

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

Name

The name of the corporation shall be The New Tampa Noon Rotary Club, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 17803 Hickory Moss Place, Tampa, FL 33647.

ARTICLE III

The purpose for which the corporation is organized is not for profit fraternal, service corporation.

ARTICLE IV

Manner of Election

The manner in which the officers and directors are elected or appointed is by election in during a regular scheduled meeting of the general membership.

ARTICLE V

Initial Officers

The following will serve as the initial officers of the club having been duly elected:

Gerald Tippin, President
3807 Northridge Drive
Valrico, FL 33594

Kimberley Cole, Vice President
17803 Hickory Moss Place
Tampa, FL 33647

Vikki McDonald, Treasurer
SunTrust Bank
8701 Hunter's Lake Drive
Tampa, FL 33647

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
Initial Registered Agent and Street Address

The registered agent is Kimberley Cole, 17803 Hickory Moss Place, Tampa, FL 33647

ARTICLE VII

The incorporator is Kimberley Cole, 17803 Hickory moss Place, Tampa, FL 33647

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Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/ Registered Agent

12/19/01

Date



Signature/ Incorporator

12/19/01

Date