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ROTARY INTERNATIONAL - DISTRICT 6990

SOUTHEAST FLORIDA, U.S.A. and
GRAND BAHAMA ISLAND, BAHAMAS

ROBERT L. MENCONI
GOVERNOR 1992-1993

4906 S.W. 61st AVENUE
DAVIE, FLORIDA 33314 U.S.A.
(305) 791-6543

PLEASE RECORD TITLE ENCLOSED

501 C-3 NON PROFIT CORP.

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ROBERT MENCONI
4906 SW 61 AV.
DAVIE, FL. 33314

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THE CHECK REPRESENTING FEES
IS ENCLOSED.

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You!

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ARTICLES OF INCORPORATION
OF
THE ROBBIN'S FUND, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation not for profit under Section 617 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be The Robbin's Fund, Inc.

ARTICLE II - ADDRESS

The mailing address and principal office of the corporation is 4906 SW 61 Ave., Davie FL 33314.

ARTICLE III - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which non-profit corporations may be organized under Florida law and more specifically:

1. To further charitable, religious and educational purposes, and in furtherance of these purposes, to collect funds and to provide natural disaster relief and associated humanitarian aid. When an appropriate disaster is identified, The Robbin's Fund will initiate a fund drive throughout Rotary District 6990 and other Rotary districts for relief aid. Relief grants to the general public will then be made to the affected areas solely on the basis of need and will be administered through local Rotary clubs and/or Rotary districts.

2. To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

3. To erect or to rent and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.

4. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed and to hold use and dispose of same.

5. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.

6. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.

7. To engage in any kind of activity, and to enter into, perform and carry out contract of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of this corporation.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization whose contributions are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation is Robert L. Menconi, 4906 SW 61st Ave., Davie FL 33314

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than three. The manner of selection of the directors shall be set forth in the corporation's bylaws. The names and street addresses of the initial directors of this corporation are:

Robert L. Menconi
4906 SW 61 Ave.
Davie FL 33314

Jerold A. Mills
4471 NB 25 Ave.
Lighthouse Point FL 33064

Leonard Kinker
4701 NB 26 Ave.
Fort Lauderdale FL 33308

ARTICLE VII - OFFICERS

The corporation shall be managed by a President, Secretary and Treasurer and other officers as may be appointed from time to time by the directors in accordance with the corporation's bylaws. The names of the initial officers who shall hold office until the first election are:

President
Secretary
Treasurer

Robert Menconi
Jerold A. Mills
Leonard Kinker

ARTICLE VIII - INCORPORATOR

The incorporator of the corporation is Robert L. Menconi, 4906 SW 61 Ave., Davie FL 33314.

ARTICLE IX - DISTRIBUTIONS

The Corporation dedicates all assets it has or may acquire to the exempt purposes of section 501(c)(3) and specifically, without limiting the foregoing;

No part of the net earnings of the 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 herein.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or Local Governments for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE X - AMENDMENTS TO ARTICLES

These Articles may be amended by a majority vote of the Board of Directors at any meeting duly convened for that purpose.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 29 day of January, 1996.

Robert L. Menconi
Robert L. Menconi

ACCEPTANCE BY REGISTERED AGENT

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.

Robert L. Menconi
Registered Agent

Date: January 29, 1996

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