

N95000002488

TRANSMITTAL LETTER

FILED
95/MAY 22 11:53
TALLAHASSEE, FLORIDA

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

SUBJECT: Rotary Club of Lehigh, Inc.
(Proposed corporate name - must include suffix)

200001495902
-05/22/95--01020--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: John Goodlad
Name (Printed or typed)
1408 Homestead Road N
Address
Lehigh, FL 33936
City, State & Zip
813 369-0546
Daytime Telephone number

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

**Articles of Incorporation
of
Rotary Club of Lehigh, Inc.**
(a corporation not-for-profit)

FILED
95 MAY 22 AM 11:53
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

We, the undersigned have associated ourselves together, and do hereby associate ourselves together, for the purpose of becoming incorporated under the Laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation:

Article I - Name

The name of this corporation shall be Rotary Club of Lehigh, Inc.

Article II - Address

The principal address of the Rotary Club of Lehigh, Inc. shall be in Lehigh Acres, County of Lee, and the State of Florida.

921 GLENN AVENUE
LEHIGH ACRES, FLORIDA 33936

Article III- Purposes

The general nature of the objects and purposes of the corporation shall be as follows:

- A. To encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:
 - (1) The development of acquaintance as an opportunity for service;
 - (2) High ethical standards in business and professions; the recognition of worthiness of all useful occupations; and the dignifying by each Rotarian of his occupation as an opportunity to serve society;
 - (3) The application of the ideal of service by every Rotarian to his personal, business, and community life;
 - (4) The advancement of international understanding, good will, and peace through a world fellowship of business and professional men united in the ideal of service.
- B. The corporation will provide opportunities for recreation and social interaction for members and their families and friends and help to develop a better understanding between its members and the general public.

Article IV - Qualification of Members

Membership is regulated by the Constitution of the Rotary Club of Lehigh, Inc., and by the by-laws of the Rotary Club of Lehigh, Inc.

Article V - Term of Existence

This corporation shall have perpetual existence

Article VI - Subscribers

The names and residences of the subscribers and incorporators are as follows:

Name	Address
Jim Rost	418 Lincoln Ave., Lehigh Acres, FL 33936
John Goodlad	1996 Ft. Denaud Rd., Alva, FL 33920
Larry Murphy	17770 Cypress Creek Rd., Alva, FL 33920
Frederick C. Locke	123 Sebring Circle, Lehigh Acres, FL 33936
Tony Wiseman	1407 Graham Circle, Lehigh Acres, FL 33936
Don Whyte	210 E. Joel Blvd., Lehigh Acres, FL 33936
Bill Ohberg	3719 Winkler Ave., #1425, Ft. Myers, FL 33916
Ben Bell	300 Thompson Ave., Lehigh Acres, FL 33936
Mike Gorman	105 Maple Ave. S., Lehigh Acres, FL 33936
Joseph English	921 Glenn Ave., Lehigh Acres, FL 33936

Article VII - Management of Corporation

The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the corporation and a President, Vice President, Secretary and Treasurer. The Board of Directors shall be elected and serve as regulated by the Constitution of the Rotary Club of Lehigh, Inc., and by the by-laws of the Rotary Club of Lehigh, Inc

Article VIII - Officers

The names of the officers who are to serve until the first election are:

Jim Rost	President
John Goodlad	President Elect
Larry Murphy	Past President/VP
Frederick C. Locke	Secretary
Tony Wiseman	Treasurer

Article IX - Directors

The Board of Directors of the corporation will consist of nine (9) directors whose names and addresses are as follows:

Name	Address
Bill Ohberg	3719 Winkler Ave., #1425, Ft. Myers, FL 33916
John Goodlad	1996 Ft. Denaud, Alva, FL
Frederick C. Locke	123 Sebring Circle, Lehigh Acres, FL
Jim Rost	418 Lincoln Ave., Lehigh Acres, FL
Don Whyte	201 E. Joel Blvd., Lehigh Acres, FL
Ben Bell	7220 Twin Eagle La F, Lehigh Acres, FL
Mike Gorman	105 Maple Ave., S., Lehigh Acres, FL
Larry Murphy	17770 Cypress Creek, Alva, FL
Tony Wiseman	1407 Graham Circle, Lehigh Acres, FL

Article X - By-Laws

The by-laws of the corporation shall be made by the Board of Directors and may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

Article XI - Amendments

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation.

IN WITNESS WHEREOF we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 18th day of May, 1995.

(Seal)

(Seal)
John J. Thompson (Seal)
Frederick A. Locke (Seal)
John J. Thompson (Seal)

STATE OF FLORIDA:
COUNTY OF LEE:

I HEREBY CERTIFY that on this 18th day of May, 1995, before me the undersigned authority, personally appeared

(Seal)

(Seal)
John J. Thompson (Seal)
Frederick A. Locke (Seal)
John J. Thompson (Seal)

who are well known to me and know to be the persons described in and who executed the foregoing instrument, and severally acknowledged the execution of said instrument for the uses and purposes therein stated, and that they were natural persons competent to contract.

Louise E. Stuckey
Notary Public
State of Florida at Large

My commission expires: Aug 2, 1998

LOUISE E. STUCKEY
Notary Public, State of Florida
My Comm. Expires August 2, 1998
Comm. No. CC 397071
Bonded thru State Farm Insurance

STATE OF FLORIDA:
COUNTY OF LEE:

I HEREBY CERTIFY that on this _____ day of _____ before me the undersigned authority, personally appeared _____, who is well known to me and know to be the person described in and who executed the foregoing instrument, and he acknowledged the execution of said instrument for the uses and purposes therein stated, and that he was one of the natural persons competent to contract.

Notary Public
State of Florida at Large

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
25 MAY 22 AM 11:54
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rotary Club of Lehigh, Inc.

2. The name and address of the registered agent and office is:

Joseph C. English

(Name)

921 Glenn Ave.

(P.O. Box not acceptable)

Lehigh Acres, FL 33936

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph C. English

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314