

N16000006626

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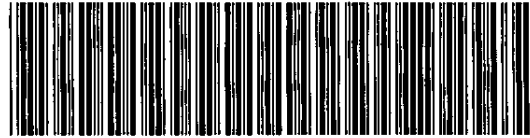
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DIVISION OF CORPORATIONS
2016 JUL 20 AM 8:57

JUL 29 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2016

PETE DORAGH
12734 KENWOOD LANE, SUITE 15
FT. MYERS, FL 33907

SUBJECT: ROTARY INTERNATIONAL DISTRICT 6960, INC.
Ref. Number: W16000049078

We have received your document for ROTARY INTERNATIONAL DISTRICT 6960, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is N16000006626 - ROTARY INTERNATIONAL DISTRICT 6960, INC..

Please return the corrected original and one copy of 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 (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 716A00014825

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROTARY INTERNATIONAL DISTRICT 6960, INC.

DOCUMENT NUMBER: N16000006626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETE DORAGH

(Name of Contact Person)

THE DORAGH LAW FIRM, P.L.

(Firm/ Company)

12734 KENWOOD LANE, STE 15

(Address)

FOOT MYERS, FL 33907

(City/ State and Zip Code)

pete.doragh@doraghlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETE DORAGH

(Name of Contact Person)

(239) 425-3644

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

(ALREADY PAID)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JUL 27 PM 5:07

ATTN: CAROLYN

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
ROTARY INTERNATIONAL DISTRICT 6960, INC.

FILED
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DIVISION OF CORPORATIONS

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N16000006626

The following are the articles of incorporation for a not for profit corporation formed pursuant to Chapter 617 Florida Statutes.

1. The name of this corporation shall be **Rotary International District 6960, Inc.**, a Florida corporation not for profit,
2. This corporation shall be a non-profit, non-share capital entity. It shall pay not dividends and no part of its money, property or other assets shall be distributed at any time to its members, directors or officers. This corporation shall utilize the 501 (c) (4) group tax exemption of Rotary International.

The purpose for which the corporation is organized is to serve as the official entity of District 6960 of Rotary International. The corporation shall have the power to do all things appropriate to carry out and accomplish the forgoing purpose and such other objects and purposes as are allowed by law and deemed necessary or proper by the Board of Directors. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities no permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(4) of the United States Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

3. The Street address of the initial principal office and mailing address of the corporation is:

c/o The Doragh Law Firm, P.L.
12734 Kenwood Lane, Ste. 15
Fort Myers, Florida 33907

The address of the registered office and registered agent of the corporation are:

<u>Name</u>	<u>Address</u>
Pete Doragh	12734 Kenwood Lane, Ste. 15 Fort Myers, Florida 33907

The address of the registered office and registered agent may be changed from time to time by the Board of Directors.

4. The effective date is July 1, 2016. This corporation shall continue in existence perpetually unless otherwise dissolved by its members. In the event of dissolution its assets shall be distributed to the successor Rotary International District to District 6960 or if none, to The Rotary Foundation.
5. The members of this corporation shall be comprised of and limited to all Rotary clubs designated to be in District 6960 pursuant to the bylaws of Rotary International. The addition or removal of a club or clubs from District 6960 pursuant to the bylaws of Rotary International shall immediately and automatically result in a corresponding change in the membership of this corporation.
6. This corporation shall have a Board of Directors consisting of five Directors. The number of Directors may be changed from time to time by the members of the Corporation but in no case shall be less than three nor more than seven at any time. The district governor of Rotary International District 6960, the district governor-elect of District 6960, and the most immediate past district governor who served in District 6960 shall be members of the Board. Initially, unless altered in the bylaws, the District Governor Nominee and the District 6960 Rotary Foundation Coordinator shall be the remaining two members of the Board of Directors. All Directors shall be Rotarians who are members in good standing of clubs in District 6960. Such members of the board shall be elected as provided in the bylaws.
7. The officers of this corporation shall be limited to Rotarians who are members in good standing of clubs in District 6960. The district governor shall serve as president of the

corporation, and chair of the Board. Other officers of the corporation shall be nominated by the district governor and elected as provided in the bylaws.

8. The initial Directors and Officers who shall serve until their successors are elected and qualified are as follows:

DG, P, D
Laddison Waldo
7232 Orchard Island PL
Lakewood Ranch, FL 55320

DGE, D
Barbara Bird
27152 Edenbridge Ct.
Bonita Springs, FL 34135

DGN, D
Sandra Hemsteaf
1988 Imperial Golf Course Blvd
Naples, FL 34110

IPDG, D
Cynthia Doragh
12071 Wedge Drive
Fort Myers, FL 33913

DRFC, D
Pete Doragh
12071 Wedge Drive
Fort Myers, FL 33913

T
Jack Pohlman
13836 Bald Cypress Cr.
Fort Myers, FL 33907

S
Louis Auricchio
7191 Del Lago Cr.
Sarasota, FL 34238

9. The district governor shall report to the clubs on the status of the district corporation at the annual district assembly. The district assembly shall be deemed the annual meeting of the members of this corporation, and shall be a district legislative meeting as provided for under the bylaws of Rotary International. Notice of the date and time of the District Assembly shall be serve as notice of such district legislative meeting. The annual meeting of the Board of Directors shall be at such time and place as designated by the district governor. Other meetings of the Board of Directors shall be held as provided for in the bylaws.
10. If any of the provisions of these Articles of Incorporation is not in conformity with the constitution, bylaws or policies of Rotary International, as amended from time to time, the terms of the constitution, bylaws or policies of Rotary International shall at all times

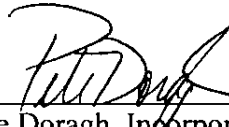
prevail and supersede these Articles of Incorporation providing that do not contravene the laws of the State of Florida.

11. The affairs of the corporation shall be governed by its bylaws, not inconsistent with these articles of incorporation, adopted by majority vote of its members at any annual meeting or special meeting called for that purpose, and such policies not inconsistent with these articles and the bylaws as may be adopted by the Board of Directors.

12. This corporation shall immediately and automatically cease operations and begin dissolution proceedings upon the vote of two-thirds of its members at the District Conference of District 6960, District Assembly of District 6960, a special legislative meeting, or in a ballot by mail, or upon directive of the Board of Directors of Rotary International. The district governor of District 6960 shall provide the Board of Directors of Rotary International with notice of a decision by the clubs in District 6960 to dissolve the Corporation and shall provide a final report upon the completion of the dissolution process to the General Secretary of Rotary International.

13. These Articles may be amended at any time by the majority vote of the members of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 18th day of JULY, 2016



Pete Doragh, Incorporator

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REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of **ROTARY INTERNATIONAL DISTRICT 6960, INC.**, and state that I am familiar with and accept the obligations of Section 617.0501 of the Florida Statutes.

This 18th day of JULY, 2016.


Pete Doragh, Registered Agent

THESE AMENDED AND RESTATED ARTICLES OF INCORPORATION WERE ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT IN APPROVAL.