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## COVER LETTER

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

**SUBJECT:** The Chairman's Circle Study Group, 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: Scott J. Cameron

Name (Printed or typed)

5355 SW College Road

Address

Ocala, FL 34474

City, State & Zip

352-861-2266

Daytime Telephone number

scott@scottjcameron.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**  
**OF**  
**THE CHAIRMAN'S CIRCLE STUDY GROUP, INC.**  
**FLORIDA NON-PROFIT CORPORATION**

**ARTICLE I**

Corporate Name

The name of this corporation is **THE CHAIRMAN'S CIRCLE STUDY GROUP, INC.** The corporation's principal office address is 5355 SW College Road, Ocala, Florida 34474. The corporation's mailing address is 5355 SW College Road, Ocala, Florida 34474.

**ARTICLE II**

Corporate Nature

This is a non-profit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, 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 corresponding section of any future federal tax code.

**ARTICLE III**

Duration

The term of existence of the corporation is perpetual.

**ARTICLE IV**

Purposes

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The primary purpose for which this corporation is formed is to educate and develop qualifying State Farm agents to be better at their profession. This will be achieved through annual meetings featuring presentations from professionals. Notwithstanding any other provision of this document, the organization shall not carry on any other activities 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.

## **ARTICLE V**

### **Management of Corporate Affairs**

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be three (3), provided, however, that such number may be changed by bylaw duly adopted by the members. In no case shall the number of members of the Board of Directors be less than three (3).

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be at any such other time and place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Scott J. Cameron  
5355 SW College Road  
Ocala, FL 34474

John Shaffer  
5355 SW College Road  
Ocala, FL 34474

Katherine Jones  
5355 SW College Road  
Ocala, FL 34474

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(b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President	Katherine Jones
Treasurer	Scott J. Cameron
Secretary	John Shaffer

## **ARTICLE VI**

### **Earnings and Activities of the Corporation**

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, 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 IV hereof.

(b) 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 any candidate for public office.

(c) 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 VII**

### **Distribution of Assets**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 VIII**

### **Membership**

The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

## **ARTICLE IX**

### **Amendment of Bylaws**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted either by a resolution of the Board of Directors, or by following the procedures set forth therefor in the Bylaws.

## **ARTICLE X**

### **Dedication of Assets**

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

## **ARTICLE XI**

### **Registered Agent and Office**

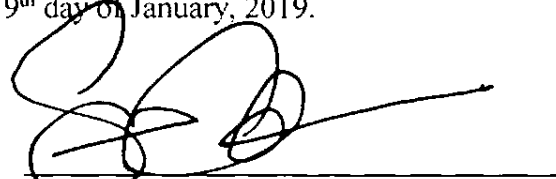
The address of the corporation's registered office shall be 5355 SW College Road, Ocala, Florida 34474 and the name of its registered agent at said address shall be Scott J. Cameron.

## **ARTICLE XII**

### **Amendment of Articles**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

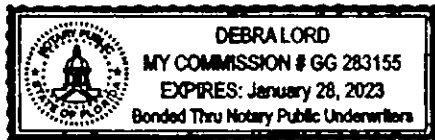
We, the undersigned, being the initial incorporators of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida have executed these Articles of Incorporation on this 9<sup>th</sup> day of January, 2019.


  
\_\_\_\_\_  
Scott J. Cameron

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CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 9<sup>th</sup> day of January, 2019 by **SCOTT J. CAMERON**, who is personally known to me.



  
NOTARY PUBLIC

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

Having been designated as the Registered Agent for **THE CHAIRMAN'S CIRCLE STUDY GROUP, INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation.

DATED this 9<sup>th</sup> day of January, 2019.



Scott J. Cameron  
Registered Agent

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DEBRA LORD  
NOTARY PUBLIC