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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Rotary Charities Of North Jacksonville, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one(1) copy of the Artic	cles of Incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Matthew Garman Name (Pr	inted or typed)	_

9767 Carbondale Drive East

Jacksonville Fl 32208

904 791-4617

NOTE: Please provide the original and one copy of the articles.

Address

City, State & Zip

Daytime Telephone number

### ARTICLES OF INCORPORATION

SECRETARY OF STATE In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Rotary Charites Of North Jacksonville, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9767 Carbondale Dr East

Jacksonville, Fl. 32208

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide service to others, to promote high ethical standards, and to advance world understanding, goodwill, and peace through its fellowship of business, professional, and community leaders.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by Rotary Club of North Jacksonville Board

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Matthew Garmon 9767 Carbondale Dr East Jacksonville Fl 32208 Persident-Elect: Michael Wheeler 2299 Fairway Villas Jacksonville Fl 32233

Secretary: Ralph Pierno 68 Sunset Dr. Woodbine, Ga 31569

Treasurer: Kerstin Chelius 7789 Deerwood Pointe Ct. Jacksonville Fl 32256 Sergeant-At-Arms Wayne Compton 704 Valley Forge Road Jacksonville FI 32208

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Matthew Garmon 9767 Carbondale Dr East Jacksonville Fl 32208

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Garmon 9767 Carbondale Dr East Jacksonville Fl 32208

****************	***********
Having been named as registered agent to accept service of process for in this certificate, I am familiar with and accept the appointment as reg	the above stated corporation at the place designated istered agent and agree to act in this capacity.
Marchen Zaman	10/18/07
Signature/Registered Agent	Date
Meutle Lamen	10/18/07
Signature/Incorporator	Date