

N 15000002239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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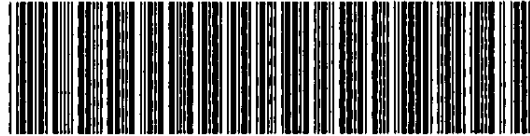
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 3/4/15

COVER LETTER

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

SUBJECT: Cocoa Beach Rotary 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: Cocoa Beach Rotary Foundation, Inc

Name (Printed or typed)

1485 N Atlantic Ave, #102

Address

Cocoa Beach, FL 32931

City, State & Zip

321-799-1691

Daytime Telephone number

lgl@lglcpafirm.com

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

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TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be: Cocoa Beach Rotary Foundation, Inc

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ARTICLE II PRINCIPAL OFFICE

Principal street address:
1485 N Atlantic Ave

Suite 102

Cocoa Beach, FL 32931

Mailing address, if different is:
P.O. Box 321344

Cocoa Beach, FL 32922-1344

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached Articles III a. and b.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Officers and

Directors are elected by the active members at a duly convened Annual Membership Meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Brown, Pres

Address: 22 Country Club Rd
Cocoa Beach, FL 32931

Name and Title: Brad Bernkrant, VP

Address: 1845 N. A1A
Indialantic, FL 32903

Name and Title: Elizabeth Norwood, T

Address: 1485 N Atlantic Ave, #102
Cocoa Beach, FL 32931

Name and Title: Shelly Culp, Sec

Address: 38 Indian Village Trail
Cocoa Beach, FL 32931

Name and Title: John Alexander, D

Address: P.O Box 321344
Cocoa Beach, FL 32931

Name and Title: Peter Cunningham, D

Address: 838 Nassau Rd.
Cocoa Beach, FL 32931

Name and Title: Larry Hendersin, D
Address: 320 N Atlantic Ave #7
Cocoa Beach, FL 32931

Name and Title: Antoinette Prisco, D
Address: 73 N Orlando Ave
Cocoa Beach, FL 32931

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

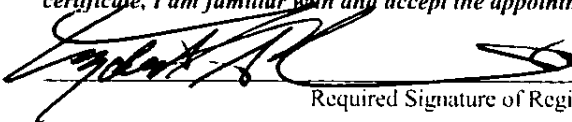
Name: L. George Leonard, CPA PA
Address: 1485 N Atlantic Ave #102
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sharon Ford
Address: 1485 N Atlantic Ave #102
Cocoa Beach, FL 32931

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 as registered agent and agree to act in this capacity



Required Signature of Registered Agent

2/25/15

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.



Required Signature of Incorporator

2/25/15

Date

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TALLAHASSEE, FLORIDA

COCOA BEACH ROTARY FOUNDATION, INC.

ARTICLE III, a:

- (a) The purpose of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:
 - a. The development of acquaintance as an opportunity for service
 - b. High ethical standards in business and professions, the recognition of the worthiness of all useful occupations, and the dignifying of each Rotarian's occupation as an opportunity to service society
 - c. The application of the ideal of service in each Rotarian's personal, business, and community life
 - d. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service

ARTICLE III, b:

- (b) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying on or propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Sec 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Sec 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious, or scientific purposes and that shall at the time qualify as exempt organizations under Sec 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious, or scientific purposes.