

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hiialeah Miami Springs
Rotary Charitable
Foundation, Inc

700003490357--8
-12/07/00--01018--024
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

00 DEC - 7 PM 1:10

RECEIVED

00 DEC - 7 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

DEC 07 2000

**ARTICLES OF INCORPORATION
OF
HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION,
A Not-For-Profit Corporation**

FILED
00 DEC -7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUSCRIBER, to this Art as
Incorporation not-for-profit pursuant to F.S. § 617, do not the
following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: **HIALEAH MIAMI
SPRINGS ROTARY CHARITABLE FOUNDATION, INC.** A not-for-profit
Corporation.

ARTICLE II

The address of the principal office and the mailing address
of the not-for-profit Corporation is:
**1655 W 39th Place,
Hialeah, Florida 33012**

ARTICLE III

The purpose of this not-for-profit Corporation is to
provide an entity through which the individual Rotary Club as a
member of Rotary International encourages and foster the ideal
of service as a basis for worthy enterprises.

ARTICLE IV

The directors of this Not-For-Profit Corporation shall be
elected annually as directed by the by-laws.

ARTICLE V

The street address of the not-for-profit Corporation and
initial registered office and the initial registered agent is as
follows:

John Yermack

**1655 W 39th Place,
Hialeah, Florida 33012**

ARTICLE VI

The name and address of the incorporator of this not-
for-profit Corporation is:

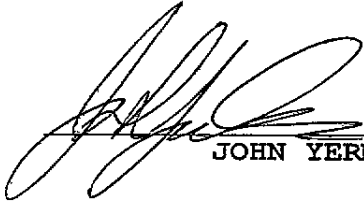
John Yermack

**1655 W 39th Place,
Hialeah, Florida 33012**

ARTICLE VII

This not-for-profit Corporation reserves the right to amend, alter, change or repeal any and all of the provisions contained in these not-for-profit Article of Incorporation in any manner now or hereafter provided by statutes.

DATED this 6th day of December, 2000.



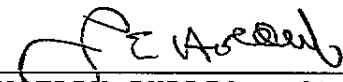
JOHN YERMACK


STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me on this 6th day of December, 2000 by **JOHN YERMACK** who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

- ☒ Is personally known to me;
☐ provided Florida Driver's License;
☐ provided _____ as identification.

My commission expires on:



NOTARY PUBLIC - State of Florida
Francis E. Holden, Jr.
MY COMMISSION # CC717967 EXPIRES
March 31, 2002
Print  BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501 or 0'17.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. A Not-For-Profit Corporation
2. The name and address of the registered agent and office is:

JOHN YERMACK

(Name)

1655 W 39th Place, .

1 (P.O. Box Not Acceptable)

Hialeah, Florida 33012

(City/State/Zip)

FILED
00 DEC -7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature

JOHN YERMACK

Date 12-6-00