

N12000003704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

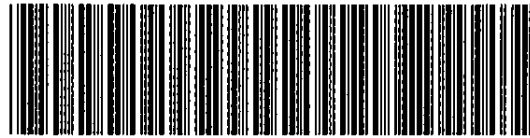
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500227840245

04/09/12--01026--011 **87.50

FILED
12 APR -9 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/10/12

ATTORNEY
THOMAS REED
PROFESSIONAL LIMITED LIABILITY COMPANY

104 South Old Dixie Highway
Lady Lake, Florida 32159
Telephone (352) 259-4431

reedtg3@comcast.net

Thomas Grady Reed III, Esq.
Florida Bar No. 301116

April 5, 2012

Florida Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Rotary Club of Leesburg, Florida, Foundation, Inc.

Dear Sir:

Enclosed are an original and one copy of the Articles of Incorporation of the above not-for-profit corporation.

Also enclosed is a check in the amount of \$87.50 for the filing fee, the registered agent designation fee, the certified copy fee and the certificate of status fee. Please file the Articles upon receipt.

If I have overlooked anything, or if you have any questions, please let me know. My email address is reedtg3@comcast.net.

Very truly yours,



Thomas Reed

enclosures

FILED

12 APR -9 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF LEESBURG, FLORIDA, FOUNDATION, INC.**

The undersigned, acting as incorporator of a non-profit corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS**

The name of the corporation is Rotary Club of Leesburg, Florida, Foundation, Inc. The principal office of the corporation is located at 907 Webster Street, Leesburg, FL 34748, and the mailing address of the corporation is P.O. Box 2722, Leesburg, FL 34748.

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date of the corporation is the date these Articles are received and filed by the Secretary of State. The corporation shall exist in perpetuity until dissolved.

**ARTICLE III
PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Upon 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 or the corresponding section of any future federal tax code or shall be distributed to the federal government or to a state or local

government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV BOARD OF DIRECTORS

The corporation shall have a board of directors. The number of directors constituting the initial board is seven. The number of directors may be increased or decreased from time to time by the affirmative vote of a majority of the board of directors, but shall never be less than three.

The initial board of directors, appointed by the Incorporator, are Clifton Rumbley (chairman), 2118 Sandridge Circle, Eustis, FL 32726, Barbara Mittermaier, 33323 Coventry Drive, Leesburg, FL 34788, Alfred Ragona, 3616 Bayshore Circle, Tavares, FL 32778, James M. Hardy, 1026 Shore Acres Drive, Leesburg, FL 34748, George Wanberg, 13 Camino Real, Howey in the Hills, FL 34737, Robert H. Moody, 05640 Twin Palms Road, Fruitland Park, FL 34731 and Don Van Beck, 32004 Harris Road, Tavares, FL 32778.

Replacement (or additional) directors shall be elected by the affirmative vote of a majority of the directors then in office or, if no director remains, by the circuit court of the county where the registered office of the corporation is located on the petition of any person.

The board of directors may take any action without a meeting if the action is taken by all of the members of the board and is evidenced by one or more written consents describing the action taken, signed by each director, and filed with the secretary of the corporation as part of the corporate records. Any action so taken shall become effective when the last director signs the consent unless the consent specifies a different effective date. Any action so taken has the effect of a meeting vote and may be described as such in any document.

ARTICLE V OFFICERS

The corporation shall have a president, a secretary, and a treasurer, and may have one or more vice-presidents, elected annually by the affirmative vote of a majority of the board of directors.

The initial officers of the corporation are President Clifton Rumbley, Vice-President Robert Skolnik, Secretary Donald Trombley, and Treasurer Lucy Gangone.

ARTICLE VI MEMBERS

The corporation shall not have members.

FILED

12 APR -9 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The corporation's initial registered office is located at 907 Webster Street, Leesburg, FL 34748, and the name of its initial registered agent at said address is Bruce A. Saylor.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Having been named as Registered Agent of Rotary Club of Leesburg, Florida, Foundation, Inc., a Florida non-profit corporation, and having been designated to accept service of process for the corporation at 907 Webster Street, Leesburg, FL 34748, I hereby accept appointment as Registered Agent and agree to act in that 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.



Bruce A. Saylor
Registered Agent

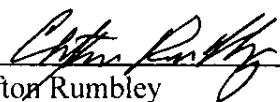
**ARTICLE IX
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, by the affirmative vote of a majority of the board of directors.

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator of this corporation is Clifton Rumbley, 2118 Sandridge Circle, Eustis, FL 32726.

EXECUTED in the State of Florida on this 4 day of April, 2012.


Clifton Rumbley
Incorporator