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

SUBJECT: _____

Rotary Club of Monticello, 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: _____

Joyce Dove
Name (Printed or typed)

Address

PO Box 10426

City, State & Zip

Tallahassee, FL 32302

Daytime Telephone number

850 291 1537

E-mail address: (to be used for future annual report notification)

abidjanna@gmail.com

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE ROTARY CLUB OF MONTICELLO, INC.
(A Corporation Not for Profit)

We, the undersigned, hereby execute the following Articles of Incorporation for the
purpose

of forming a Corporation under the laws of the State of Florida applicable to a Corporation not
for profit:

ARTICLE I - NAME: The name of this Corporation shall be THE ROTARY CLUB OF MONTICELLO,
INC.

ARTICLE II – EXISTENCE: This Corporation shall have a principal place of business at:

Chamber of Commerce

420 West Washington Street

Monticello, FL 32344

This Corporation shall have the following mailing address:

P. O. Box 781

Monticello, FL 32345

ARTICLE III – EXEMPT PURPOSE

(A) The exempt purposes for which this Corporation is organized is to support
worthy

community needs, individuals in need of the basic necessities of life, the
advancement

of education and literacy including scholarships, eliminating

prejudice and discrimination, advocating peace among all people, and have all
the benefits and powers granted to

Corporations not for profit under the laws of the State of Florida and the United
States of America.

(B) Notwithstanding the foregoing, and to supersede the same where in conflict, the
General purpose for which the Corporation is organized are exclusively
charitable, scientific, literary, and educational 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.

ARTICLE IV – THE DIRECTORS OF THIS CORPORATION shall be elected as provided in the By-Laws. The initial Directors

shall be elected by the majority vote of the active members of the Rotary Club of Monticello. The initial Board of Directors of this

Corporation shall consist of the following:

<u>Name</u>	<u>Address</u>
Edward H. Carraway	PO Box 1206 Monticello, Florida 32345
Ron Cichon	1045 E. Pearl Street Monticello, Florida 32344
Anna Likos	1400 Clinton Road Monticello, Florida 32344
John Lilly	6800 Natchez Court Tallahassee, Florida 32311
Mary Frances Gramling	538 Hatchett Road Lamont, Florida 32336
James Muchovej	PO Box 25 Lloyd, Florida 32337
Franklin Brooks	1055 Steen Rd Monticello, Florida 32344
Frank Stone	1035 S. Mulberry Street Monticello. FL 32344
Michelle Milligan	7180 Waukeenah Highway Monticello, FL 32344

ARTICLE V - NON-PROFIT STATUS: The Corporation shall have no capital stock and shall declare no dividends, and the other income, if any, of the Corporation, from whatever source, shall be used solely in promoting the purposes thereof; and no portion thereof shall be paid or

transferred directly or indirectly by way of dividend, bonus or otherwise in any manner of profit to the

Directors, Officers, or Members of this Corporation. However, nothing herein shall prohibit the payment in good faith of reimbursement to any Director, Officer, or Member for out of pocket expenses on behalf of the Corporation.

- (A) In the event of dissolution, all of the remaining assets of the Corporation, after payment of all debts and obligations, shall be distributed to the Rotary Foundation, Inc., a 501(c)(3), subject to compliance with the following provision (B).
- (B) 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 of 1986, or corresponding section of any future federal tax code or shall be distributed to the Federal, State or local government for a public purpose.

ARTICLE VI-- INCORPORATOR: The name and address of the Incorporator of this Corporation is as follows:

Ron Cichon	1045 E. Pearl Street
	Monticello, Florida 32344

Ron Cichon mailing address	PO Box 781
	Monticello, Florida 32345

ARTICLE VII - BUSINESS AFFAIRS:

(A) The business affairs of this Corporation shall be managed by a Board of Directors of not less than five (5) nor more than nine (9) members, as provided for in the By-Laws of this Corporation from time to time, and who shall be elected annually by the club Members for a term as stated in the By-Laws.

(B) The qualifications for Directors of this Corporation shall be current members in good standing of the Rotary Club of Monticello located in Monticello, Florida.

ARTICLE VIII - OFFICERS: The Officers of the Corporation shall be a President, Secretary, and Treasurer, and such other Officers as the Board of Directors may from time to time name and

designate. All such offices shall be filled through an election process at the first meeting each calendar year

of the Board of Directors. The initial Officers of the Corporation shall be:

President	Ron Cichon
Secretary	Mary Frances Gramling
Treasurer	Frank Stone

ARTICLE IX - BY-LAWS: The Directors shall have the right to make and adopt such By-Laws as they shall deem proper and advisable. Such By-Laws may also be made, altered, or rescinded upon a majority vote of the Directors of the Corporation present and voting at any regular or special business meeting called for that purpose.

ARTICLE X - AMENDMENTS: Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum for their vote at a meeting for which notice of the amendment to be made has been given in the manner set forth in the By-Laws of this Corporation.

ARTICLE XI - REGISTERED AGENT AND OFFICE: The address of the Corporation's registered office and principal place of business shall be:

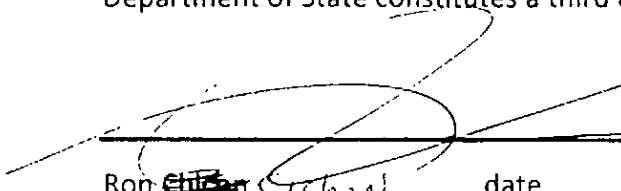
Franklin Brooks
1055 Steen Rd
Monticello, Florida 32344

ARTICLE XII – EFFECTIVE DATE: The effective date of these articles is the date of filing.

I have here signed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida

and affirm that the facts herein are true. I am aware that any false information submitted in a document to the Florida

Department of State constitutes a third degree felony as provided in s. 817.155, F.S.


Ron Cichon date 2/10/23

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to

comply with the provisions of Chapter 48 and s. 48.091, Florida Statutes, relative to keeping open said

office for service of process.

Franklin Brooks

date 2-10-23

Franklin Brooks

1055 Steen Road

Monticello, FL 32344

2023

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