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Account Number : 072450003255
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FLORIDA NON-PROFIT CORPORATION
LAKE WORTH ROTRY CLUB CHARITY, INC,

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
LAKE WORTH ROTARY CLUB CHARITY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LAKE WORTH ROTARY CLUB CHARITY, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of holding fund raising events and receiving contributions to be used exclusively for charitable and educational purposes. Funds will be used for contribution to IRC Section 501(C)(3) organizations, nursing and other educational scholarships, and any other activity provided by Section 501(C)(3) of the Internal Revenue Code.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is Dermot P. Mac Mahon, 1860 Forest Hill Blvd., Suite 105, West Palm Beach, FL 33406.

Prepared by:
Dermot P. Mac Mahon, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-6086
(561) 966-6211
Fla. Bar No. 966215

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ARTICLE V- BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the members.

ARTICLE VI- INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of LAKE WORTH ROTARY CLUB CHARITY, INC., P.O. Box 1444, Lake Worth, Florida.

ARTICLE VII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. The manner in which the directors are to be elected or appointed shall be stated in the bylaws of the Corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The names and addresses of the initial directors of this corporation are:

- 1) Richard Willits 192 Palm Circle, Atlantis, FL 33462
- 2) Robert Gonzalez 7603 Pine Tree Lane, Lake Clarke Shores, FL 33406
- 3) Michael Alfele 3552 Miramontes Circle, Wellington, FL 33414
- 4) Dermot P. Mac Mahon 135 St. Davids Way, Wellington, FL 33414
- 5) Margaret Parkinson 7022 Venetian Way, West Palm Beach, FL 33406
- 6) Ronald Leeds 8983 Indian River Run, Boynton Beach, FL 33437
- 7) Jack Richmond 518 Forestview Drive, Atlantis, FL 33462
- 8) Harry Seifert 1919 North Dixie Highway, Lake Worth, FL 33460
- 9) Jack Starr 7689 Lawrence Road, Boynton Beach, FL 33436
- 10) Peter Zwickau 16539 Senterra Drive, Delray Beach, FL 33484
- 11) Mike Lynch 1724 North "J" Street, Lake Worth, FL 33460

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Dermot P. Mac Mahon 1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406

ARTICLE X - MISCELLANEOUS PROVISIONS

The Board of Directors shall have the power to 1) enter into contracts for services to be provided to the corporation, 2) borrow funds for operation and the purchase of equipment, 3) hire employees to carry out the purpose of the corporation, 4) enact and propose By-Laws, 5) make amendments to these Articles, and 6) terminate the corporation. The Board of Directors is specifically authorized to hire and do business with the members of the corporation and members of the Board of Directors.

ARTICLE XI- TERMINATION

In the event of the termination of the corporation then all debts shall be paid and the assets remaining shall be distributed to a non-profit organization to be chosen by the Board of Directors.

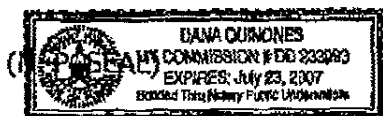
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of January, 2004.


DERMOT P. MAC MAHON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of January, 2004 by DERMOT P. MAC MAHON who is personally known to me or who produced _____ as identification.



Dana Quinones
Notary Public, State of Florida

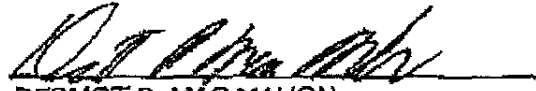
Print or stamp name of notary public, commission number and date of expiration

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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

LAKE WORTH ROTARY CLUB CHARITY, INC., A NON-PROFIT CORPORATION,
hereby appoints DERMOT P. MAC MAHON to act as Registered Agent for the purpose of
accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


DERMOT P. MAC MAHON

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