

**Electronic Articles of Incorporation
For**

N09000005869
FILED
June 16, 2009
Sec. Of State
Ipoole

MIRAMAR-PINES ROTARY CLUB FOUNDATION, 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:

MIRAMAR-PINES ROTARY CLUB FOUNDATION, INC.

Article II

The principal place of business address:

2114 N. FLAMINGO ROAD
163
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2114 N. FLAMINGO ROAD
163
PEMBROKE PINES, FL. 33028

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ENCOURAGE, PROMOTE AND FURTHER THE OBJECTIVES OF THE MIRAMAR-PINES ROTARY CLUB, INC. WHICH WILL QUALIFY THIS CORPORATION AS AN EXEMPT ORGANIZATION UNDER INTERNAL REVENUE CODE SEC. 501(C)(3).

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:

ROBERT C BELL
5011 SW 164 TERRACE
SOUTHWEST RANCHES, FL. 33331

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

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Registered Agent Signature: ROBERT C. BELL

Article VI

The name and address of the incorporator is:

MARY JO RIVERO
1806 N. FLAMINGO ROAD
320
PEMBROKE PINES, FL 33028

Incorporator Signature: MARY JO RIVERO

Article VII

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

Title: PRES
LIGIA I CORREDOR
16417 SAPPHIRE BEND
WESTON, FL. 33331

Title: VP/S
RUBEN LEVY
12663 NW 18 MANOR
PEMBROKE PINES, FL. 33028

Title: T
ROBERT C BELL
5011 SW 164 TERRACE
SOUTHWEST RANCHES, FL. 33331

Article VIII

The effective date for this corporation shall be:

06/15/2009