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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

THE ROTARY CLUB OF MURDOCK FOUNDATION, INC.

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ARTICLES OF INCORPORATION

OF

THE ROTARY CLUB OF MURDOCK FOUNDATION, INC.,

A NOT FOR PROFIT CORPORATION

The undersigned under the laws of the State of Florida, do hereby subscribe to and adopt the following as our Articles of Incorporation:

ARTICLE 1. - NAME

The name of this Corporation is The Rotary Club of Murdock Foundation, Inc.

ARTICLE 2. - PRINCIPLE OFFICE

The principle office and mailing address of The Rotary Club of Murdock Foundation, Inc. shall be 3399 Cabaret St., Port Charlotte, Florida 33948.

ARTICLE 3. - DURATION

The Corporation shall have perpetual duration.

ARTICLE 4. - PURPOSE(S)

(a) The Rotary Club of Murdock Foundation, Inc. is organized to be a charitable foundation that raises funds that are used for the benefit of the poor, disadvantaged, and needy members of the community.

and

(b) Otherwise to engage in such other lawful activities permitted under the Florida Not For Profit Code and not otherwise prohibited hereunder or otherwise which are directed towards such purposes or as may be authorized from time to time by its Board of Directors.

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ARTICLE 5. - BOARD OF DIRECTORS

The directors of the Corporation shall be elected by the membership as described in the By-Laws.

The initial Board of Directors shall consist of eight members whose names and addresses are as follows:

David Winsor	795 NW Crestview Cir, Port Charlotte, FL 33948
Carol Stevens	1777 Tamiami Trail, Port Charlotte, FL 33948
Marshall Montagna	21216 Alderson Ave., Port Charlotte, FL 33952
Judi Willis	18300 Toledo Blade, Port Charlotte, FL 33953
Keith Williams	4056 Tamiami Trail, Port Charlotte, FL 33952
George Mullen	4457 Maraldo Ave., North Port, FL 34287
Dan Platt	1300 Enterprise Dr., Port Charlotte, FL 33953
Birdena Russell	21229 Olean Blvd., Port Charlotte, FL 33952

ARTICLE 6. - MEMBERS

The Corporation shall have members.

The Corporation shall have neither capital stock nor stockholders. Its affairs shall not be conducted for private pecuniary gain or profit, and none of its gain, profit or property shall inure to any donor, member, director, officer, or individual having a personal or private interest in the activities of the corporation, except as compensation for services actually rendered. The corporation's entire gain, profit, net earnings and property shall be devoted exclusively to the purposes herein set forth.

ARTICLE 7. - DISSOLUTION

Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to a state or local government, for a public purpose.

ARTICLE 8. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:
Richard Emch
3399 Cabaret St.
Port Charlotte, FL 33948

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ARTICLE 9. - INCORPORATOR(S)

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:
Richard Emoh
3399 Cabaret St.
Port Charlotte, FL 33948

ARTICLE 10. - BY-LAWS

The Corporation shall be governed by the By-Laws.

The Board of Director(s) of The Rotary Club of Murdock Foundation, Inc. shall have the power, without the assent or vote of the members, to make, alter, amend or repeal the By-Laws of the Corporation, but with the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the By-Laws.

ARTICLE 11. - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12. - AMENDMENT


The Rotary Club of Murdock Foundation, Inc. reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or an amendment hereto are granted subject to this reservation.


Signature/Incorporator


Date

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 of 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/Registered Agent


Date

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