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COVER LETTER

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

SUBJECT: R	stary Club of PROPOSED CORPORATE	Flaglev Beach,	Inc.		
	(PROFOSED CORPORATE	NAME - <u>MUST INCLUI</u>	DE SUFFIX)		
Enclosed is an original a	nd one (1) copy of the Artic	es of Incorporation and	a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Rotary Club of Hagler Beach					
P.O. Boy 2005 Address					
Hagler Beach FL 32/36 City, State & Zip'					
386-569-8000 Daytime Telephone number					
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 FOR THE ROTARY CLUB OF FLAGLER BEACH, INC.

Article I

NAME

The name of the corporation shall be The Rotary Club of Flagler Beach, Inc.

Article II

REGISTERED AGENT ADDRESS AND PRINCIPLE OFFICE

The address in the state of Florida where the principle office of the corporation is to be located is

Office:

Patricia MacAllister

Mailing Address:

Rotary Club of Flagler Beach

14 Oceanside Drive

P.O. Box 2005

Palm Coast, FL 32137

Flagler Beach, FL 32136

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

' '

Patricia MacAllister, Registered Agent

Date

Article III

PURPOSE

The Rotary Club of Flagler Beach, Inc. is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code. The purpose of this corporation is:

- to fund projects that meet the needs of the community we serve.
- to provide scholarships to adult and youth students in the community we serve.
- to promote goodwill and peace through community projects and the Youth Exchange Program.
- to sustain a viable membership to the worldwide organization, Rotary International

Article IV BOARD OF DIRECTORS

The management of affairs for the corporation shall be vested in the board of directors, as defined by the corporations' bylaws. No director shall have any right, title or interest in or to any property of the corporation. The members of the Board of Directors and officers of the corporation are nominated each year from the general membership and are elected by means of an installation. The number of directors constituting the initial board of directors is (9); their names and addresses are as follows:

Thomas Gillin, President	45 Freemont Turn	Palm Coast, FL 32137
Donna Tofal, President Elect	17 Cedar Hollow Court	Palm Coast, FL 32137
Mary Katherine Kelly, Secretary	42 Renshaw Drive	Palm Coast, FL 32164
Jeanna Passalaqua, Immediate Past President	42 Piedmont Drive	Palm Coast, FL 32164
Roseanne Stocker, Director	1481 Lambert Ave	Flagler Beach, FL 32136
L. Joyce Edson, Director	2535 Lakeshore Dr	Flagler Beach, FL 32136
Kim M. Carney, Director	604 Springdale Drive	Flagler Beach, FL 32136
Robert Pearson, Director	23 Sandpiper Lane	Palm Coast, FL 32137
Suzie loconis, Director	26 Sandra Lane	Ormond Beach, FL 32176
Timothy O'Donnell, Director	8 Karanda Place	Palm Coast, FL 32164

Article V DURATION/DISSOLUTION

The duration of the corporate duration existence shall be perpetual until dissolution. Upon dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

Article VI MEMBERSHIP

This corporation shall have members. The eligibility, rights and obligations of the members shall be determined by the corporation's by-laws.

Article VII EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 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 corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislations, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any further tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

Article VIII INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Articles of Incorporation on

Thomas Silling	3/8/10	
Thomas Gillin, President	Palm Coast, FL 32137	
1)70/al	3/8/10	
Donna Tofal, President Elect	Palm Coast, FL 32164	
Mary Katherine Leely	3/8/10	
Mary Katherine Kelly, Secretary	Palm Coast, FL 32164	