N95000003147

CHARLENE D. KELLEY 36 North Park Avenue **OFFICE USE ONLY** Apopka, FL 32703 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): APOPKA BREAKFAST ROTARY SPONSORSHIP FUND, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal 508 called. Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

APOPKA BREAKFAST ROTARY SPONSORSHIP FUND, INC.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: APOPKA BRFAKFAST ROTARY SPONSORSHIP FUND, INC.

ARTICLE II - EXISTENCE

The term of existence of the corporations is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

The purposes for the corporation is to improve the quality of life for those who live within the Club's territory or community; and to engage in lawful purpose or purposes not for pecuniary profit.

ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 36 N. Park Ave., Apopka, FL 32703, and the name of the initial registered agent of the

corporation at that address is: CHARLENE D. KELLEY. This is also the initial mailing address of the corporation.

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of three members.

Directors shall be elected or appointed in accordance with bylaws.

The names and addresses of the persons who are to serve as Directors until the first

election thereof, are:

NAME ADDRESS

MIKE SCHUTZ P.O. Box 758

Apopka, FL 32714

STEPHEN BRICE P.O. Box 758

Apopka, FL 32714

RON J. NITZSCHKE P.O. Box 758

Apopka, FL 32714

ARTICLE VI- INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME ADDRESS

FREDERICK C. BRUMMER 246 S. Park Ave.

Apopka, FL 32703

CHARLENE D. KELLEY

36 N. Park Ave.
Apopka, FL 32703

ARTICLE VII- MEMBERS

The corporation shall have members. Members of the corporation will be required to meet the following specifications:

A. Each active member shall be an adult of good character and good business or professional reputation. Persons meeting such qualifications will be admitted in the following manner:

Each member must be proposed by an existing member and approved by the Board of Directors.

ARTICLE VIII- COMMENCEMENT

The corporation shall commence its existence immediately upon the filing of The Articles of Incorporation with the Secretary of the State.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 21 day of May, 1995.

FREDERICK C. BRUMMER

Incorporator

CHARLENE D. KELLEY

Incorporator

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, FREDERICK C. BRUMMER and CHARLENE D. KELLEY, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of May, 1995, in the County and State last aforesaid.

Notary Public

My Commission Expires:

Craig A. Rogers

Craig A. Rogers

Notary Public, State of Florida

Commission No. CC 403003

My Commission Expires 08/27/98

1-800 3-NOTARY - Fla Notary Service & Ponding Co.

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ACCEPTANCE BY REGISTERED AGENT

I hereby consent to and accept the appointment as Registered event for the corporation known as APOPKA BREAKFAST ROTARY SPONSORSHIP FIXED, INC. and have affixed my signature hereto this day of May 1995.

CHARLENE D. KELLEY

SWORN TO AND SUBSCRIBED

before me this 21^{57} day of $\frac{\text{June}}{\text{May}}$ 1995.

Notary Public

My Commission Expires:

(SEAL)

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NEURLIARY OF STATE

Craig A. Rogers

Notary Public, State of Florida

Commission No. CC 403003

My Commission Expires 08/27/98

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Requestor's Name Office Use Only

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

APOPKA BREAKFAST ROTARY CLUB INC. P.O. BOX 601 APOPKA, FL 32704-0601

SUBJECT: APOPKA BREAKFAST ROPTARY SPONSORSHIP FUND, INC. Ref. Number: N95000003147

We have received your document for APOPKA BREAKFAST ROPTARY SPONSORSHIP FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 997A00021871

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ARTICLES OF DISSOLUTION

Pursuan corpora	t to section 617.1403, Florida tion submits the following Artic	Statutes, this Florida nonprofit les of Dissolution:	
FIRST: SECOND:	The name of the corporation is Adoption of dissolution	APOPKA BREAKFAST ROTARY SPONSORSHIP FUND, INC	•

FIRST: The name of the corporation is APOPKA BREAKFAST ROTARY SPONSORSHIP FU SECOND: Adoption of dissolution
(Complete Section I or II)
GECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was $\frac{3/19/97}{}$.
(CHECK ONE) The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was $\frac{4897}{}$

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed t	his _	20	day (of <u>May</u> ,	19 <u>97</u>					
		Signa	ture (By	the Cha	Irman o	r Vice (hairm	an or	the	Board

Clarence T	ibbs				
President	Typed	or	printed	name	
		Tit	le		