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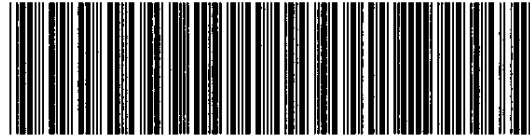
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S. PRATHER

FISHBACK DOMINICK

ATTORNEYS AT LAW

1947 LEE ROAD
WINTER PARK, FLORIDA 32789-1834

G. BEN FISHBACK (1893-1983)
JULIAN K. DOMINICK (1924-2003)

MARK F. AHLERS
* A. KURT ARDAMAN
JOHN F. BENNETT
CHRISTOPHER R. CONLEY
RICHARD S. GELLER
LANCE D. KING
* DANIEL W. LANGLEY
MICHAEL D. TEMPKINS

TEL (407) 262-8400
(407) 425-2786
FAX (407) 425-2863
WWW.FISHBACKLAW.COM

* FLORIDA BAR BOARD CERTIFIED IN
CITY, COUNTY AND LOCAL GOVERNMENT

January 18, 2016

OF COUNSEL
GAYLE A. OWENS
CHARLES R. STEPTER, JR.

Via Overnight Delivery

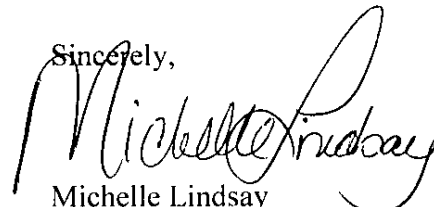
Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Gotha Rural Settlement Association, Inc. – Articles of Incorporation

To Whom It May Concern:

Please find enclosed our firm check #4041 made payable to the Department of State in the amount of \$78.75 which represents the filing fee and certified copy fee for the enclosed Articles of Incorporation for the creation of a new non-profit corporation. The original and one copy are enclosed. Also enclosed is a self-addressed stamped envelope for return of the certified copy.

Sincerely,



Michelle Lindsay
Paralegal to A. Kurt Ardaman

/ml
Enclosures

ARTICLES OF INCORPORATION

GOTHA RURAL SETTLEMENT ASSOCIATION, INC.

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

ARTICLE I

NAME

The name of the corporation is Gotha Rural Settlement Association, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business is 9768 Gotha Road, Gotha, FL 34734.

The mailing address of the corporation is P.O. Box 346, Gotha, Florida 34734

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ARTICLE III

SPECIFIC PURPOSE AND MISSION

The purpose for which the **Gotha Rural Settlement Association, Inc.** is organized is exclusively for charitable, scientific, literary and education purposes including the making of distributions, to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

The **Gotha Rural Settlement Association, Inc.** provides leadership, education, preservation, enhancement and revitalization of the historical character, attributes of and historical resources of Gotha, Florida, and advocates and provides for their protection, enhancement and use by the public for the collective good of the community.

ARTICLE IV

MANNER OF ELECTION

Officers and Directors are elected in accordance with the Gotha Rural Settlement Association, Inc. Organizational Bylaws.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

The names, address and titles of the Officers and Directors are as follows:

Chairman: Rita M. Schoeffler, 2205 Lake Nally Woods Drive, Gotha, FL 34734

Vice Chairman: Laurie Gonzalez, 2217 Lake Nally Woods Drive, Gotha, FL 34734

Recording Secretary: Theresa Schretzmann-Myers, 2713 Tryon Place, Windermere, FL 34786

Treasurer: Laurie Gonzalez, 2217 Lake Nally Woods Drive, Gotha, FL 34734

Director: Raymond K. Schoeffler, 2205 Lake Nally Woods Drive, Gotha, FL 34734

Director: Kathleen E. Klare, 303 E. 7th Avenue, Windermere, FL 347 86

Director: Louise Meador, 1156 Mill Street, P.O. Box 153, Gotha, FL 34734

Director: A. Kurt Ardaman, 1947 Lee Road, Winter Park, FL 32789

Director: Rainer Richter, 1104 Hempel Ave., Gotha, FL 34734

Director: Fish Morgan, 9763 Gotha Road, Gotha, FL 34734

ARTICLE VI

INITIAL REGISTERED AGENT

The name and Florida street address of the Initial Registered Agent is:

A. Kurt Ardaman, Fishback Dominick Bennett Ardaman Ahlers Langley & Geller LLP

1947 Lee Road, Winter Park, FL 32789.

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the "incorporator" or person who prepared and signed these Articles of Incorporation and submitted them for filing to the Division of Corporations is Recording Secretary, Theresa Schretzmann-Myers, 2713 Tryon Place, Windermere, FL 34786.

ARTICLE VIII

DURATION

The period of duration for this corporation is perpetual or until such time as the Board of Directors may cause the corporation to be dissolved pursuant to the laws of the State of Florida.

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend and repeal, by the affirmative vote of a majority of the members of the Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE X

FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its

tax exempt status under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue law).

ARTICLE XI

CONFLICT OF INTEREST & PROHIBITIONS ON DONATIONS TO POLITICAL PARTIES

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 the purposes set forth in Article III hereof. 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.

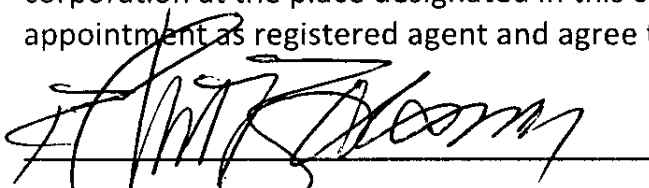
Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XII

EFFECTIVE DATE

The Articles of Incorporation are effective this 15th day of January, 2016.

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.


A. Kurt Ardaman, Registered Agent

1-15-16
Date

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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.

Theresa Schretzmann-Myers

Theresa Schretzmann-Myers, Recording Sec.

January 15, 2016

Date

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