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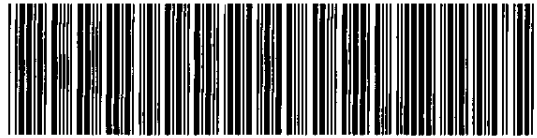
(Business Entity Name)

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FILED
2009 MAR -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 10 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROTARY CLUB OF MIAMI SHORES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John E. Fitzgerald, Jr., Esq.
Name (Printed or typed)

9165 Park Drive
Address

Miami Shores, FL 33138
City, State & Zip

305-751-8556
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF MIAMI SHORES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ROTARY CLUB OF MIAMI SHORES, INC.

ARTICLE II

The street address of the principal office of the Corporation is 10800 Biscayne Blvd., Miami, FL 33161.

ARTICLE III

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the

activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office. Upon the dissolution of the corporation, the 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 a court of competent jurisdiction 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 IV

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

ARTICLE V

The initial board of directors shall consist of eight (8) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The Board of Directors shall consist of the president, president-elect, treasurer, secretary and 4 other members of the club. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>WILLIAM N. JONES, President</u>	<u>1352 NE 104 Street</u> <u>Miami Shores, FL 33138</u>
<u>HERTA HOLLY, President Elect</u>	<u>9660 NE 5 Avenue Road</u> <u>Miami Shores, FL 33138</u>
<u>JEROME HURTAK, Treasurer</u>	<u>533 Grand Concourse</u> <u>Miami Shores, FL 33138</u>
<u>SANDRA ROBERTS, Secretary</u>	<u>271 NE 95th Street</u> <u>Miami Shores, FL 33138</u>

CHESTER MORRIS

734 NE 119 Street
Biscayne Park, FL 33161

PATRICK DUFFY

501 Grand Concourse
Miami Shores, FL 33138

ANTHONY TRIPODO

1225 NE 95th Street
Miami Shores, FL 33138

JOHN E. FITZGERALD, JR.

9165 Park Drive
Miami Shores, FL 33138

ARTICLE VI

The initial street address of the Corporation's registered office is 10800 Biscayne Blvd., Suite 520, Miami, FL 33161. The initial registered agent for the Corporation at that address is JEROME HURTAK.

ARTICLE VII

The name and street address of the incorporator is:

Name

Address

JOHN E. FITZGERALD, JR.

9165 Park Drive
Miami Shores, FL 33138

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 2, 2009.



JOHN E. FITZGERALD, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROTARY CLUB OF MIAMI SHORES, INC. at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

3/2/2009
DATE



JEROME HURTAK