

**Electronic Articles of Incorporation
For**

N05000004147
FILED
April 22, 2005
Sec. Of State
mdickey

ROTARY CLUB OF TITUSVILLE - SUNRISE, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROTARY CLUB OF TITUSVILLE - SUNRISE, INCORPORATED

Article II

The principal place of business address:

1061 CHENEY HIGHWAY
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

1061 CHENEY HIGHWAY
TITUSVILLE, FL. US 32780

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY
FUTURE FEDERAL TAX CODES) IN AFFILIATION WITH ROTARY
INTERNATIONAL.

Article IV

The manner in which directors are elected or appointed is:

ELECTED FROM THE MEMBERSHIP AT THE ANNUAL MEETING

Article V

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

ALBERT M KOLLER JR.
2645 ROYAL OAK DRIVE
TITUSVILLE, FL. 32780

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERT M. KOLLER, JR.

Article VI

The name and address of the incorporator is:

ALBERT M. KOLLER, JR.
2645 ROYAL OAK DRIVE
TITUSVILLE, FL 32780

Incorporator Signature: ALBERT M. KOLLER, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P-P
BRIAN P BAKER
6127 ANCHOR LANE
ROCKLEDGE, FL. 32955 US

Title: P
DENISE MENEGHELLI
7030 N. U.S. 1, #102
PORT ST. JOHN, FL. 32927 US

Title: VP/E
LYLE SCHULTZ
513 TWIN LAKES
TITUSVILLE, FL. 32780 US

Title: S
JOHN W KING
3730 OAKHILL DRIVE
TITUSVILLE, FL. 32780 US

Title: T
CONRAD M JONES
1061 CHENEY HIGHWAY
TITUSVILLE, FL. 32780 US

Title: SA
JOHN M GRIESBAUM
3669 MUIRFIELD DRIVE
TITUSVILLE, FL. 32780 US

Article VIII

The effective date for this corporation shall be:

05/21/2005