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COVER LETTER

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

SUBJECT:	PEACE RIVER ROTARY FOUNDATION, INC.
•	(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed is an original and	l one(1) copy of the Artic	les 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 CO		PY REQUIRED	
FROM: Orlando A. Doria Name (Printed or typed)				
	24216 Buckin	-		
	Port Charlotte, FL 33980-1155 City, State & Zip			
_	941-62 Daytime Te	-		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PEACE RIVER ROTARY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 512718

Punta Gorda, FL 33951-2718

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help alleviate the financial needs of identifiable individuals and organizations, along with the humanitarian service goals of Rotary.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By votes of the Members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Orlando A. Doria, 24216 Buckingham Way, Port Charlotte, Florida 33980, President Chris E. Maher, P.O. Box 512718, Punta Gorda, Florida 33951, Secretary Eugene Heitman, P.O. Box 512718, Punta Gorda, Florida 33951, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Geoffrey Lorah 3865 Bordeaux Drive

Punta Gorda, FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Orlando A. Doria

24216 Buckingham Way, Port Charlotte, Florida 33980

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.

Jan. 24, 2006

Date

1-24-06

Date