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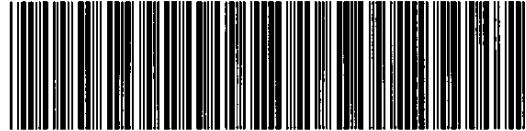
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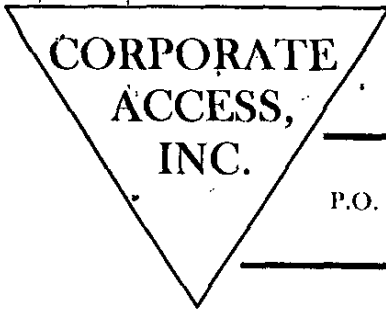
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PICK UP:

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Articles of Incorporation

1. Rotary Club
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF CAPE CORAL GOLDCOAST, INCORPORATED**

(A Florida not for profit corporation)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes, as amended, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be: ROTARY CLUB OF CAPE CORAL GOLDCOAST, INCORPORATED (hereafter the "Corporation").

The street address of the principal office of the Corporation is: 1303 S.E. 21st Lane, Cape Coral, Florida 33990.

The mailing address of the Corporation is: Post Office Box 100175, Cape Coral, Florida 33910-0175.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The Corporation shall be deemed to commence its existence on the date of filing. It shall have a perpetual existence.

ARTICLE III

PURPOSES

This Corporation shall be a non-profit Corporation. Its purpose shall be charitable and benevolent and to encourage, promote and extend the object of Rotary International, and to maintain

the relations of a member club in Rotary International. Insofar as the provisions of the law of the State of Florida under which this Corporation is incorporated shall permit, this Corporation shall be subject to the jurisdiction of Rotary International.

ARTICLE IV

LIMITATIONS OF METHOD

The Corporation shall observe all local, state and federal laws, applicable to a nonprofit organization, as defined in Section 501 (c) (4) of the Internal Revenue Code.

ARTICLE V

DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation, and upon dissolution of this Corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501 (c) (4) of the Internal Revenue Code. None of the assets will be distributed to any member, officer or director of this Corporation.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1303 S.E. 21st Lane, Cape Coral, Florida 33990. The name of the initial registered agent at such address is Mildred Louise Burden.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have six (6) directors and six (6) officers, who also serve as members of the Board of Directors. The number of directors and officers may be increased or decreased from time to time by the Bylaws as long as there are at least the minimum number required by Florida law, which at the time of execution hereof is three. The method of selection of directors and officers and their terms will be as stated in the Bylaws. The officer shall initially be as specified hereafter, and they may be changed from time to time by the Bylaws. The names and addresses of the person who are the initial directors or who initially hold the offices of the Corporation are as follows:

Officers

President	Mildred Louise Burden	1303 S.E. 21st Lane Cape Coral, FL 33990
Immediate Past President	Heather L. Mazurkiewicz	Post Office Box 101655 Cape Coral, FL 33910
President Elect	Thomas E. Shipp, Jr.	4223 Del Prado Boulevard Cape Coral, FL 33904
Secretary	Wendy Piascik	1210 S.W. 51st Terrace Cape Coral, FL 33914
Treasurer	Marc A. Harris	5515 S.W. 10th Avenue Cape Coral, FL 33914
Sergeant At Arms	Duane Higgins	623 S.E. 21st Lane Cape Coral, FL 33990

Directors

Karen Barker	2519 S.W. 26th Avenue Cape Coral, FL 33904
Irwin A. Gordon	2116 S.W. 52nd Lane Cape Coral, FL 33914
Donald H. Thomas	1842 S.E. 2nd Street Cape Coral, FL 33990
Wayne Robert Kirkwood	1503 S.W. 58th Lane Cape Coral, FL 33914
Bill Thomas	140 Kamal Parkway Cape Coral, FL 33904
Arthur Stewart Tribbie	2917 S.W. 26th Street Cape Coral, FL 33914

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

Mildred Louise Burden
1303 S.E. 21st Lane
Cape Coral, FL 33990

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles
of Incorporation on this 27 day of November, 2007.


MILDRED LOUISE BURDEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designed in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: November 27, 2007


MILDRED LOUISE BURDEN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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