

**Electronic Articles of Incorporation  
For**

N07000002776  
FILED  
March 19, 2007  
Sec. Of State  
dwhite

ROTARY CLUB OF OSPREY 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:

ROTARY CLUB OF OSPREY INC

**Article II**

The principal place of business address:

553 LUMINARY BOULEVARD  
OSPREY, FL. 34229

The mailing address of the corporation is:

P O BOX 586  
OSPREY, FL. 34229

**Article III**

The specific purpose for which this corporation is organized is:

FORMED AS ROTARY CLUB OF OSPREY INC TO SERVE THE PRINCIPLES  
OF ROTARY INTERNATIONAL FOR THE BENEFIT OF OUR LOCAL  
COMMUNITY.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED

**Article V**

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

PAMELA A CAPONE  
553 LUMINARY BLVD  
OSPREY, FL. 34229

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

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Registered Agent Signature: PAMELA A CAPONE

### **Article VI**

The name and address of the incorporator is:

PAMELA A CAPONE  
PO BOX 351

NOKOMIS FL 34275

Incorporator Signature: PAMELA A CAPONE

### **Article VII**

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

Title: P  
DEAN R HARLOFF  
2520 NORTH TAMiami TRAIL  
NOKOMIS, FL. 34275

Title: S  
FRED SAWYER  
153 MONTELLUNA DRIVE  
NORTH VENICE, FL. 34275

Title: T  
PAMELA A CAPONE  
553 LUMINARY BLVD  
OSPREY, FL. 34229

### **Article VIII**

The effective date for this corporation shall be:

03/15/2007