Electronic Articles of Incorporation For

N11000007790 FILED August 16, 2011 Sec. Of State rdunlap

ROTARY CLUB OF MIAMI BEACH FLORIDA, INC.

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

Article I

The name of the corporation is:

ROTARY CLUB OF MIAMI BEACH FLORIDA, INC.

Article II

The principal place of business address:

910 WEST AVENUE 1020 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

5900 COLLINS AVENUE #1904 MIAMI, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN ALL ACTIVITIES LAWFULLY ALLOWED OF A NOT-FOR-PROFIT CORPORATION, INCLUDING ENGAGING IN CHARITABLE AND PHILANTHROPIC ACTIVITIES LOCALLY AND INTERNATIONALLY.

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:

GREGORY R ELDER 5900 COLLINS AVENUE #1904 MIAMI BEACH, FL. 33140

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

Registered Agent Signature: GREGORY R ELDER

Article VI

The name and address of the incorporator is:

GREGORY R ELDER 5900 COLLINS AVENUE #1904 MIAMI BEACH, FLORIDA 33140

Electronic Signature of Incorporator: GREGORY R ELDER

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
DIETER DANZL
5601 COLLINS AVENUE 423
MIAMI BEACH, FL. 33140

Title: VP S SHAWN PARKER 10 WEST AVENUE 1020 MIAMI BEACH, FL. 33139

Title: T WILLIAM COFFMAN 1521 ALTON ROAD PMB 841 MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

08/16/2011

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