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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470
RTHORNTONATTY@EARTHLINK.NET

(352) 793-4040
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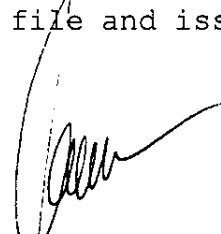
January 16, 2008

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 PM 3:05

APPROVED
AND
FILED

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 Section 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	Address
James L. Young	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. Wildwood, Fl 34785
Bill Gruber	2662 CR 222 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
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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 Articles of Incorporation on the 16th day of Jan, 2008.

Randall N. Thornton

STATE OF FLORIDA
COUNTY OF SUMTER

16 The foregoing instrument was acknowledged before me on the day of January, 2008, by Randall N. Thornton.

Marsha L. Martz
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Randall N. Thornton, whose mailing address and street address are set forth above, hereby accepts the herein designation as registered agent of this corporation.

DATED this 16th day of Jan, 2008.

[Signature]
Randall N. Thornton

STATE OF FLORIDA
COUNTY OF SUMTER

16 The foregoing instrument was acknowledged before me on the day of January, 2008, by Randall N. Thornton.

[Signature]
Notary Public, State of FLA
My Commission Expires: _____

Personally known - or produced identification
Type of Identification Produced _____



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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA