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DIVISION OF CORPORATIONS

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : AKERMAN SENTERFITT - TAMPA

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ROTARY CLUB OF NEW TAMPA - EVENING, INCORPORATED

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**ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF NEW TAMPA - EVENING, INCORPORATED**

In compliance with Chapter 617 of Florida Statutes:

ARTICLE I - NAME

The name of the corporation shall be ROTARY CLUB OF NEW TAMPA - EVENING,
INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

The principal street address of the corporation shall be:

Rotary Club of New Tampa - Evening, Incorporated
Attn: Richard T. Jones, Esquire
401 East Jackson Street, Suite 1700
Tampa FL 33602

ARTICLE III - PURPOSE

The corporation is to be a non-profit corporation. Its purpose shall be charitable and benevolent and to encourage, promote, and extend the object of Rotary and to maintain the relations of a member club in Rotary International.

Insofar as the provisions of the law of the State of Florida under which this corporation is incorporated and shall permit, this corporation shall be subject to the jurisdiction of Rotary International.

This corporation shall have the authority to adopt such by-laws as may be consistent with the purposes enumerated in this Article III and consistent with the laws of the State of Florida under which this corporation is incorporated.

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ARTICLE IV – MANNER OF ELECTION

The method of electing officers and directors shall be stated in the Constitution of the Rotary Club of New Tampa – Evening, Incorporated and the By-Laws of the Rotary Club of New Tampa – Evening, Incorporated. The Constitution and the By-Laws shall be adopted in conjunction with the approval of the Charter by Rotary International.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent shall be:

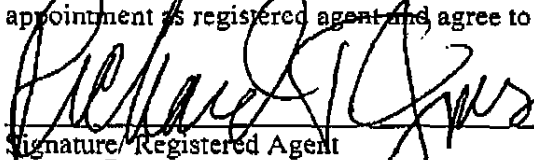
Richard T. Jones, Esquire,
c/o Akerman Senterfitt
401 East Jackson Street, Suite 1700
Tampa, FL 33602

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

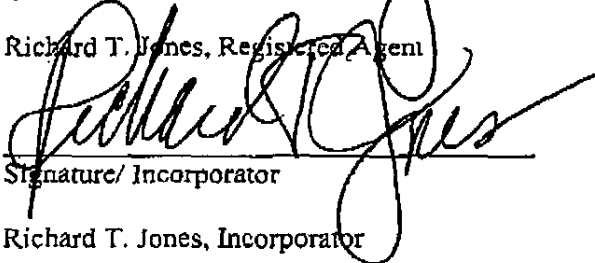
Richard T. Jones, Esquire,
c/o Akerman Senterfitt
401 East Jackson Street, Suite 1700
Tampa, FL 33602

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent


Date

Richard T. Jones, Registered Agent


Signature/ Incorporator


Date

Richard T. Jones, Incorporator

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