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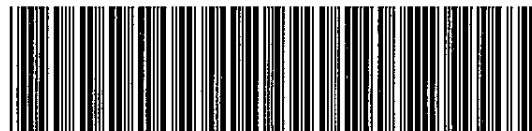
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO3-20938

8/19



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 172118 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 172118-005

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
FOUNDATION, 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: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2003

CSC

Resubmit

SUBJECT: ROTARY CLUB OF SUNSET KEY WEST FOUNDATION, INC.
Ref. Number: W03000020928

We have received your document for ROTARY CLUB OF SUNSET KEY WEST FOUNDATION, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 503A00042869

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ROTARY CLUB OF SUNSET KEY WEST FOUNDATION, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE 1. *Name.* The name of the corporation is as follows:

ROTARY CLUB OF SUNSET KEY WEST FOUNDATION, INC.

ARTICLE 2. *Address.* The address of the principal office and the mailing address of the corporation is:

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

ARTICLE 3. *Initial Registered Office and Agent.*

The street address of the initial registered office of the corporation is:

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

The name of its initial registered agent at that address is:

Samuel J. Kaufman.

ARTICLE 4. *No Members.* The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

ARTICLE 5. *Not For Profit.* The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. §501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. §501(c)(3).

ARTICLE 6. *Duration.* The duration (term) of the corporation is perpetual.

ARTICLE 7. *Purposes.* The corporation is organized, and shall be operated exclusively for charitable and educational purposes, including but not limited to fundraising for the charitable purposes of an education through scholarships and health and promotion of health related issues as championed by Rotary International.

ARTICLE 8. *Powers.* Solely for the above purposes, the corporation shall have the following powers:

A. To raise funds for the charitable purposes of an education through scholarships and health and promotion of health related issues as championed by Rotary International.

B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.

D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE 9. *Limitation.* No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 7 (Purposes) of these Articles.

ARTICLE 10. *Tax Exempt Status.* It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. §501(a) as an organization described in 26 U.S.C.A. §501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. §509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. §501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE 11. *Dissolution.* On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation to Rotary International for scholarship and general charitable purposes.

ARTICLE 12. *Board of Directors.* There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The initial board of directors are as follows:

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 13. *Officers.* The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

ARTICLE 14. *Incorporators.* The name and street address of each incorporator is as follows:

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

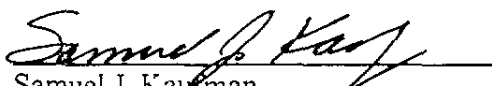
ARTICLE 15. *Bylaws.* The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

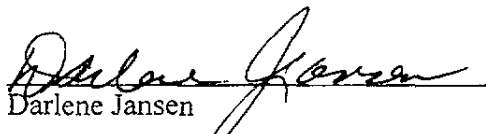
ARTICLE 16. *Amendment.* The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

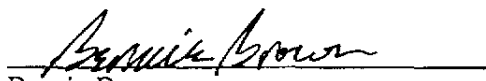
ARTICLE 17. *Indemnification and Civil Liability Immunity.* The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE 18. *Commencement of Corporate Existence.* The date when corporate existence shall commence is August 18th, 2003.

In, witness, the undersigned incorporator has signed these articles of incorporation on 15th day of August, 2003.


Samuel J. Kaufman


Darlene Jansen


Bernie Brown

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. §617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

ROTARY CLUB OF SUNSET KEY WEST FOUNDATION, INC.

2. Name and address of the registered agent and office:

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

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated: 8/13/03


Samuel J. Kaufman

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