

**Electronic Articles of Incorporation
For**

N07000008713
FILED
September 05, 2007
Sec. Of State
dwhite

NORTH PORT ROTARY CLUB 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:

NORTH PORT ROTARY CLUB FOUNDATION, INC

Article II

The principal place of business address:

728 MIRADO LANE
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

728 MIRADO LANE
PORT CHARLOTTE, FL. 33948

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION SHALL BE TO OPERATE WITHOUT
PROFIT AND FOR CHARITABLE PURPOSES UNDER THE FEDERAL INCOME
TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF
1986.

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:

LOUIS O OKONKWO
728 MIRADO LANE
728 MIRADO LANE, FL. 33948

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

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Registered Agent Signature: LOUIS O. OKONKWO

Article VI

The name and address of the incorporator is:

LOUIS O. OKONKWO
728 MIRADO LANE

PORT CHARLOTTE, FL 33948

Incorporator Signature: LOUIS O. OKONKWO

Article VII

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

Title: P
LOUIS O OKONKWO
728 MIRADO LANE
PORT CHARLOTTE, FL. 33948

Title: S
RUSS CRUMP
6886 KENWOOD DR
NORTH PORT, FL. 34287

Title: TR
FELIX RIZK
5523 KISMET TERRACE
NORTH PORT, FL. 34287

Title: D
MARSHA ALLEN
1093 YARMOUTH ROAD
PORT CHARLOTTE, FL. 33952

Title: D
DON MANSELL
1093 YARMOUTH ROAD
PORT CHARLOTTE, FL. 33952

Title: D
CAROL TAYLOR
1208 UTOPIA STREET
NORTH PORT, FL. 34287