L. Tillander (p.t.)

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for **THE ROSIE POSIE FOUNDATION, INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation.

DATED this 6th February, 2015.

Michael P. DeMeola

Michael P. DeMeola
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 10 PM 12:55