

**Electronic Articles of Incorporation
For**

N07000001471
FILED
February 12, 2007
Sec. Of State
dwhite

ROTARACT CLUB OF ST. AUGUSTINE, INC.

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:

ROTARACT CLUB OF ST. AUGUSTINE, INC.

Article II

The principal place of business address:

1301 PLANTATION ISLAND DR.
STE. 205A
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

1301 PLANTATION ISLAND DR.
STE. 205A
ST. AUGUSTINE, FL. 32080

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF ROTARACT IS TO PROVIDE AN OPPORTUNITY FOR
YOUNG MEN AND WOMEN TO ENHANCE PERSONAL DEVELOPMENT BY
ADDRESSING THE PHYSICAL AND SOCIAL NEEDS OF THEIR
COMMUNITIES.

Article IV

The manner in which directors are elected or appointed is:

GENERAL ELECTION

Article V

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

LAURA F MASSE
1301 PLANTATION ISLAND DR.
STE. 205A
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: LAURA F. MASSE

Article VI

The name and address of the incorporator is:

LAURA F. MASSE
1301 PLANTATION ISLAND DR.
STE. 205A
ST. AUGUSTINE, FL 32080

Incorporator Signature: LAURA F. MASSE

Article VII

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

Title: P
KATHERINE WALTON
1 RIBERIA ST.
ST. AUGUSTINE, FL. 32084 US

Title: VP
MORLEY ZACHMAN
1 RIBERIA ST.
ST. AUGUSTINE, FL. 32084 US

Title: TRS
LAURA F MASSE
1301 PLANTATION ISLAND DR. STE. 205A
ST. AUGUSTINE, FL. 32080 US

Title: SEC
EMILY HOWES
2155 OLD MOULTRIE RD. STE. 103
ST. AUGUSTINE, FL. 32086 US