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(Requestor's Name)

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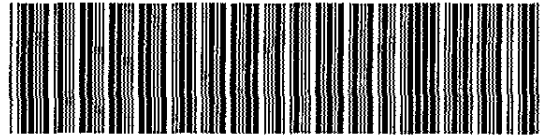
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature/initials



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 172118 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 2003

ORDER TIME : 10:08 AM

ORDER NO. : 172118-010

CUSTOMER NO: 81095A

CUSTOMER: Ms. Whitney A. Johnson
Thomas W. Johnston, P.a.

Building: 2335 Suite: 301,
Suite 301, Barnett Bank Bldg.
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: ROTARY CLUB OF SUNSET KEY
WEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT.1115

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I.

Name

The name of the corporation shall be:

ROTARY CLUB OF SUNSET KEY WEST, INC.

ARTICLE II..

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

302 Southard Street, Suite 207, Key West, Florida 33040.

ARTICLE III..

Purpose(s)

The specific purpose for which this corporation is organized is :

Establishment of a Rotary Club for fraternal and not-for-profit service club purposes.

ARTICLE IV..

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Majority vote of membership.

ARTICLE V.

Initial Directors

Samuel J. Kaufman, Director
302 Southard Street, Suite 207
Key West, Florida 33040

Darlene Jansen, Director
302 Southard Street, Suite 207
Key West, Florida 33040

Bernie Brown, Director
302 Southard Street, Suite 207
Key West, Florida 33040

ARTICLE VI.

Limitation of corporation powers

The corporate powers of this corporation are as provided in Fla. Stat. §617.0302.

ARTICLE VII.

Initial registered agent and street address

The name and street address of the initial registered agent is:

Samuel J. Kaufman
302 Southard Street, Suite 207
Key West, Florida 33040

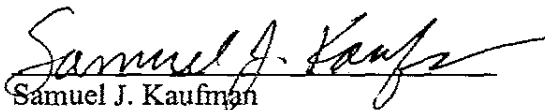
ARTICLE VIII.

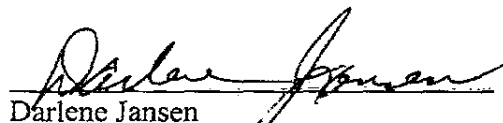
Incorporators

The names and the street address of the incorporators for these articles of incorporation are:

Samuel J. Kaufman
Darlene Jansen
Bernie Brown
302 Southard Street, Suite 207
Key West, Florida 33040

The undersigned incorporators have executed these articles of incorporation on 14th day of May 2003.


Samuel J. Kaufman


Darlene Jansen


Bernie Brown

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

PURSUANT TO Fla. Stat. §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation (must include suffix):

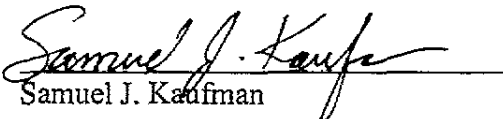
ROTARY CLUB OF SUNSET KEY WEST, INC.

2. Name and address of the registered agent and office (PO Box is NOT ACCEPTABLE):

Samuel J. Kaufman
302 Southard Street, Suite 207
Key West, Florida 33040

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 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.

Date: May 14, 2003


Samuel J. Kaufman

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