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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA NON-PROFIT CORPORATION HIALEAH-MIAMI SPRINGS ROTARY CLUB INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HIALEAH-MIAMI SPRINGS ROTARY CLUB INC.,
A Not-For-Profit Corporation

THE UNDERSIGNED SUBSCRIBER, to this Articles of Incorporation not-for-profit pursuant to F.S. § 617, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be HIALEAH-MIAMI SPRINGS ROTARY CLUB INC., a not-for-profit Corporation.

ARTICLE II

The address of the principal office and the mailing address of the not-for-profit Corporation is:

FRANCIS E. HOLDEN JR
PRESIDENT ELECT

166 HIALEAH DRIVE
HIALEAH, FL 33010

ARTICLE III

The purpose of this no-for profit corporation is:

- (a) To provide an entity to which the individual Rotary Club as a member of Rotary International encourages and fosters the ideal of service as a basis for a Rotary enterprises.
- (b) Said corporation/organization is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- (c) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of

propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not to carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

- (d) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

ARTICLE IV

The directors of this Not-For-Profit Corporation shall be elected annually as directed by the by-laws.

ARTICLE V

The street address of the not-for-profit Corporation and initial registered office and the initial registered agent is as follows:

FRANCIS E. HOLDEN JR	166 HIALEAH DRIVE
PRESIDENT ELECT	HIALEAH, FL 33010

ARTICLE VI

The name and address of the incorporator of this not-for-profit Corporation is:

FRANCIS E. HOLDEN JR	166 HIALEAH DRIVE
PRESIDENT ELECT	HIALEAH, FL 33010

ARTICLE VII

This not-for-profit Corporation reserves the right to amend, alter, change or repeal any and all of the provisions contained

in these not-for-profit Article of Incorporation in any manner now or hereafter provided by statutes.

DATED this 18th day of November, 2003

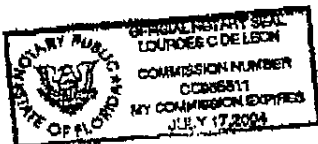
Francis E. Holden Jr
FRANCIS E. HOLDEN JR
PRESIDENT ELECT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me on this November , 2003 by FRANCIS E. HOLDEN JR who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☒ Is personally known to me;
☐ provided Florida Driver's License;
☐ provided _____ as identification.

My commission expires on:



Louder C. Delson
NOTARY PUBLIC - State of Florida

Louder C. Delson
Print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501 or 0'17.0501, Florida Statutes, 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. The name of the corporation is: HIALEAH-MIAMI SPRINGS ROTARY CLUB INC., a Not-For-Profit Corporation
2. The name and address of the registered agent and office is:

Francis E. Holden, Jr.

(Name)

166 HIALEAH DRIVE

1 (P.O. Box Not Acceptable)

HIALEAH, FL 33010

(City/State/Zip)

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

Francis E. Holden, Jr.

Date November , 2003