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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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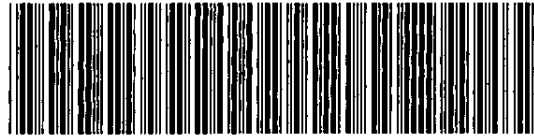
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR -5 PM 4:42

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2 Bush MAR 6 2010

COVER LETTER

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

SUBJECT: ROTARY CLUB OF NAPLES BAY FOUNDATION CORPORATION
(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: Joel Miller, CPA
Name (Printed or typed)

720 Goodlette Road North #203
Address

Naples, Florida 34102
City, State & Zip

239-643-1040
Daytime Telephone number

J6666@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rotary Club of Naples Bay Foundation Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

720 Goodlette Road North #203, Naples, FL. 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-Profit Rotary Foundation - Funding local and foreign charitable projects.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election by members of Naples Bay Rotary Club, Inc.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JEFFREY SIEGAL - SECRETARY - 35 HARTING PLACE NAPLES FL 34104
ROGER DICK - VICE PRESIDENT 3256 STURGEON BAY CT. NAPLES FL 34120

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joel S. Miller, CPA
720 Goodlette Road North #203
Naples, Florida 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joel S. Miller, CPA
720 Goodlette Road North #203
Naples, Florida 34102

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

3/2/10

Date

3/2/10

Date

FILED
2010 MAR -5 PM 4:42
CLERK OF DISTRICT COURT
NAPLES, FLORIDA