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(Requestor's Name)

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(City/State/Zip/Phone #)

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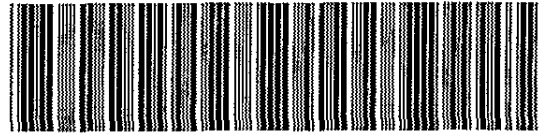
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. Burch DEC 14 2006

LAW OFFICES  
**JOHNSTON, THOMAS AND BILLINGTON, LLC**

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2335 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FLORIDA 33062-5244

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December 12, 2006

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

RE: Articles of Incorporation of Rotary Club of Pompano Beach-Lighthouse, Inc.  
~~Articles of Incorporation of Rotary Club of Pompano Beach-Lighthouse FUND, Inc.~~

Dear Sir or Madam:

Enclosed please find:

1. One original of the Articles of Incorporation of Rotary Club of Pompano Beach-Lighthouse, Inc., along with Designation of Registered Agent
2. One original of the Articles of Incorporation of Rotary Club of Pompano Beach-Lighthouse FUND, Inc.,
3. Check # 2212 - \$78.75 for the not-for-profit filing fee, registered agent fee and certificate of status
4. Check # 2213 - \$78.75 for the not-for-profit filing fee, registered agent fee and certificate of status

If there are any questions, please do not hesitate to contact his office. Thank you.

Very truly yours,

Johnston Law Office, P.A.



Whitney Anne Metevia

cc: Robert Simon  
Enclosures: Articles of Incorporation (original)  
Articles of Incorporation - FUND (original)  
Check - \$78.75  
Check - \$78.75

ARTICLES OF INCORPORATION  
OF  
ROTARY CLUB OF POMPANO BEACH - LIGHTHOUSE, INC.

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

ROTARY CLUB OF POMPANO BEACH-LIGHTHOUSE, INC.

ARTICLE II

The principal office and mailing address for this corporation is:

ROTARY CLUB OF POMPANO BEACH-LIGHTHOUSE, INC.,  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

ARTICLE III

PURPOSE

Establishment of a Rotary Club for fraternal and not-for-profit club services.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Majority vote of membership

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TALLAHASSEE, FLORIDA

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## ARTICLE V

Upon the dissolution of the corporation, assets shall be distributed to Rotary International, Evanston, Illinois. If this entity should not exist at the time of dissolution of the corporation, then assets shall be distributed to a like service organization in Broward County, Florida, according for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

## ARTICLE VI

The name and address of the initial principal officers are:

### PRESIDENT

ROBERT L. REPASS  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

### SECRETARY

WILLIAM J. ZOBUS  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

### TREASURER

RICHARD W. DODGE  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

## ARTICLE VII

The corporate powers of this corporation are as provided in Fla. Stat. §617.0302.

## ARTICLE VIII

The name and address of the initial Registered Agent is:

ROBERT L. REPASS  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

ARTICLE IX

The name and address of the incorporators are:

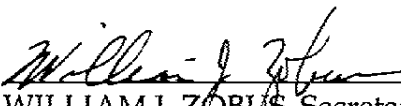
ROBERT L. REPASS  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

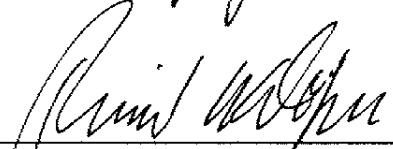
WILLIAM J. ZOBUS  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

RICHARD W. DODGE  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

In witness whereof, I have hereunto subscribed my name this 12 day of  
DECEMBER, 2006.

  
ROBERT L. REPASS, President

  
WILLIAM J. ZOBUS, Secretary

  
RICHARD W. DODGE, Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO Fla. Stat. §617.0501, 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. Name of the corporation (must include suffix):

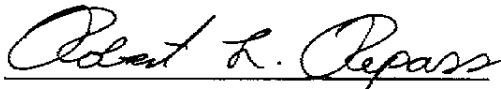
ROTARY CLUB OF POMPANO BEACH-LIGHTHOUSE, INC.

2. Name and address of the registered agent and office (PO Box is NOT ACCEPTABLE):

ROBERT L. REPASS  
1600 N. Federal Highway  
Pompano Beach, Florida 33062

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 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.

Date: 12/12/06



ROBERT L. REPASS

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