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15 APR 22 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2015
S. GILBERT

COVER LETTER

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

SUBJECT: Altrusa International of Marianna, 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: Donna F. Rogers

Name (Printed or typed)

P.O. Box 455

Address

Marianna, FL 32447

City, State & Zip

850-482-9653

Daytime Telephone number

donnafordrogers@earthlink.net

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

ALTRUSA INTERNATIONAL OF MARIANNA, INC.
A Not For Profit Corporation

FILED
15 APR 22 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation not for profit under Chapter 617, F.S., the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Altrusa International of Marianna, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office is:

Altrusa International of Marianna, Inc.
c/o Donna F. Rogers
5135 9th Avenue
Malone, FL 32445

The mailing address of the corporation is:

Altrusa International of Marianna, Inc.
P.O. Box 455
Marianna, FL 32447

ARTICLE III
PURPOSES

The purposes for which the Corporation is formed are:

A. Exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (the "Code"), and to use all lawful means to carry out its objectives; and

B. To the extent permitted by A. above, to promote better communities through service by an international network of people with diverse backgrounds and experiences;

C. This Corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered;

D. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit;

E. Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law; and

ARTICLE IV DIRECTORS

The corporation shall have a Board of Directors that shall consist of the officers and elected directors. The manner in which the officers and directors are elected or appointed is as stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors and officers are as follows:

President: Donna F. Rogers, 5135 9th Avenue, Malone, FL 32445

Vice President: Regina Hargis-Williams, 2918 Madison St, Marianna, FL 32446

Secretary: Kelly Connolly, 4528 Red Oak Trace Marianna, FL 32446

Treasurer: Charlene Lord, 2489 Fillmore Drive, Marianna, FL 32448

Director: Carolyn Glass, 3010 Watson Drive, Marianna, FL 32446

Director: Rose Cavin, 5098 Old Hickory Circle, Marianna, FL 32446

ARTICLE VI POWERS

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida.

ARTICLE VII
GOVERNANCE; AMENDMENT

This Corporation is an Altrusa Club and is governed by the Bylaws of Altrusa International, Inc. This Corporation may also be referred to "Club". The corporation shall be governed by the following:

A. The corporation and its members will at all times be guided by the Bylaws and Policies of Altrusa International, Inc. now in force or hereafter from time to time adopted, insofar as any provisions of such Bylaws and Policies may be applicable.

B. The corporation will comply with all such conditions and requirements as Altrusa International, Inc. may prescribe.

C. This corporation is a subordinate corporation instituted under the authority of Altrusa International, Inc., which shall dissolve whenever its charter is surrendered to, taken away by, or revoked by the applicable District Board of Directors of Altrusa International, Inc.

D. No amendments to the Articles of Incorporation or the Bylaws of this corporation or change in the purpose of the corporation shall be made without the consent of Altrusa International, Inc. Subject to this provision, the articles of incorporation may be amended, modified or restated as proposed by the Board of Directors, and upon receiving the affirmative vote of two-thirds (2/3) of the votes cast by the Members present and voting at a meeting of Members at which a quorum is present.

ARTICLE VIII
BYLAWS

Bylaws of this corporation may be adopted, amended, or repealed as provided in the Bylaws.

ARTICLE IX
MEMBERS

The Corporation shall have members. The classes of membership and qualification of membership of this corporation shall be as stated in the Bylaws, and as amended from time to time. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation.

ARTICLE X
TERM OF EXISTENCE

This corporation shall exist perpetually, unless dissolved or terminated by action of the members or Corporation.

ARTICLE XI
EFFECTIVE DATE

The effective date of incorporation shall be the date of filing with the Secretary of State.

ARTICLE XII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is:

Donna F. Rogers
5135 9th Avenue
Malone, FL 32445

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is:

Donna F. Rogers
5135 9th Avenue
Malone, FL 32445

ARTICLE XV
EXISTING CLUB

The name of the existing Club being incorporated by the filing of these Articles is Altrusa International of Marianna.

REGISTERED AGENT ACCEPTANCE

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.

Date: 4/13/15

Donna F. Rogers
Donna F. Rogers

INCORPORATOR'S STATEMENT

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 §817.155, F.S.

Date: 4/13/15

Donna F. Rogers
Donna F. Rogers