

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Rotary Club of John Knox Village Inc.

Certificate of Status	1
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November 10, 2009

FLOREDA DEPARTMENT OF STATE
Division of Corporations

HUBO

SUBJECT: ROTARY CLUB OF JOHN KNOX VILLAGE INC.

REF: W09000049797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Tim Burch Regulatory Specialist II New Filing Section FAX And. #: 809000237505 Letter Number: 509A00035242

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

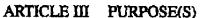
Rotary Club of John Knox Village Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Rotary Club of John Knox Village Inc. 630 Village Drive Pompano Beach, FL 33060



The purpose of the Rotary Club of John Knox Village Inc. is to be an active service club as a member of Rotary International. To raise money for charitable projects that will benefit local citizens as well as international projects, such as Rotary's Polio Plus Project to eradicate Polio from the face of the Earth. We also provide financial support to the John Knox Village Health Center for our Senior Citizens who need help. We provide funds for scholarships for disadvantaged kids for higher education, Several Shelter Boxes for Hurricane and Tsunami Disaster relief in this country and others. We work in conjunction with 32000 other Rotary Clubs on a world wide basis. I refer you to the R.I. website Rotary.org

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall impre to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 the 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 so 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.



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Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Elizabeth Bousfield - 413 Lakeside Circle, Pompano Beach, FL 33060 - President/Director Welcom H. Watson - 415 Heritage Drive, Apt. 917, Pompano Beach, FL 33060 - President Elect/Director Robert C. Simon - 630 Village Drive, Pompano Beach, FL 33060 - Treasurer/Director Rhoda Jenison - 415 Heritage Drive, Apt. 504, Pompano Beach, FL 33060 - Secretary/Director

ARTICLE VI Initial registered agent and street addres

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

Robert C. Simon 630 Village Drive Pompano Beach, FL 33060

ARTICLE YII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Robert C. Simon 630 Village Drive Pompano Beach, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of November 2009.

Robert C. Simon

Incorporator

H09000237505

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Rotary Chub of John Knox Village Inc.	_E 3 M
2. The name and address of the registered	agent and office is:	NO 10 P
-	Robert C. Simon Name	F. FL BILL
	630 Village Drive	5 m
-	(P.O. Box or Mail Drop Box NOT Acceptable)	-
_	Pompano Beach, FL 33060	اين
_	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert C. Simon

Signature

November 4, 2009

(Date)