

N23000011502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

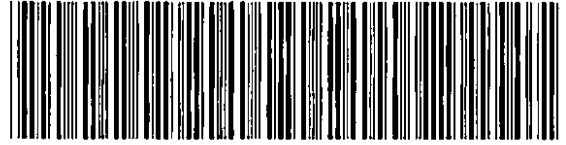
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500415645065

09/15/23--01028--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FL

2023 SEP 15 PM 2:35

FILED

COVER LETTER

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

SUBJECT: THE LYNN HAVEN ROTARY CLUB, 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: GERALD B. LOWTHER

Name (Printed or typed)

527 SCHOOL AVE.

Address

SPRINGFIELD, FL 32401

City, State & Zip

850-774-5842

Daytime Telephone number

gbl_spfld@bellsouth.net

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 LYNN HAVEN ROTARY CLUB, INC.**

In compliance with chapter 617, F.S., (Not-For-Profit)

**ARTICLE 1
NAME**

1.1 – **Name:** The name of this corporation shall be **The Lynn Haven Rotary Club, Inc.**

**ARTICLE 2
PRINCIPLE PLACE OF BUSINESS**

2.1 – **PLACE OF BUSINESS:** 1804 Carolina Ave, Lynn Haven, FL 32444

2.2 – **MAILING ADDRESS:** P.O. Box 09, Lynn Haven, FL 32444

**ARTICLE 3
PURPOSE**

3.1 - **The Lynn Haven Rotary Club, Inc.** is a non-for-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **The Lynn Haven Rotary Club, Inc.**'s purpose is to bring together people across generations who wish to create lasting change in the world, in their communities, and in themselves. Rotary and Rotaract members around the world strengthen their connections to friends and neighbors taking action through service - "Service above Self". Otherwise to engage in such other lawful activities permitted under the Florida Not-For-Profit Code and not otherwise prohibited hereunder or otherwise which are directed towards such purposes or as may be authorized from time to time by its Board of Directors.

3.2 - **The Lynn Haven Rotary Club, Inc.** is not organized and shall not be operated for the private gain of any person or member. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, or receipts of the corporation shall inure to the benefit of, or be distributed to any individual or member. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

3.3 - No officer or director of this corporation shall be personally liable for the debts or obligation of **The Lynn Haven Rotary Club, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

3.4 - Upon termination or dissolution of **The Lynn Haven Rotary Club, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations

FILED
2023 SEP 15 PM 2:35
CLERK OF CIRCUIT COURT
TALLAHASSEE, FL

which have a charitable purpose similar to the terminating or dissolving corporation. The organization to receive the assets of **The Lynn Haven Rotary Club, Inc.** hereunder shall be selected by a majority of the managing body of **The Lynn Haven Rotary Club, Inc.**

ARTICLE 4
APPOINTMENT OF DIRECTORS/OFFICERS

4.1 – Governance: **The Lynn Haven Rotary Club, Inc.** shall be governed by its board of directors. The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons as determined pursuant to provisions of the By-Laws.

4.2 - The Board of Directors of **The Lynn Haven Rotary Club, Inc.** shall be elected as set forth in the By-Laws of the corporation.

ARTICLE 5
BOARD of DIRECTORS/OFFICERS

5.1 – Initial Directors/Officers

The names and addresses of the directors who are to manage the affairs of the corporation until the first such annual meeting of said members and until their successors are duly elected and qualify, are as follows:

President: Kevin Jupin
1703 Connecticut Avenue, Lynn Haven, FL 32444

President-Elect: KevinJupin
1703 Connecticut Avenue, Lynn Haven, FL 32444

Secretary: Irvin R. Clark
311 Liddon Place, Lynn Haven, FL 32444

Treasurer: Gerald B. Lowther
527 School Avenue, Springfield, FL 32401

FILED
2023 SEP 15 PM 2:35
CLERK OF STATE
TALLAHASSEE, FL

ARTICLE 6
APPOINTMENT OF REGISTERED AGENT

6.1 – Registered Agent: The name and Florida Street address of the registered agent is:

Kevin Jupin
1703 Connecticut Avenue, Lynn Haven, FL 32444

FILED

2023 SEP 15 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLE 7
INCORPORATOR**

7.1 - - **Incorporator:** The name and address of the incorporator is:

Gerald B. Lowther
527 School Avenue, Springfield, FL 32401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
6 day of SEP, 2023



Gerald B. Lowther

Acknowledgment of consent to appointment as registered agent


Having been designated as the Registered Agent of **The Rotary Club of Lynn Haven, Inc.** to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I, Kevin Jupin, hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office for.

Registered Agent: Kevin Jupin Date: 9/6/23

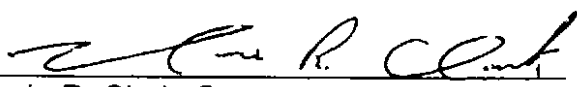
CERTIFICATE of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of **The Rotary Club of Lynn Haven, Inc.** were approved by the Board of Directors on 6 SEP, 2023 and constitute a complete copy of Articles of Incorporation of **The Rotary Club of Lynn Haven, Inc.**


Names, addresses and signatures of all directors and incorporator.



Kevin Jupin, President
1703 Connecticut Ave, Lynn Haven, FL 32444




Irvin R. Clark, Secretary
31 Liddon Place, Lynn Haven, FL 32444

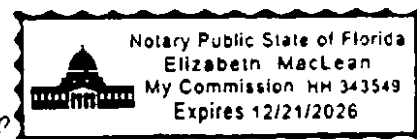
* 
Gerald B. Lowther, Treasurer
527 School Avenue, Springfield, FL 32401

STATE OF FLORIDA
COUNTY OF Bay

The foregoing instrument was acknowledged before me, this 6 day of SEP, 2023 who are personally known to me or have produced a Florida Driver's License as identification and who took an oath.



Notary Public
My Commission expires: 12/21/2026



FILED
2023 SEP 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FL