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# ARTICLES OF INCORPORATION OF ROTARY DISTRICT 6970 ALUMNI INC. A Florida Nonprofit Corporation

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I NAME

The name of the Corporation is: ROTARY DISTRICT 6970 ALUMNI INC.

#### ARTICLE II PRINCIPAL OFFICE

The street address of the principal office of the Corporation is: 5783 Royalty Rd., Jacksonville, FL 32254.

#### ARTICLE III REGISTERED AGENT

The initial street address of the Corporation's registered office is: 5783 Royalty Rd., Jacksonville, FL 32254. The initial registered agent for the Corporation at that address is: Adama Diallo.

## ARTICLE IV DIRECTORS

The initial board of directors shall consist of three members. The number of directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than three. The names and addresses of the persons who shall serve on the initial board of directors are:

Names Addresses

Adama Diallo 5783 Royalty Rd.,

Jacksonville, FL 32254

William H. Hill, Jr. 323 San Juan Dr.

Ponte Vedra Beach, FL 32082

Kane Sears

253 Seminole Rd Atlantic Beach, FL 32233

#### ARTICLE V INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Christopher J. Bondani Hill & Bondani, PLLC

2106 Sawgrass Village Dr. Ponte Vedra Beach, FL 32082

### Article VI PURPOSE

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

This corporation is formed exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This corporation is formed to aid, support, and assist through education, training, funding, gifts, contributions, or otherwise, Rotarians in District 6970 and all over the world, with a focus on Rotary Alumni from that District. The purpose is to advance world understanding, goodwill, and peace through the improvement of the health, the support of education, and the fostering of peace and goodwill among Rotarians

This corporation is formed to do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (e)(3) of the Internal Revenue Code of 1986 or the corresponding provision of future United States Internal Revenue law.

### Article VII. 501(c)(3) LIMITATIONS

CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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.

**EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

LOBBYING AND POLITICAL CAMPAIGNS: 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.

DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 or shall be distributed to the federal government, or to a state or local government, to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

PRIVATE FOUNDATION PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.