

**Electronic Articles of Incorporation
For**

N07000005152
FILED
May 23, 2007
Sec. Of State
tburch

SOUTH LAKE ROTARY FOUNDATION, 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:

SOUTH LAKE ROTARY FOUNDATION, INC.

Article II

The principal place of business address:

1391 CITRUS TOWER BLVD
CLERMONT, FL. US 34711

The mailing address of the corporation is:

PO BOX 121333
CLERMONT, FL. 34712

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS
EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHELE BEYLER
15130 TIMBER VILLAGE RD
LOT 85
GROVELAND, FL. 34736

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

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Registered Agent Signature: MICHELE BEYLER

Article VI

The name and address of the incorporator is:

LARRY RICE
14826 GREATER PINES

CLERMONT, FL 34711

Incorporator Signature: LARRY RICE

Article VII

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

Title: P
LARRY RICE
14826 GREATER PINES
CLERMONT, FL. 34711 US

Title: VP
MICHELE BEYLER
15130-85 TIMBER VILLAGE RD
GROVELAND, FL. 34736 US

Title: SEC
JACKIE RISEN
15834 BAY VISTA DR
CLERMONT, FL. 34711 US

Title: DIR
ROGER PIERCE
2450 SHELBY LANE
CLERMONT, FL. 34711 US

Title: DIR
DENNY BLANKENSHIP
2544 SQUAW CREEK
CLERMONT, FL. 34711 US

Title: DIR
ED PAULEY
1693 12TH ST
CLERMONT, FL. 34711 US