Electronic Articles of Incorporation For

N12000006791 FILED July 12, 2012 Sec. Of State vherring

BELLEAIR ROTARY FOUNDATION, INC.

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

Article I

The name of the corporation is:

BELLEAIR ROTARY FOUNDATION, INC.

Article II

The principal place of business address:

711 PINELLAS STREET CLEARWATER, FL. 33756

The mailing address of the corporation is:

POB 875 CLEARWATER, FL. 33757-087

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED AREEXCLUSIVELY CHARITABLE, AND EDUCATIONAL, WITH THE MEANING OFSEC. 501C)3)OF THE INTERNAL REVENUE CODE OF 1986 OR THECORRESPONDING PROVISION OF ANY FUTURE U.S.INTERNAL REVENUE LAW

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:

THOMAS C JENNINGS III 711 PINELLAS STREET CLEARWATER, FL. 33756

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

Registered Agent Signature: THOMAS C. JENNINGS III

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Article VI

The name and address of the incorporator is:

JOYCE S BASKIN 711 PINELLAS STREET

CLEARWATER, FL 33756

Electronic Signature of Incorporator: JOYCE S BASKIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: TTEE ULF AMBJORNSON 117 OPAL LANE BELLEAIR, FL. 33756

Title: TTEE JOHN GALLANT 163 FLAMINGO DR BELLEAIR, FL. 33756

Title: TTEE KEITH CLARK 1108 PALMVIEW AVENUE BELLEAIR, FL. 33756

Title: TTEE ROBERT BIALAS 59 N. PINE CIRCLE BELLEAIR, FL. 33756

Title: TTEE ROBERT CHIAVACCI 9741 BARDMOOR BLVD. LARGO, FL. 33777