NOOGATAD 5260

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

SUBJECT:	MIAMI SHORES ROTA (PROPOSED CORPORAT)	RY FOUNDATION, INC ENAME - <u>MUSTINCLU</u>		_
Enclosed is an original a	nd one (1) copy of the artic	•	*00003347 -08/07/00- *****78.75 a check for:	01: **
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▲\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
• Sea Sea Sea Sea Sea Sea Sea Sea Sea Sea	ADDITIONAL COPY REQUIRED		OPY REQUIRED	
	1 () () () () () () () () () (
FROM:	: JOHN E. FITZGERALD, JR., ESQ. Name (Printed or typed)			
	581 NE 91 STREET			
	Address			٠
	MIAMI SHORES, FL 33138			
	City, State & Zip		-	

NOTE: Please provide the original and one copy of the articles.

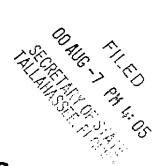
Daytime Telephone number

(305) 751-8556

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ARTICLES OF INCORPORATION

OF



MIAMI SHORES ROTARY FOUNDATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the Corporation ("Corporation") is MIAMI SHORES ROTARY FOUNDATION, INC.

ARTICLE 11

The street address of the principal office of the Corporation is 9165 Park Drive, Miami Shores, FL 33138.

ARTICLE III

The purpose for which the corporation is organized is: For any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporation under other laws of this state. Such permitted purposes shall include, without limitation, charitable, benevolent, educational and civic purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 IRC Section 501 (c)(3) purposes. No member, trustee, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. Upon dissolution of the corporation, the corporation's assets shall be transferred to the Rotary International Foundation. 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 publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

ARTICLE V

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
JOHN E. FITZGERALD, JR.	581 NE 91 Street Miami Shores, FL 33138
PATRICK L. DUFFY	9718 NE 2 Avenue Miami Shores, FL 33138
STEVEN J. JOHNSON Secretary-Treasurer/Director	9165 Park Drive Miami Shores, FL 33138
JOSEPH NORDONE	9165 Park Drive Miami Shores, FL 33138

ARTICLE VI

The initial street address of the Corporation's registered office is 9165 Park Drive, Miami Shores, FL 33138. The initial registered agent for the Corporation at that address is STEVEN J. JOHNSON.

ARTICLE VII

The name and street address of the incorporator is:

Name

Address

JOHN E. FITZGERALD, JR.

581 NE 91 Street Miami Shores, FL 33138

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 2, 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIAMI SHORES ROTARY FOUNDATION, INC. at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

8/2/00

STEVEN J. JOHNSON