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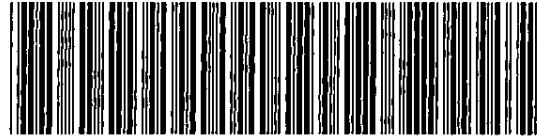
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 4-29

Law Offices of
BREED & NUNNALLEE, P.A.
325 North Commerce Avenue
Sebring, Florida 33870-3206

E. MARK BREED III
THOMAS L. NUNNALLEE

Telephone (863) 382-3154
Facsimile (863) 382-0209
Email: breednunn@bnpalaw.com

April 24, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Sebring Sunrise Rotary Club Charities, Inc.
Our File No. 1806-108

Gentlemen:

Enclosed is an original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles.

Also enclosed, please find a check in the amount of \$78.75, representing the filing fee and a certified copy of the Articles.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,



E. MARK BREED III

EMBIII/lw
Enclosures
c:\inc\corp ltr-articles

**ARTICLES OF INCORPORATION
FOR
SEBRING SUNRISE ROTARY CLUB CHARITIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SEBRING SUNRISE ROTARY CLUB CHARITIES, INC.

ARTICLE II

The principal place of business address:

2543 US 27 South
Sebring, FL 33870

The mailing address of the corporation is:

c/o J. Ross Macbeth
2543 US 27 South
Sebring, FL 33870

ARTICLE III

The specific purpose for which this corporation is organized is:

To receive donations, bequests, and income from money-raising efforts for disbursal to charitable, literary, educational, or other eleemosynary activities as provided for in section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

The manner in which directors are elected or appointed is:

Annual election by members

ARTICLE V

The name and Florida street address of the registered agent is:

E. Mark Breed III
325 North Commerce Avenue
Sebring, FL 33870-3206

ARTICLE VI

The name and address of the incorporator is:

E. Mark Breed III
325 North Commerce Avenue
Sebring, FL 33870-3206

ARTICLE VII

The initial directors of the corporation are:

Will Swaine
611 US 27 South
Sebring, FL 33870

John Rousch
927 Grey Fox Avenue
Sebring, FL 33875

J. Ross Macbeth
2543 US 27 South
Sebring, FL 33870

Craig Crowder
4013 Lake Haven Blvd.
Sebring, FL 33875

Chip Boring
3859 Enchanted Oaks Lane
Sebring, FL 33875

Carl Cool
1120 Lake Lotela Drive
Avon Park, FL 33825

Peter Coughlin
2754 Treasure Cay Lane
Sebring, FL 33875

Don Elwell
2701 Sunset Drive
Sebring, FL 33870

Ramon Gavarrete
209 Fiat Avenue
Sebring, FL 33872

Becky Rousch
927 Grey Fox Avenue
Sebring, FL 33875

Jim Sacco
4014 Lake Haven Blvd.
Sebring, FL 33875

Ken Wheeler
1901 Sunrise Drive
Sebring, FL 33872

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 of the county in which the principal office of the corporation is then located, 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 IX

The corporation shall have members. Members of the corporation will be required to meet the following qualifications: they must be members in good standing of the Sebring Sunrise Rotary Club, Inc. Persons meeting such qualifications will be admitted in the following manner: immediately upon induction into the Sebring Sunrise Rotary Club, Inc.

ARTICLE X

The By-Laws of the corporation are to be made, altered, or rescinded by the Directors of the corporation.

ARTICLE XI

These Articles of Incorporation may be amended by the act of the Directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 24 day of April, 2008.

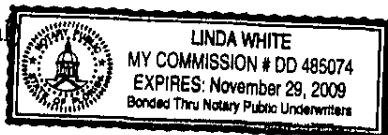
E. Mark Breed III
E. MARK BREED III, Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 24th day of April, 2008, by E. Mark Breed III, who is personally known to me ☒ or who has produced _____ as identification.

Linda White
NOTARY PUBLIC
Printed Name: _____
Commission Number: _____
My Commission Expires: _____

(Affix Notarial Seal)



ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

E. Mark Breed III

E. MARK BREED III, Registered Agent

c:\inc\Sebring Sunrise Rotary Club Charities, Inc.-Articles

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TALLAHASSEE, FLORIDA