

N99000000116

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN -7 PM 6:30

SUBJECT: The Rowan Grove, Inc.
(Proposed corporate name - must include suffix)

500002733015-3
-01/07/99-01040-017
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MATTHEW RUDQUIST
Name (Printed or typed)

3120 HOLIDAY STREET
Address

DELTONA, FL, 32738
City, State & Zip

407) 860-2287
Daytime Telephone number

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

1-7
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: THE ROWAN GROVE, INC.

ARTICLE II PRINCIPAL OFFICE

It's principal place of business shall be at DELTONA, Volusia county, Florida, or at such place as the Board of Directors may from time to time designate. The mailing address of the corporation shall be: PO BOX 391434, DELTONA, FL 32739-1434.

ARTICLE III PURPOSE(S)

This corporation (referred to herein as the "Church") is organized and shall be operated exclusively for religious purposes and, specifically, this corporation shall constitute a Wiccan church the purpose and functions of which shall be as specified from time to time in the Bylaws of this corporation.

Within the framework and limitations of these purposes, the Church is organized and shall be operated exclusively for religious purposes and shall have such powers as are consistent with the foregoing purposes, including the power to acquire and receive funds and property of every kind and nature whatsoever, whether by purchase, conveyance, lease, gift, grant, bequest, legacy, devise, or otherwise, and to own, hold, expend, make gifts, grants, and contributions of, and to convey, transfer, and dispose of any funds and property and the income therefrom for the furtherance of the purposes of the Church hereinabove set forth, or any of them, and to lease, mortgage, encumber, and use the same, and such other powers which are consistent with the foregoing purposes, and by any future laws amendatory thereof and supplementary thereto.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Board of Directors which shall be known and designated as the Board of Elders, shall consist of twelve (12) members elected from the Church's membership. No less than six (6) Elders shall be elected each year. Each Elder, barring death or resignation, will serve a two (2) year term.

The nomination and election process for the Board of Elders is as follows:

1. A Nominating Committee consisting of three (3) members appointed by the President shall provide a proposed slate of nominations to the Board of Elders for review and comment by the July Board Meeting.
2. The proposed slate of nominees for the Board of Elders will be announced in the August membership business meeting notice. The notice must be postmarked at least ten days in advance of the meeting.
3. The proposed slate of nominees will be presented at the August membership business meeting by the Nominating Committee.

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4. Additional nominations may be proposed by a petition bearing the signatures of ten (10) members. All nominees must be members of the Church in good standing. The petition must include the nominee's consent to serve, and it must be filed with the Secretary not less than five (5) days prior to the September membership business meeting.
5. The Elders will be elected by a majority vote of the eligible voting members present at the September membership business meeting. The elected Elders will take office immediately upon their election.
6. No member of the Board of Elders may be a part of the discussion or vote on any issue which he/she has and economic and/or unusual interest and which would affect his/her objectivity.
7. Interim Elders shall be appointed by the Board of Elders to fill vacancies created by the death or resignation of an Elder.
8. Absence from sixty percent (60%) of the regular Board meetings within a year beginning with the first Board meeting after the September general meeting, shall be treated as a resignation. Failure of Board members to meet their responsibilities and expected behavior will also be treated as a resignation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Matthew Rudquist

3120 Holiday Street, Deltona, Florida 32738

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Cheryl Castle RN

3120 Holiday Street, Deltona, Florida 32738

ARTICLE VII

This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members, and no part of the net income or net earnings of this corporation shall inure to the benefit of any member, private shareholder, or individual, and no substantial part of its activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation. This corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

This corporation shall not lend any of its assets to any officer, director, or member of this corporation or guarantee to any other person the payment of a loan made to an officer, director, or member of this corporation.

All references in these Articles of Incorporation to sections of the Internal Revenue Code of 1954 include any provisions thereof adopted by future amendments thereto and any cognate provisions in future Internal Revenue codes to the extent such provisions are applicable to this corporation.

ARTICLE VIII DISSOLUTION

In the event of the dissolution of this Church, any surplus property remaining after the payment of its debts shall be disposed of by transfer to one or more corporations, associations, institutions, trusts, community chests, or foundations organized and operated exclusively for one or more of the purposes of this corporation, and described in section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, in such proportions as the Board of Elders of this corporation shall determine. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to affect the disposition of property and assets held by this corporation upon trust or other condition, or subject to any executory or special limitation, and such property, upon dissolution of this corporation, shall be transferred in accordance with the trust, condition, or limitation imposed with respect to it.

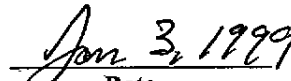

Signature/Incorporator


Date

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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.


Signature/Registered Agent


Date