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Division of Corporations

BLOCH, MINERLEY & FEIN

FAX NO. 561 447 9884

P. 01
Page 1 of 1

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FLORIDA NON-PROFIT CORPORATION
ROTARY CLUB OF BOCA RATON SUNSET, INC.

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H03000046317 1

ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF BOCA RATON SUNSET, INC.

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THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation shall be ROTARY CLUB OF BOCA RATON SUNSET, INC.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is c/o Bloch, Minerley & Fein, P.L.,
980 North Federal Highway, Suite 412, Boca Raton, FL 33432.

ARTICLE III

Purpose

This corporation is organized exclusively to operate a local Rotary Club in Boca Raton, Palm Beach County, Florida, which is sanctioned by Rotary International, for charitable, educational and benevolent purposes, including, to encourage, promote and extend the objects of Rotary International.

H03000046317 1

ARTICLE IV

Directors

A. The number of Directors constituting the initial Board of Directors is seven (7) and the names and addresses of the persons who are to serve as initial Directors are:

Steven M. Perman	20401 State Road 7, #G-10 Boca Raton, FL 33498
Phil Lustig III	9937 Majorca Place Boca Raton, FL 33434
Kenneth Hirsch	7078 San Salvador Boca Raton, FL 33433
John Necs, M.D.	16097 Bristol Pointe Drive Delray Beach, FL 33446
Sherrie Raz	951 NW 13 th Street, #3E Boca Raton, FL 33486
Scott Waldman	5710 NW 62 nd Manor Parkland, FL 33067
Jackie Wiesenfeld	22850 Chelsca Wood Court Boca Raton, FL 33433

B. The number of directors on the Board of Directors may be increased or decreased from time to time, but the Corporation shall never have fewer than three (3) directors, and upon the adoption of the Bylaws of the Corporation, the Directors shall be elected or appointed as provided in the Bylaws.

ARTICLE V

Bylaws

A. The initial Bylaws of the Corporation shall be adopted by a majority vote of the initial Board of Directors.

B. The Bylaws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE VI

Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE VII

Initial Registered Office and Agent

As set forth in the registered agent's written acceptance of his appointment, which shall be delivered to the Florida Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Stuart E. Bloch, Esq., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.

ARTICLE VIII

Incorporator

The name of the incorporator is Stuart E. Bloch, Esq. ("Incorporator"), and the address of said incorporator is c/o Bloch, Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.


IN WITNESS WHEREOF, The Incorporator has herunto fixed his signature to these
Articles of Incorporation this 7 day of February, 2003.


Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

This instrument was acknowledged before me this 7th day of February
2003 by STUART E. BLOCH, ESQ. who:
✓ is personally known to me, or
 produced as identification.


Notary Public
CAREN M. CHAMBERS
Print Name

My commission will expire:



H03000046317 1

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not-For-Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.


1. The name of the Corporation is Rotary Club of Boca Raton Sunset, Inc.
2. The name and address of the registered agent and office of the Corporation is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

 2/7/03
Stuart E. Bloch

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:


Stuart E. Bloch

Date:

2/7/03

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