

**Electronic Articles of Incorporation
For**

N07000006457
FILED
June 28, 2007
Sec. Of State
clewis

ROTARY CLUB OF HOLLYWOOD, FLORIDA, INCORPORATED

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 HOLLYWOOD, FLORIDA, INCORPORATED

Article II

The principal place of business address:

2349 TAYLOR STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

P.O. BOX 221023
HOLLYWOOD, FL. US 33020

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE AND BENEVOLENT SERVICE CLUB TO ENCOURAGE,
PROMOTE, AND EXTEND THE OBJECT OF ROTARY AND TO MAINTAIN
THE RELATIONS OF A MEMBER CLUB IN ROTARY INT'L AND SUBJECT
TO THE JURISDICTION, CONSTITUTION AND BY LAWS OF ROTARY
INT'L.

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:

MARK F BUTLER
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: MARK F. BUTLER

Article VI

The name and address of the incorporator is:

MARK F. BUTLER
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020

Incorporator Signature: MARK F. BUTLER

Article VII

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

Title: P
RICHARD PRINDIVILLE
2349 TAYLOR STREET
HOLLYWOOD, FL. 33020 US

Title: P E
TERRY DANGER
2349 TAYLOR STREET
HOLLYWOOD, FL. 33020 US

Title: S
ROBERT LEWIS
2349 TAYLOR STREET
HOLLYWOOD, FL. 33020 US

Title: T
BRAD VOGT
2349 TAYLOR STREET
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

06/28/2007