Electronic Articles of Incorporation For

N10000000261 FILED January 08, 2010 Sec. Of State sprather

ROTARY CLUB OF OKEECHOBEE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ROTARY CLUB OF OKEECHOBEE, INC.

Article II

The principal place of business address:

1506 S PARROTT AVENUE OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

1506 S PARROTT AVENUE OKEECHOBEE, FL. US 34974

Article III

The specific purpose for which this corporation is organized is: NON PROFIT CIVIC CLUB/ORGANIZATION

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TABITHA W TRENT 1506 S PARROTT AVENUE OKEECHOBEE, FL. 34974 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TABITHA W TRENT

Article VI

The name and address of the incorporator is:

TABITHA W TRENT

1506 S PARROTT AVE

NUE

OKEECHOBEE, FL 349

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Incorporator Signature: TABITHA W TRENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL L COSTOPOULOS 1887 SW 67TH DRIVE OKEECHOBEE, FL. 34974 US

Title: VP TABITHA W TRENT 2605 SW 3RD AVENUE OKEECHOBEE, FL. 34974 US

Title: TREA KRISTENE R CRAWFORD 5418 NE 53RD WAY OKEECHOBEE, FL. 34972 US

Title: SEC JEANETTE MILLER 780 SW 85TH AVENUE OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

01/08/2010