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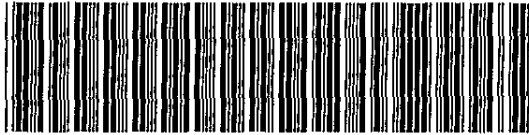
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TRANSMITTAL LETTER

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

SUBJECT: Cocoa Beach Daybreak Rotary Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert E. Raiche
Name (Printed or typed)

1365 South Atlantic Ave. Unit 4
Address

Cocoa Beach, FL 32931
City, State & Zip

321-784-0348
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.

05 FEB 24 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Karen Bense
Air, Land and Sea Travel Agency
66 North Atlantic Ave.
Cocoa Beach, FL32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This is a non-profit corporation primarily organized solely for general educational and general charitable purposes pursuant to the Florida Corporation not for profit law set forth in Section 617 of the Florida Statutes (2003). The general and specific purposes for which this corporation is formed are:

A. For the advancement of the principles of Rotary International and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations, private operating foundations or public charity.

C. In the event of dissolution of this federation, all assets will be distributed to a 501(c)(3) organization with like purposes.

The following are some of the specific projects that have been undertaken by the Cocoa Beach Daybreak:

A. RotaKids

Cocoa Beach Daybreak supports a charter for RotaKids Clubs at Capeview Elementary school. This program helps children build self-esteem and teaches them the value of service to others. This program also allows our club to stay aware of contemporary challenges facing our children. We have participated in this program for XX years and normally there are XX children participating each year.

B. Rotary Youth Leadership Awards (RYLA)

Cocoa Beach yearly supports the Rotary Youth Leadership Awards (RYLA) program that is worldwide for young people ages 14-30 chosen for their leadership potential. We pay for each to attend an all-expenses-paid seminar, camp, or workshop to discuss leadership skills and to learn those skills through practice. The purpose is to demonstrate Rotary's respect and concern for youth; to provide an effective training experience for selected youth and potential leaders; to encourage leadership of youth by youth; and to recognize publicly young people who are rendering service to their communities. RYLA participants often go on to become Youth Exchange students or Ambassadorial Scholars.

C. Heifer International

Cocoa Beach Daybreak supports a charter for RotaKids Clubs at Capeview Elementary school. This program helps children build self-esteem and teaches them the value of service to others. This program also allows our club to stay aware of contemporary challenges facing our children. We have participated in this program for XX years and normally there are XX children participating each year.

D. Polio Plus

Rotary International launched the PolioPlus program to protect children worldwide from the cruel and fatal consequences of polio. In 1988, the World Health Assembly challenged the world to eradicate polio. Since that time, Rotary's efforts and those of partner agencies, including the World Health Organization, the United Nations Children's Fund, the United States Centers for Disease Control and Prevention, and governments around the world, have achieved a 99 percent reduction in the number of polio cases worldwide. Cocoa Beach Daybreak has supported this cause for the last two years.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: All members of the Board of Directors are elected by the members of the Cocoa Beach Daybreak Rotary Club

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Karen Bense, 66 N. Atlantic Ave., Cocoa Beach, FL 32931; President and Director

Fred Bailey, 355 Cherry Dr., Satellite Beach, FL 32937; Foundation Chairman, President Elect 2005 and Director

Roger McDaniels, 1730 Hidden Lake Dr., Rockledge, FL 32955; Secretary, President Elect 2006 and Director

Howard Crusey, 190 Pinellan Lane Apt. 411, Cocoa Beach, FL 32931; Treasurer and Director

Wayne White, 316 Kent Drive, Cocoa Beach, FL 32931, International Service Chair and Director

Baerbel Angel, 4945 St. James Ave., Titusville, FL 32980, Programs Chair and Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert E. Raiche Sr., ESQ
1365 South Atlantic Ave. Unit 4
Cocoa Beach, FL 32931
Daytime Phone: 321-784-0348

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Bense
Air, Land and Sea Travel Agency
66 North Atlantic Ave.
Cocoa Beach, FL 32931

Having been named as registered agent to accept service of process 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/Registered Agent

Feb 22, 2005
Date


Signature/Incorporator

Feb 22, 2005
Date