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June 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A. - ORLANDO

SUBJECT: THE ASSEMBLY LAKELAND, INC.
REF: W17000051548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

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ARTICLES OF INCORPORATION
OF
THE ASSEMBLY LAKELAND, INC., a Florida not-for-profit corporation

ARTICLE I.
NAME

The complete legal name of this Corporation shall be THE ASSEMBLY LAKELAND, INC.

ARTICLE II.
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 226 North Kentucky Avenue, Lakeland, Florida 33801.

ARTICLE III.
DURATION

The corporate existence shall commence with the filing of these Articles of Incorporation. The term of existence of the Corporation is perpetual, unless dissolved by applicable law.

ARTICLE IV.
PURPOSE

This Corporation is organized and is to operate exclusively not-for-profit for the purpose of the appropriate and which is lawful under the Florida Not-For-Profit Corporation Act and Section 501(c)(3) of the Internal Revenue Code of 1986, including to enhance and improve the quality of life in the City of Lakeland, Florida and the surrounding area.

For such purposes, and operating without profit, and in the manner stated, the Corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this

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Corporation was created.

- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this State and all other states, territories and dependencies of the United States and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted for like non-profit corporations by law.
- C. Provided further, that:
1. Assets or property held in trust for the Corporation or by the Corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
 2. The Corporation shall not engage in any transaction prohibited by Section 501(c)(3) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall involve lobbying, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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**ARTICLE V.
BYLAWS**

Except as otherwise provided therein, the Bylaws of this Corporation shall be made, altered and rescinded by a majority vote of the Board of Directors voting at any regular Board of Directors meeting or at a special meeting called for that purpose.

**ARTICLE VI.
BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors of not less than three (3) voting Directors. The exact number of which, and the method and manner of appointment shall be provided in the Bylaws. The initial Board of Directors shall consist of seven (7) Directors hereinafter named:

Andrew D. McEntire
805 Johnson Avenue
Lakeland, Florida 33801

David D. Hallock, Jr.
One Lake Morton Drive
Lakeland, Florida 33801

Wesley Beck
4100 S. Frontage Rd.
Lakeland, Florida 33815

Stephen Todd Baylis
53 Lake Morton Drive
Lakeland, Florida 33801

Jeff Chamberlain
P.O. Box 407
Lakeland, Florida 33802

Cory Petcoff
1555 Williamsburg Square
Lakeland, Florida 33803

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Brian G. Philpot
4030 S. Pipkin Road #100
Lakeland, Florida 33811

**ARTICLE VII.
MEMBERSHIP**

The only members of the Corporation will be its Board of Directors.

**ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the Corporation's initial registered agent at that address is David D. Hallock, Jr.

**ARTICLE IX.
AMENDMENTS**

Any amendments to these Articles of Incorporation shall be adopted in the manner set forth in the Bylaws.

**ARTICLE X.
INDEMNIFICATION**

This Corporation shall indemnify the officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI.
DISSOLUTION**

In the event of the dissolution of this Corporation, any assets of said Corporation then remaining shall be distributed to such exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE XII.
CHARITABLE PURPOSE**

This organization is organized exclusively for charitable and educational purposes within

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the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended.

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation has executed these Articles of Incorporation this 17th day of June, 2017.



DAVID D. HALLOCK, JR.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL FLORIDA STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE: 

DAVID D. HALLOCK, JR.,
Registered Agent

Date Signed: June 19, 2017

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