Rio Civic Club 1255 N.E. Dixie Highway Rio, Jensen Beach, Florida 34957 Answer phone: 334-3187

Mission Statement:

Educating and assisting our citizens to improve conditions in Rio

Established 1 1950
Non-positi Neighborhood Studies Organization

Emergency Relief Shelter & Voter Precinct 15

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

RE: RIO CIVIC CLUB, INC.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the articles of incorporation for the Rio Civic Club, Inc. and check number 5953 in the amount of \$87.50 for the filing fee, certified copy and certificate.

Please, let me know if you require additional information.

Sincerely,

Registered Agent for the Rio Civic Club, Inc.

538 N.E. Alice Street

Rio, Jensen Beach, Florida 34957

Phone: 561-692-1163

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ARTICLES OF INCORPORATION

of Rio Civic Club, Inc.

A Nonprofit Corporation

Pursuant to Chapter 617.0202, Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: RIO CIVIC CLUB, INC.

ARTICLE II

The principal place of business in Martin County and mailing address of this corporation is:

Rio Civic Center 1255 N.E. Dixie Highway Rio, Jensen Beach, Florida 34957

ARTICLE III

The purposes for which this corporation is organized are:

To provide education and charitable assistance to the general public for the improvement of neglected conditions in Rio, the preservation of historic sites, environmental protection, and beneficial activities for neighborhood youth and senior citizens through publications, community consensus forums, self-reliance, volunteer projects and programs, collaboration with public agencies, maintenance of the Rio Civic Center as an emergency relief shelter, voter precinct facility and community center, and all other appropriate means.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE IV

The number of initial directors of this corporation shall be five, and the names and addresses of the initial directors are as follows:

Gary Carr	1105 N.E. Dixie Highway, Rio, Jensen Beach, Florida 34957
John Humble	1419 N.E. Haven Lane, Rio, Jensen Beach, Florida 34957
Nancy Lynch	1375 N.E. Dixie Highway, Rio Jensen Beach, Florida 34957
Julie Preast	538 N.E. Alice Street, Rio, Jensen Beach, Florida 34957
Barbara Vlahos	1117 N.E. Kubin Avenue, Rio, Jensen Beach, Florida 34957

The Board of Directors shall be composed of four officers and five members to be elected annually by the members of the organization at a meeting called for that purpose. The officers of the organization shall be a President, Vice President, Secretary and Treasurer.

ARTICLE V

The name and address of the initial registered agent is:

Julie Preast

538 N.E. Alice Street, Rio, Jensen Beach, Florida 3495

ARTICLE VI

The period of duration of this corporation is perpetual.

ARTICLE VII

The membership provisions of this corporation shall be stated in the Bylaws of this corporation.

ARTICLE VIII - Additional Provisions

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or other wise attempting to influence legislation [except as other wise provided by Section 501(h) of the Internal Revenue Codel, and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: February 2, 2000

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.

Dated: February 2, 2000

Julie Preast, Registered Agent