

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000237505 3)))



H090002375053ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

Resubmit  
11/10/09

09 NOV 10 PM 3:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

Rotary Club of John Knox Village Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0504
Estimated Charge	\$78.75

09 NOV 10 PM 3:37  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 11/12



November 10, 2009

FLORIDA 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 refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX And. #: 809000237505  
Letter Number: 609A00035242

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**

H09000237505

*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**

**ARTICLE III PURPOSE(S)**

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 inure 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.

H09000237505

FILED  
09 NOV 10 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

H09000237505

**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 address**

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

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

**ARTICLE VII**


**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.

  
SIGNATURE

Robert C. Simon  
Incorporator

FILED  
09 NOV 10 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000237505

H09000237505

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: Rotary Club of John Knox Village Inc.

2. The name and address of the registered agent and office is:

Robert C. Simon

Name

630 Village Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33060

(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)

H09000237505

**FILED**  
09 NOV 10 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA