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ECRETARY OF STATE

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RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470 RTHORNTONATTY@EARTHLINK.NET (352) 793-4040 FAX (352) 793-3845

January 16, 2008

Florida Secretary of State New Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

Re: ROTARY CLUB OF WILDWOOD, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

ARTICLES OF INCORPORATION

OF

ROTARY CLUB OF WILDWOOD, INC.

(A Florida Corporation, Not for Profit)

APPHONED
APPHONED
OBJAN 22 PH 3: 05
SECREMAN OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation shall be ROTARY CLUB OF WILDWOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the corporation is 2031 N. C-470 Lake Panasoffkee, Fl 33538, and the mailing address is P O Box 863 Wildwood, Fl 34785.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, educational and scientific purposes under Sectioni 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (Code), or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court for Sumter County, Florida, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V DURATION

This corporation shall exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have eight directors initially, who shall be known as directors and who shall be elected as per procedures established in the by laws of the corporation. The number of directors may be increased or diminished from time to time by the by-laws adopted by the membership of the corporation, but shall never be less than three (3). The names and addresses of the initial directors are:

Name

James L. Young

Address

9508 CR 125C

Wildwood, Fl 34785

Randall N. Thornton

2031 N. C-470

Lake Panasoffkee, Fl 33538

David Bradshaw

2285 Parr Dr.

The Villages, Fl 32162

Don Clark

300 E. Pine St.

Bill Gruber

2662 CR 222

Wildwood, Fl 34785

Wildwood, Fl 34785

Reggie Caruthers

11262 N. US 301 Oxford, Fl 34484

Tom Bradley

350 Shopping Center Dr.

Wildwood, Fl 34785

Richard D. Childers Sr.

P O Box 1189

Wildwood, Fl 34785

ARTICLE VII REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be at 2031 N. C-470 Lake Panasoffkee, Fl 33538. The mailing address is P OP Box 58 Lake Panasosffkee, Fl 33538. The board of directors may from time to time move the registered office to any other address in Florida. The registered agent for the corporation whose place of residence is the principal office thereof, shall be Randall N. Thornton.

ARTICLE VIII INCORPORATOR

The name, post office address and residence of the person signing these Articles of Incorporation is:

Randall N. Thornton

2031 N. C-470

Lake Panasoffkee, Fl 33538

ARTICLE IX BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Lays are in accordance with the laws of the State of Florida and the Code, and consistent with the rules and regulations of Rotary International.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Any proposed amendment shall require a two-thirds (2/3) vote of the members for approval of the amendment.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed

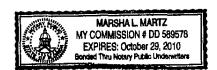
these Arricles of Incorporation on the, 2008.	day of
The state of the s	li-
STATE OF FLORIDA COUNTY OF SUMTER	N. Thornton
The foregoing instrument was acknowled day of <u>January</u> , 2008, by <u>Ra</u>	ndall N. Thornton.
Notary	Public, State of FLA ission Expires:
Personally known or produced identif Type of Identification Produced	ication
	MARSHA L. MARTZ MY COMMISSION # DD 589578 EXPIRES: October 29, 2010 Bonsed Thru Notary Public Underwriters

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Randall N. Thornton, whose mailing address and street

Marshar State of FLA
My Commission Expires:

Personally known ____ or produced identification
Type of Identification Produced _____



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