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March 6, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/22/00-01091-011
*****70.00 *****70.00

Re: **PUNTA GORDA ROTARY CLUB, INC.**

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for **PUNTA GORDA ROTARY CLUB, INC.**

Also enclosed is a check in the amount of \$ 70.00 with regards to the following:

- \$ 35.00 - Filing Fee
- \$ 35.00 - Fee for Resident Agent.

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,


JOHN S. DZURAK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 22 PM 12: 30

FILED

JSD:lm
enclosures

T. Burch MAR 28 2000

**ARTICLES OF INCORPORATION
OF
PUNTA GORDA ROTARY CLUB, INC.
A Florida Non-Profit Corporation**

FILED
00 MAR 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, **JOHN S. DZURAK, ESQUIRE**, the undersigned, as Incorporator, for the purpose of forming a Corporation Not for Profit under the provisions of Chapter 617, Florida Statutes (1997), do hereby make, subscribe and acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the Corporation is **PUNTA GORDA ROTARY CLUB, INC.**
2. The purposes of the corporation is to promote the Object of Rotary by the membership of the Punta Gorda Rotary Club. The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

First. The development of acquaintance as an opportunity for service;

Second. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;

Third. The application of the ideal of service in each Rotarian's personal, business and community life;

Fourth. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

3. The duration of this corporation shall be for perpetual existence.

4. The membership of this corporation shall be the subscribers and officers named herein, and all other persons admitted to membership by the Directors; and, the qualifications for members and the manner of their admission shall be regulated by the By-Laws and the Club Constitution.

5. The name and address of the original Incorporator of this corporation is:

JOHN S. DZURAK, ESQUIRE	306 E. Olympia Avenue Punta Gorda, FL 33950
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6. The affairs of the corporation shall be managed by a Board of Directors of not less than three (3) members. The name and addresses of the persons who are to serve as the initial Directors of this corporation are:

JOHN S. DZURAK	306 E. Olympia Avenue Punta Gorda, FL 33950
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J. R. "PAT" GORMAN	1245 Windward Court Punta Gorda, FL 33950
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JIM SANDERS	3830 St. Kitts Court Punta Gorda, FL 33950
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VICKI STAAS	32420 Washington Loop Punta Gorda, FL 33982
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7. The corporation shall have the following corporate officers: a President, a President-Elect, Vice President, a Secretary and a Treasurer. Said corporate officers shall be elected by the Board of Directors on an annual basis.

8. The Board of Directors shall be elected on an annual basis. The initial Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

9. The Articles of Incorporation of this corporation shall be amended by Resolution passed by a majority of the Board of Directors.

10. The By-Law of this corporation are to be made, altered or rescinded by the Board of Directors.

11. The initial business office of the corporation is to be located at 306 East Olympia Avenue, Punta Gorda, Florida 33950, and the name of its initial Registered Agent is **JOHN S. DZURAK, ESQ.**, whose mailing address is 306 East Olympia Avenue, Punta Gorda, FL 33950.

The acceptance by the Resident Registered Agent is attached hereto as Exhibit "A".

12. This corporation shall possess all powers now or hereafter conferred upon corporations not for profit by the statutes of the State of Florida.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 6th day of March, 2000, for the purposes of forming this Corporation Not for Profit under the laws of the State of Florida.


JOHN S. DZURAK, ESQUIRE,

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

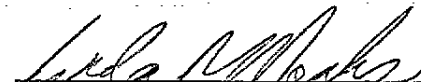
BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid to take acknowledgments personally appeared **JOHN S. DZURAK, ESQUIRE**, to me well know to be the person described as subscriber in and who

executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above-named this

6 day of March, 2000.

My commission expires:


LYNDA R. MONKS, NOTARY PUBLIC
State of Florida at Large

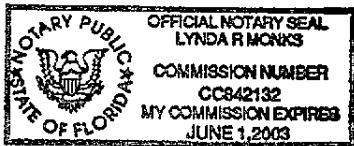


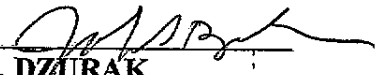
EXHIBIT "A"

**CERTIFICATE DESIGNATING REGISTERED
OFFICE AND REGISTERED AGENT**

That **PUNTA GORDA ROTARY CLUB, INC.**, desiring to organize under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, located at 306 East Olympia Avenue, Punta Gorda, Florida, 33950, has named **JOHN S. DZURAK**, located at 306 East Olympia Avenue, Punta Gorda, Florida 33950, and whose mailing address is the same, as its agent to accept service of process within this state

Having been named to accept service of process for **PUNTA GORDA ROTARY CLUB, INC.**, the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: March 6, 2000.



JOHN S. DZURAK
Registered Agent

FILED
00 MAR 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA