

**Electronic Articles of Incorporation
For**

N09000001006
FILED
February 02, 2009
Sec. Of State
dwhite

ROTARY CLUB OF TAMPA TOWN N COUNTRY II, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROTARY CLUB OF TAMPA TOWN N COUNTRY II, INC.

Article II

The principal place of business address:

1505 N. FLORIDA AVE.
TAMPA, FL. 33601

The mailing address of the corporation is:

P.O. BOX 800
TAMPA, FL. 33601

Article III

The specific purpose for which this corporation is organized is:

TO FOSTER CHARITABLE CAUSES THROUGH FUND RAISING
ACTIVITIES, CHARITABLE DISTRIBUTIONS, SCHOLARSHIPS AND
PROMOTE PEACE AND UNDERSTANDING THROUGH SERVICE TO THE
LOCAL COMMUNITY AND THROUGHOUT THE WORLD

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RONALD TRYBUS
1505 N. FLORIDA AVENUE
TAMPA, FL. 33601

I certify that I am familiar with and accept the responsibilities of registered agent.

N09000001006
FILED
February 02, 2009
Sec. Of State
dwhite

Registered Agent Signature: RONALD TRYBUS

Article VI

The name and address of the incorporator is:

PHILIP K. CLARKE
P.O. BOX 800

TAMPA, FL 33601

Incorporator Signature: PHILIP K. CLARKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ROBERT PETTIT
16101 CARDEN DR.
ODESSA, FL. 33556

Title: D
LARRY BRYANT
13918 PEPPERRELL DR.
TAMPA, FL. 33624

Title: D
PATTI BORGSTROM
7051 SILVERMILL DR.
TAMPA, FL. 33635