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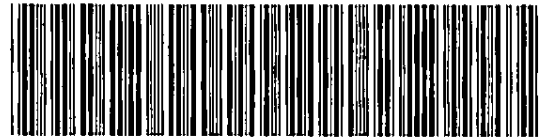
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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Altamonte Springs 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: Barry Johnson  
Name (Printed or typed)

1223 Stone Harbour Rd.  
Address

Winter Springs FL 32708  
City, State & Zip

(407) 924-8996  
Daytime Telephone number

barry@millerjohnsonlawgroup.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**  
In compliance with Chapter 617, F.S.. (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Altamonte Springs Rotary Foundation, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
1223 Stone Harbour Rd.

Winter Springs FL 32708

Mailing address, if different:

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TALLAHASSEE, FLORIDA

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**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: to use its gifts and service to change the world from our own backyard.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes,  
including for such purposes, the making of distributions to organizations that qualify as an exempt  
organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section  
of any future federal tax code.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

As set forth in the bylaws.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Barry Johnson President

Name and Title: \_\_\_\_\_

Address: 1223 Stone Harbour Rd.  
Winter Springs FL 32708

Address: \_\_\_\_\_

Name and Title: Rebecca Knutson, Director

Name and Title: \_\_\_\_\_

Address: 1301 Holly Glen Run  
Apopka FL 32703

Address: \_\_\_\_\_

Name and Title: Tom Weiland Director

Name and Title: \_\_\_\_\_

Address: 1006 S. Sycamore Blvd.  
Longwood FL 32779

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

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: Barry Johnson

Address: 1223 Stone Harbour Rd.

Winter Springs FL 32708

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

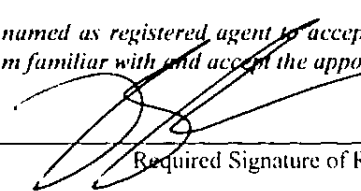
The name and address of the Incorporator is:

Name: Barry Johnson

Address: 1223 Stone Harbour Rd.

Winter Springs FL 32708

*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

12/11/17

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

12/11/17

Date

Altamonte Springs Rotary Foundation, Inc.  
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda 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 this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA