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CORPORATE CREATIONS INTERNATIONAL INC.

1 110432003053 Account Number Phone : (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

The Rotary Club of Jupiter-Palm Beach Gardens, Inc.

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DIVISION OF CORPORATION

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida not-for-profit corporation is: The Rotary Club of Jupiter-Palm Beach Gardens, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Rotary Club of Jupiter-Palm Beach Gardens, Inc. 185 East Indiantown Road Jupiter FL 33477

#### Article III. Purpose.

The Corporation is organized exclusively to engage in all lawful acts or activities for which I lorida not-for-profit corporations may be organized, including one or more of the following purpose at title holding corporations pursuant to Code Section 501(c)(2); civic league or organization op rating exclusively for the promotion of social welfare pursuant to Code Section 501(c)(4); labor, agricultural or horticultural organization pursuant to Code Section 501(c)(5); business hague, chamber of commerce, real estate board, or board of trade pursuant to Code Section 501(c) 6); or club organized for pleasure, recreation and other nonprofitable purposes pursuant to Code 5 ection 501(c)(7); fraternal beneficiary societies providing life, sick, accident or other benefits purs ant to Code Section 501(c)(8); voluntary employees' beneficiary associations pursuant to Code 5 ection 501(c)(9); domestic fraternal societies not providing life, sick, accident or other benefits pursuant to Code Section 501(c)(10); benevolent life insurance associations, mutual ditch or irr gation companies, mutual or cooperative telephone companies, or like organizations pursuant tt Code Section 501(c)(12); cemeteries, crematoria, and like corporations pursuant to Code Section 501(c) (13); mutual insurance companies or associations, other than life or marine pursuant tt Code Section 501(c)(15); a post, organization or auxiliary unit of past or present members of the Armed Forces of the United State pursuant to Code Section 501(c)(19); organization for prepaid group legal services pursuant to Code Section 501(c)(20); title holding corporations pursuant to Code Section 501(c)(25). All references to "Code" are to the Internal Revenue Code of 1986 as an ended or to corresponding provisions of future federal tax legislation.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECHEDARY OF STATE

SECHEDARY OF STATE

TALLAHASSEE FLORIDA



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## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Steven Layton Alan Fishman Thomas Boyhan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no le is than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

#### Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

#### Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and the make payments and distributions in furtherance of any of its purposes.

#### Article VII. Registered Agent

The name and address of the registered agent of the Corporation is: Daniel F Carbone 2655 N Ocean Drive Suite 300 Singer Island FL 33404

## Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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## Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

## Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 20, 2008.

The authorized representative of the incorporator executed these Articles of Incorporation on June 20, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

5616941639

Jim E. "JP" Perkins Senior Vice President

by S. Simons as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000156326

## CORPORATION:

The Rotary Club of Jupiter-Palm Beach Gardens, Inc.

## REGISTERED AGENT/OFFICE:

Daniel F Carbone 2655 N Ocean Drive Suite 300 Singer Island FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Daniel F Carbone

by S. Simons as attorney-in-fact

Date: 6/20/2008

SECHEIMAL OF STATE

AFT OVER

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107