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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ROTARY CLUB OF TAVARES, FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the transfer, filing fee, certified copy and certificate of status.

Please return to: ROTARY CLUB OF TAVARES, FLORIDA, INC.

C/O GLENNYS BARBER - Incorporator
307 S LAKE SHORE BLVD
HOWEY IN THE HILLS, FL 34737

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. GLENNYS BARBER, being duly sworn, deposes and says:


2. Description of Deponent. I am the current Director/Incorporator of ROTARY CLUB OF TAVARES, FLORIDA, INC., a non profit corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 307 S Lake Shore Blvd in Howey In The Hills, FL 34737. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Rotary Club of Tavares, Florida, Inc. to be filed and used with the new articles of incorporation now dated February 25, 2003 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 25, 2003.


Signature - GLENNYS BARBER

Be it known that on the 25th day of February, 2003, before me appeared GLENNYS BARBER who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC

FILED
03 FEB 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be: ROTARY CLUB OF TAVARES, FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 620 N NEW HAMPSHIRE in TAVARES, FL 32778.
The mailing address for all legal correspondence shall be: 620 N NEW HAMPSHIRE in TAVARES, FL 32778.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide social and recreational enjoyment which may include, but not be expressly limited to the erection, construction, purchasing, repairing, improving, maintaining and operation of recreational sports and game facilities for nonprofit purposes. No part of any earnings shall inure or otherwise benefit any member, trustee, or officer except as provided by law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Shall be set forth in the Corporations bylaws but shall at all times include but not be limited to; a president, vice-president, secretary, and a treasurer.

ARTICLE V DIRECTORS/OFFICERS

MIKE ALEXANDER
PRESIDENT/DIRECTOR
620 N NEW HAMPSHIRE
TAVARES, FL 32778

CLIFF MORGAN
VICE PRES/DIRECTOR
620 N NEW HAMPSHIRE
TAVARES, FL 32778

HARRIET SCHWANKE
SECRETARY/DIRECTOR
620 N NEW HAMPSHIRE
TAVARES, FL 32778

JEAN SEAWELL
TREASURER/DIRECTOR
620 N NEW HAMPSHIRE
TAVARES, FL 32778.

GLENNYS BARBER
OFFICER/DIRECTOR
620 N NEW HAMPSHIRE
TAVARES, FL 32778.

RALPH OTHUS
OFFICER/DIRECTOR
620 N NEW HAMPSHIRE
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent and office of the Corporation is:
GLENNYS BARBER located at: 307 S LAKE SHORE BLVD in HOWEY IN THE HILLS, FL 34737.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
GLENNYS BARBER located at: 307 S LAKE SHORE BLVD in HOWEY IN THE HILLS, FL 34737.

ARTICLE VIII DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more tax exempt Section 501 C 3 organizations.

Having been named as registered agent to accept service for the above stated 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) GLENNYS BARBER - Registered Agent


(SIGNATURE) GLENNYS BARBER - Incorporator

FILED
FEB 28 2008
2-25-08
Date
2-25-08
Date