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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/14

1108-22822

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108
TELEPHONE: (239) 597-7088
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WWW@GARLAW.COM

May 2, 2008

State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

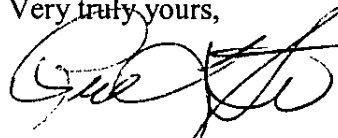
Re: Pelican Bay Rotary Club, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Please file the original at your earliest convenience and mail the copy back to our office date stamped.

Our client's check in the amount of \$70.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Ronald L. Stetler

RLS/jpw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

GARLICK STETLER & PEEPLES LLP
ATTN: RONALD L STETLER
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108

We have received your document for PELICAN BAY ROTARY CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 608A00029016

ARTICLES OF INCORPORATION
OF
PELICAN BAY ROTARY CLUB, INC.
(A CORPORATION NOT FOR PROFIT)

FILED
08 MAY 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME AND ADDRESS

The name of the Corporation is **PELICAN BAY ROTARY CLUB, INC.** The street address of the Corporation is 9741 Wilshire Lakes Boulevard, Naples, Florida 34109. The mailing address of the Corporation is P.O. Box 110777, Naples, Florida 34108-0113.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE THREE
PURPOSE

This corporation is organized exclusively to operate a local Rotary Club in Naples, Collier County, Florida, which is sanctioned by Rotary International, for charitable, educational and benevolent purposes, including, to encourage, promote and extend the objects of Rotary International.

ARTICLE FOUR

DIRECTORS

The Directors shall be elected by the membership at the Annual Meeting.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 7342 Stonegate Drive, Naples, Florida 34109. The initial registered agent of the Corporation at that address shall be Ronald L. Stetler.

ARTICLE SIX

MEMBERS

The Corporation shall have Members. Members of the Corporation shall act in the management or ownership capacity in a business located in the Naples Area. Persons meeting such qualifications will be admitted in the following manner:

1. Each Member shall be proposed by a Member in good standing.
2. Each Member shall be approved by the qualifications and membership committees of the Pelican Bay Rotary Club, Inc.

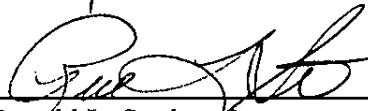
ARTICLE SEVEN

INCORPORATOR

The name and residence address of the Incorporator of these Articles of Incorporation is:

Ronald L. Stetler
7342 Stonegate Drive
Naples, Florida 34109

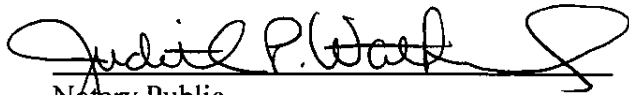
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation this 2 day of May, 2008.



Ronald L. Stetler, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2 day of May, 2008,
by Ronald L. Stetler, who is personally known to me or who produced _____
as identification.



Notary Public (Seal)
My Commission Expires: 5-29-12



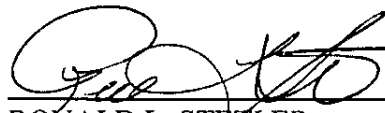
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY
BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

That PELICAN BAY ROTARY CLUB, INC., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation in the
County of Collier, State of Florida, has named RONALD L. STETLER, whose address is 7342
Stonegate Drive, Naples, Florida 34109, as its agent to accept service of process within this State.

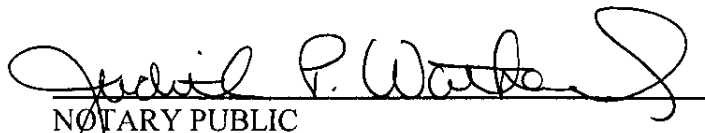
ACKNOWLEDGMENT

Having been named to accept service of process of the above-stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
provisions of said Act relative to keeping open said office.


RONALD L. STETLER,
Registered Agent

FILED
08 MAY 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED to before me this 2 day of May, 2008.


NOTARY PUBLIC
My Commission Expires: 5-29-12 (Seal)

