

**N00000004389**

**JOHN S. DZURAK**  
**ATTORNEY AT LAW**  
**Certified Circuit Civil Mediator**  
Post Office Box 510400  
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June 27, 2000

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

Re: **The Rotary Club of Murdock, Inc.**

400003309254--1  
-06/30/00--01003--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for **The Rotary Club of Murdock, 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.

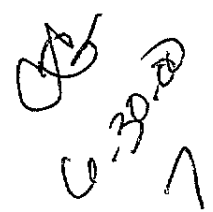
Thank you very much for your cooperation in this matter.

Sincerely,

  
JOHN S. DZURAK

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00 JUN 29 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSD:lm  
enclosures  
xc: The Rotary Club of Murdock, Inc.



**ARTICLES OF INCORPORATION  
OF  
THE ROTARY CLUB OF MURDOCK, INC.  
A Florida Non-Profit Corporation**

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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 **THE ROTARY CLUB OF MURDOCK, INC.**
2. The purposes of the corporation is to promote the Object of Rotary by the membership of The Rotary Club of Murdock, Inc. 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.

The purposes for which THE ROTARY CLUB OF MURDOCK, INC., is being incorporated are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax January 4, 1980, under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more other organizations, all of which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state, or local government for exclusive public purposes.

However, the actions of this corporation shall be limited as follows:

- a. Any income that may be received by this corporation shall be distributed in a manner as not to subject this corporation to the fifteen (15%) percent excise tax for undistributed income under Section 4942 of the United States Internal Revenue Code.
- b. Self-dealing, as that term is defined by Section 4941(d) of the United States Internal Revenue Code, shall be prohibited.
- c. This corporation shall be prohibited from retaining excess business holdings, as that term is defined in Section 4943(c) of the United States Internal Revenue Code.

d. This corporation shall be prohibited from making investments prohibited by Section 4943(c) of the United States Internal Revenue Code.

e. This corporation shall be prohibited from making taxable expenditures as that term is defined by Section 4945(d) of the United States Internal Revenue Code.

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

6. The affairs of the corporation shall be managed by a Board of Directors of not less than five (5) members. The name and addresses of the persons who are to serve as the initial Directors of this corporation are:

**CATRINA BOURGET**

128 Colonial St. SE  
Port Charlotte, FL

**JOE MIRAGLIA**

3614 Palm Drive  
Punta Gorda, FL 33950

**RICH EMCH**

3399 Cabaret Street  
Port Charlotte, FL

**KEITH WILLIAMS**

17450 White Water Ct.  
Punta Gorda, FL

**JUDY WILLIS**

23187 Maclellan  
Port Charlotte, FL

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 3399 Cabaret Street, Port Charlotte, Florida, 33948, and the name of its initial Registered Agent is **RICHARD M. EMCH**, whose mailing address is 3399 Cabaret Street, Port Charlotte, Florida, 33948.

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 27 day of June, 2000, for the purposes of forming this Corporation Not for Profit under the laws of the State of Florida.

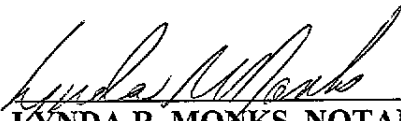
  
**JOHN S. DZURAK, ESQ., Incorporator**

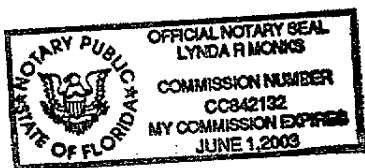
**STATE OF FLORIDA  
COUNTY OF CHARLOTTE**

**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  
27 day of June, 2000.

My commission expires:

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



**EXHIBIT "A"**

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE AND REGISTERED AGENT**

That **THE ROTARY CLUB OF MURDOCK, 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 P. O. Box 381131, Murdock, Florida, 33938, has named **RICHARD M. EMCH**, located at 3399 Cabaret Street, Port Charlotte, Florida 33948, 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 **THE ROTARY CLUB OF MURDOCK, 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: June 27, 2000.

  
**RICHARD M. EMCH,**  
Registered Agent

**FILED**  
00 JUN 29 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA