

**Electronic Articles of Incorporation
For**

N11000005280
FILED
May 31, 2011
Sec. Of State
jahickman

ROTARY CLUB OF HOMOSASSA SPRINGS CHARITABLE FOUNDATION
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 HOMOSASSA SPRINGS CHARITABLE FOUNDATION
INC.

Article II

The principal place of business address:

94 SOUTH OAK VILLAGE BLVD
HOMOSASSA, FL. 34446

The mailing address of the corporation is:

PO BOX 2029
HOMOSASSA, FL. 34447

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANISED EXCLUSIVELY FOR CHARITABLE
PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THRE
INTERNAL REVENUE CODE OF 1986, AS AMENDED

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:

IVAN S JONES
94 SOUTH OAK VILLAGE BLVD
HOMOSASSA, FL. 34446

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: IVAN S JONES

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Article VI

The name and address of the incorporator is:

IVAN S JONES
94 SOUTH OAK VILLAGE BLVD

HOMOSASSA, FL, 34446

Electronic Signature of Incorporator: IVAN S JONES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID WORLTON
2130 N CEDARHOUSE TER
CRYSTAL RIVER, FL. 34428

Title: SEC
MARYBETH NAYFIELD
161 SW 3RD STREET
CRYSTAL RIVER, FL. 34429

Title: TREA
IVAN S JONES
94 SOUTH OAK VILLAGE BLVD
HOMOSASSA, FL. 34446

Article VIII

The effective date for this corporation shall be:

06/01/2011