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2010 FEB 22 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** PANAMA CITY ROTARY FOUNDATION, 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:** Dion J. Moniz, Esq.  
Name (Printed or typed)

304 Magnolia Ave.  
Address

Panama City, FL 32401  
City, State & Zip

850-769-3434  
Daytime Telephone number

dmoniz@harrisonsale.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2010

DION J. MONIZ, ESQ.  
304 MAGNOLIA AVE.  
PANAMA CITY, FL 32401

SUBJECT: PANAMA CITY ROTARY FOUNDATION, INC.  
Ref. Number: W10000007113

We have received your document for PANAMA CITY ROTARY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 110A00003555

RECEIVED  
10 FEB 22 PM 1:45  
DIVISION OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PANAMA CITY ROTARY FOUNDATION, INC.  
(A not for profit corporation)**

FILED  
2010 FEB 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapters 607 and 617, the undersigned 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 is: *PANAMA CITY ROTARY FOUNDATION, INC.*, a not for profit corporation.

**ARTICLE II**

The physical address of the initial principal office of this corporation is 304 Magnolia Avenue, Panama City, Florida 32401, whose mailing address is P. O. Box 2303, Panama City, Florida 32402.

**ARTICLE III**

The corporation shall have no members.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 304 Magnolia Avenue, Panama City, Florida 32401. The initial registered agent for the Corporation at that address is: Dion J. Moniz, Esq.

**ARTICLE V**

Charitable Purposes

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) Exclusive Purpose. This Corporation is organized exclusively for charitable, health and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

(b) Net Earnings. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or private persons,

except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of 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 (1) by a corporation exempt from Federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

(c) Dissolution. Upon dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Article II(a) hereof, other than for religious purposes all of the foregoing within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or 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 VI

The directors shall be the elected from time to time by a majority of the then serving directors, and may be further provided in the Corporation's bylaws.

The initial directors and officers of the Corporation are as follows:

Pat Sabiston, President and Director  
4412 Fletcher St.  
Panama City, Florida 32405-1017

David Lewis, Past President and Director  
P. O. Box 27639  
Panama City, Florida 32411

Chris Pariseau, President Elect and Director  
2505 W. 15<sup>th</sup> Street  
Panama City, Florida 32401

Tony Bennett, Vice President and Director  
1847 Florida Avenue  
Panama City, Florida 32405

Bill Masker, Secretary and Director  
1810 Bayview Avenue  
Panama City, Florida 32405

Dion Moniz, Treasurer and Director  
1305 New Jersey Ave.  
Lynn Haven, Florida 32444

Juan Andrada, Sergeant-at-Arms and Director  
366 Hiland Drive  
Panama City, Florida 32404

#### ARTICLE VII

The name and mailing address of the person signing these articles of incorporation is:

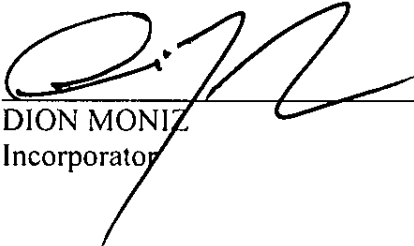
Name

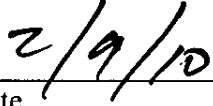
DION MONIZ, ESQ.

Address

304 MAGNOLIA AVENUE  
PANAMA CITY, FLORIDA 32401

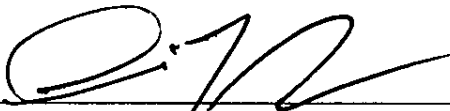
The undersigned incorporator has executed these articles of incorporation.

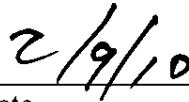
  
\_\_\_\_\_  
DION MONIZ  
Incorporator

  
\_\_\_\_\_  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PANAMA CITY ROTARY FOUNDATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
DION MONIZ/ESQ.  
Registered Agent

  
\_\_\_\_\_  
Date