

HOAGLAND LAW, PLLC
P.O. Box 692514
Orlando, FL 32869
651.208.4570
Shannon.Hoagland@HoaglandLaw.com
www.HoaglandLaw.com

January 20, 2015

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

Enclosed for filing please find the Articles of Organization of Lake Nona Rotary Foundation, a corporation under the Florida Not For Profit Corporation Act. Also enclosed is a check for \$70 for the required filing fee.

Please contact me directly if you have any questions regarding the enclosed.

Very truly yours,

HOAGLAND LAW, PLLC

A handwritten signature in black ink, appearing to read 'Shannon D. Hoagland', with a long horizontal flourish extending to the right.

By: Shannon D. Hoagland



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2015

HOAGLAND LAW, PLLC
P.O. BOX 692514
ORLANDO, FL 32869

SUBJECT: LAKE NONA ROTARY FOUNDATION
Ref. Number: W15000008376

We have received your document for LAKE NONA ROTARY FOUNDATION 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 015A00002346

HOAGLAND LAW, PLLC
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February 10, 2015

Ms. Maryanne Dickey
Regulatory Specialist II, New Filing Section
Department of State, Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: LAKE NONA ROTARY FOUNDATION, INC.; YOUR REFERENCE NO.
W15000008376; LETTER NO. 015A00002346

Dear Ms. Dickey:

Enclosed for filing please find the Articles of Organization of Lake Nona Rotary Foundation, Inc., a corporation under the Florida Not For Profit Corporation Act. As requested by the above-referenced letter, the entity name has been updated to include "Inc."

Please contact me directly if you have any questions regarding the enclosed.

Very truly yours,

HOAGLAND LAW, PLLC

A handwritten signature in black ink, appearing to read 'Shannon D. Hoagland', with a long horizontal flourish extending to the right.

By: Shannon D. Hoagland

**ARTICLES OF INCORPORATION OF
LAKE NONA ROTARY FOUNDATION, INC.**

The undersigned, for the purpose of forming a corporation under and pursuant to the provisions of the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is **LAKE NONA ROTARY FOUNDATION, INC.**

**ARTICLE II
PURPOSES AND POWERS**

1. The mission and purpose of the Corporation is to enable Rotarians and other members of the Central Florida community to advance world understanding, goodwill, and peace through the improvement of health, the support of education, and the alleviation of poverty.
2. The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax law (the "Code").
3. The Corporation may receive gifts and bequests and hold, administer, and dispose of the same exclusively for the accomplishment of the charitable purposes for which the Corporation was created. The Corporation in carrying out its purposes shall have all the powers granted by law to a corporation formed under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, as amended.
4. Notwithstanding any provision herein, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.
5. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, except to the extent permitted by law, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE III
NO PRIVATE INUREMENT**

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 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 its corporate purposes set forth herein. 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 IV
DURATION**

The duration of existence of the Corporation shall be perpetual.

**ARTICLE V
OFFICE**

The mailing address of the Corporation in the State of Florida shall be:

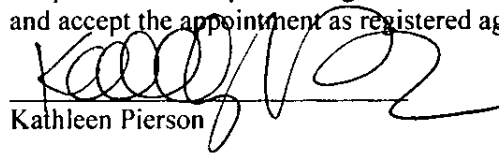
10524 MOSSPARK RD
SUITE 204, BOX 656
ORLANDO, FL 32832

The principal place of business and registered office of the Corporation in the State of Florida shall be:

KATHLEEN PIERSON
10524 MOSSPARK RD
SUITE 204, BOX 656
ORLANDO, FL 32832

ACKNOWLEDGEMENT OF REGISTERED AGENT:

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.


Kathleen Pierson

**ARTICLE VI
NO CAPITAL STOCK**

The Corporation shall not have capital stock.

**ARTICLE VII
NO MEMBERS**

The Corporation shall not have members.

**ARTICLE VIII
BOARD OF DIRECTORS**

1. The general management of the Corporation shall be vested in a Board of Directors. The number, qualifications, term of office, method of election, powers, authorities, and duties of the Directors, the time and place of their meetings, and such other provisions with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified in the Bylaws of the Corporation.

2. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting by written action signed by the number of Directors that would be required to take the same action at a meeting of the Board of Directors at which all Directors were present; provided that when the action is taken by less than all Directors, all Directors must be notified immediately of its text and effective date. The written action shall be effective when signed by the required number of Directors, unless a different effective time is provided in the written action. Failure to provide the notice

does not invalidate the written action. A Director who does not sign or consent to the written action is not liable for the action.

ARTICLE IX DISSOLUTION

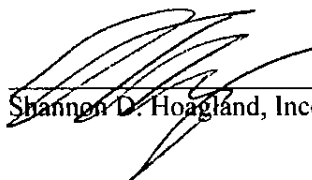
Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, distribute the assets of the Corporation to such organization or organizations as the Board may determine which are organized and operated exclusively for charitable or educational purposes and which qualify as exempt organizations under Section 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the Corporation 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. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to affect the disposition of property and assets held by the Corporation upon trust or other condition, or subject to any executory or special limitation, and such property, upon dissolution of the Corporation, shall be transferred in accordance with the trust, condition or limitation imposed with respect to it.

ARTICLE X NAME OF INCORPORATOR

The name and address of the Incorporator are:

Shannon D. Hoagland
Hoagland Law, PLLC
P.O. Box 692614
Orlando, FL 32869

13th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2015.


Shannon D. Hoagland, Incorporator

15 FEB 13 PM 4:51
ATLANTA, GA 30303