

ALONZO H. HARDESTY, III, P. A.
ATTORNEY AT LAW

SUITE 7
1750 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

TELEPHONE (386) 775-3222
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August 1, 2002
N02600006438
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
500007304375--9
-08/23/02--01021--002
*****78.75 *****78.75


RE: FOUR TOWNES ROTARY CLUB, INC.

. Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and check in the amount of \$78.75 representing the following:

Filing Fee.....\$35.00
Resident Agent.....35.00
Certified copy of Articles..... 8.75
Total..... \$78.75

Very truly yours,


Alonzo H. Hardesty, III

02 AUG 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

AHH/pr
Enclosures



**ARTICLES OF INCORPORATION
OF
FOUR TOWNES ROTARY CLUB, INC.**

FILED
02 AUG 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation is FOUR TOWNES ROTARY CLUB, INC..

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1750 South Volusia Avenue, Orange City, Florida 32763.

ARTICLE III - NATURE OF CORPORATION

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporation Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PURPOSE

The specific and primary purposes for which this Corporation is formed is to foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

A. The advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. The development of 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;

C. The application of the ideal of service in each Rotarian's personal, business and community life;

D. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service;

E. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE VI - MANAGEMENT

A. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of Nine (9) persons. The number of Directors may be changed by a By-Law duly adopted by the members of the corporation, provided, however, that the number shall not, in any event, be less than three (3) persons.

B. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

C. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year or until the annual meeting of members following the election and qualification of their successors in office. Annual meetings shall be held at two (2:00 PM) O'clock in the afternoon on the first day of May of each year at 12:00 O'clock PM, or at such other place or places as the Board of Directors may designate from time to time by resolution

D. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of

Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

E. The names and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAT NORTHEY	2310 Carson Lane Deltona, Florida 32725
PATRICK FULTON	145 South Hwy. 17-92 DeBary, Florida 32713
ALONZO H. HARDESTY, III	1750 South Volusia Avenue Orange City, Florida 32763
LESLIE PEARCE	2015 North Nemo Drive Deltona, Florida 32725
DEBRA SUTO	51 Main Street Enterprise, Florida 32725
MARY LOU OATMAN	1510 E. Silver Hammock DeLand, Florida 32724
ALEX CARMICHEL IV	112 Balmoral Court DeBary, Florida 32713
TIM DOLAN	1083 Cross Cut Way Longwood, Florida 32750
JEFF RITCHEY	1859 Providence Boulevard Deltona, Florida 32725

DAVID BRIDGEMAN

P.O. Box 741660
Orange City, Florida 32774

ELI SHAPEROW

793 East Normandy Boulevard
Deltona, Florida 32725

ARTICLE VII - EARNINGS & ACTIVITIES

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article IV hereof.

B. 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 any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VIII - TERMINATION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an

exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws of this Corporation.

ARTICLE X - SUBSCRIBER

The name and residence address of the Subscriber of this Corporation is as follows:

NAME	ADDRESS
ALONZO H. HARDESTY, III	1235 East Fowler Drive Deltona, Florida 32725

ARTICLE XI - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, the By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, by following the procedure set forth therefor in the By-Laws.

ARTICLE XII - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, officer or member thereof, or to the benefit of any private individual.


ARTICLE XIII - REGISTERED AGENT

The address of the Corporation's registered office shall be 1750 South Volusia Avenue Orange City, Florida 32763 and the name of its registered agent at said address shall be Alonzo H. Hardesty, III.

ARTICLE XIV - AMENDMENT OF ARTICLES

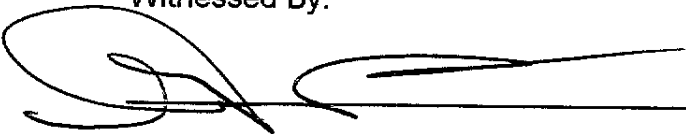
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this Corporation.

The undersigned, being the Subscriber and Incorporator of this Corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 21st day of August, 2002.



Alonzo H. Hardesty, III (SEAL)

Witnessed By:

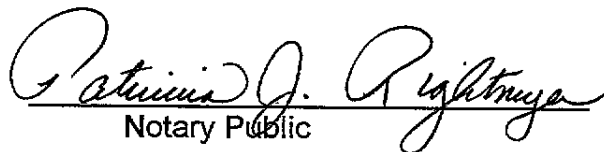


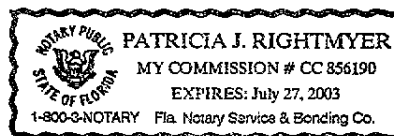
Patricia J. Rightmeyer

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Alonzo H. Hardesty, III, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August, 2002.


Notary Public




CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes, the following is submitted:


That FOUR TOWNES ROTARY CLUB, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 1750 South Volusia Avenue, Suite 7, Orange City, Florida, has named Alonzo H. Hardesty, III, located at said address, as its agent to accept service of process within Florida.

Dated this 19th day of August, 2002.


_____(SEAL)
Alonzo H. Hardesty, III, Incorporator

Having been named to accept service of process for FOUR TOWNES ROTARY CLUB, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19th day of August, 2002.



Alonzo H. Hardesty, III

FILED
02 AUG 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA