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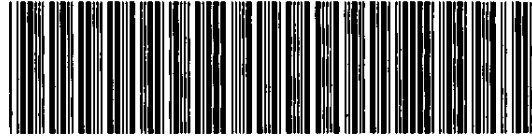
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## COVER LETTER

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

**SUBJECT:** Rotary Club of Lake Mary 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:** Barbara Coenson  
\_\_\_\_\_  
Name (Printed or typed)

1301 S. International Parkway, Suite 1041  
\_\_\_\_\_  
Address

Lake Mary, Florida 32746  
\_\_\_\_\_  
City, State & Zip

407-322-8000  
\_\_\_\_\_  
Daytime Telephone number

Barbara@CoensonLaw.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  
FOR  
ROTARY CLUB OF LAKE MARY FOUNDATION, INC.**

The undersigned incorporator, being competent to contract, hereby executes these Articles of Incorporation to form a not for profit Corporation under the laws of the State of Florida.

**Article I.  
Name of Corporation**

The name of the Corporation is Rotary Club of Lake Mary Foundation, Inc.

**Article II.  
Principal Office**

The principal place of business and mailing address of this Corporation is 1349 International Pkwy #1401, Lake Mary, FL 32746.

**Article III.  
Purpose**

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code.

**Article IV.  
Restrictions**

**Section 1.** 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 these Articles of Incorporation.

**Section 2.** 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.

**Section 3.** 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.

**Section 4.** The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

**Section 5.** The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

**Section 6.** The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

**Section 7.** The Corporation will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

**Section 8.** The Corporation will not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

## **Article V. Dissolution**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

## **Article VI. Term of Existence**

The effective date upon which this Corporation shall come into existence shall be the date of filing of these articles, and it shall exist perpetually thereafter unless dissolved according to law.

**Article VII.  
Directors**

**Section 1.** The initial number of Directors of this Corporation shall be six (6). The names and street address of the initial Board of Directors are:

Walter Grundorf  
3400 Whitner Way  
Sanford, FL 32773

Dean Hall  
1878 Bristol Court  
Maitland, FL 32751

Lauren Krebs  
413 Summit Ridge Place, Apt 205  
Longwood, FL 32779

Bruce Skwarlo  
1538 Cherry Blossom Terrace  
Heathrow, FL 32746

Michael Vernon  
633 Chatas Court  
Lake Mary, FL 32746

Barbara Coenson  
2086 Ackola Point  
Longwood, FL 32779

**Section 2.** The method of election of the Board of Directors shall be stated in the Bylaws of the Corporation.

**Article VIII.  
Incorporator**

The name and street address of the incorporator is:

Barbara Coenson, Esq.  
1301 S. International Parkway, Suite 1041  
Lake Mary, Florida 32746

**Article IX.  
Registered Agent**

The name and street address of the Registered Agent of the Corporation is:

Barbara Coenson, Esq.  
1301 S. International Parkway, Suite 1041  
Lake Mary, Florida 32746

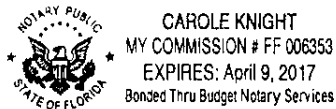
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of April 8, 2016.

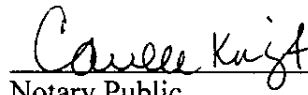
  
\_\_\_\_\_  
Barbara Coenson

STATE OF FLORIDA  
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barbara Coenson who produced a Florida Drivers License or is personally known to me and known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal in the State and County aforesaid this April 8, 2016.



  
\_\_\_\_\_  
Notary Public

**CERTIFICATE AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and 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.

  
\_\_\_\_\_  
Barbara Coenson

4-8-16  
Date