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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

TO: DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: ROTARY CLUB OF THE VILLAGES-NOON, INC

Enclosed is an original and one (2) copy of the Articles of Incorporation and a check for:
\$70.00 Filing Fee

FROM:
CAROLYN WILLETTE
17513 SE 88TH COVINGTON CIRCLE
THE VILLAGES, FL 32162-0869

352 408 4309
willettecc@yahoo.com

A handwritten signature in cursive script, appearing to read 'Carolyn Willette', is written over a horizontal line.

April 5, 2012

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

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ARTICLE I

NAME

The name of the Corporation shall be Rotary Club of The Villages-Noon, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

17513 SE 88th Covington Circle
The Villages, Fl 32162-0869

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is non-profit, a public benefit corporation. The Club (Club) is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to such organizations that qualify as exempt organizations under Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any present and future federal tax code. The Club operates under the current Club bylaws with the option to add, amend, or delete.

MISSION: To honor the Rotary ideal of "Service Above Self." The Rotary Club of the Villages-Noon strengthens both local and worldwide communities by supporting programs that fight hunger, reduce child mortality, promote peace and conflict resolution, basic education and literacy, and the eradication of polio; and to uphold the principles, responsibilities, and obligations to and of Rotary International. Insofar as the provisions of the law of the State of Florida, under which this corporation is incorporated, shall permit, this corporation shall be subject to the jurisdiction of Rotary International.

ARTICLE IV

MANNER OF ELECTION AND APPOINTMENT

The Club shall have members, as provided in the Club's Bylaws. The management of the affairs of the Club shall be vested in a Board of Directors as defined in the Club's bylaws. No Director or member shall have any right, title, or interest in or to any property of the Club. The officers, elected by the Club, shall be president, president-elect, immediate past president, secretary, treasurer and five directors as provided in the Club's Bylaws.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carolyn C Willette, President
Address 17513 SE 88th Covington Circle
The Villages, Fl 32162-0869

Name and Title: William Marcoux, President Elect
Address 3033 Bally Court
The Villages, Fl 32162

Name and Title: Richard Kanyan, Immediate
Past President
Address: 3134 Roswell Rd
The Villages, Fl 32162

Name and Title: Franklin D Maddox, Secretary
Address: 9140 SE 171st Argyll St
The Villages, Fl 32162

Rotary Club of The Villages-Noon

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Name and Title: David Cox, Treasurer
Address: 25114 Meriweather Road
Leesburg, FL 34748

Name and Title: Tracy Belton, Director
Address: 1745 Heim Road
Mt. Dora, FL 32757

Name and Title: Harold Ely, Director
Address: 8980 Limerick Rd
The Villages, FL 32162

Name and Title: Maureen Hanson, Director
Address: 1903 Ruiz Court
The Villages, FL 32159

Name and Title: Jerry Brillante, Director
Address: 1988 Palo Alto Ave
The Villages, FL 32159

Name and Title: Hermann Weiss, Director
17513 SE 88th Covington Circle
The Villages, FL 3216

ARTICLE VI

REGISTERED AGENT

The name and Florida street Address (PO not accepted) of the registered agent is:

Name: Carolyn C Willette

Address: 17513 SE 88th Covington Circle

The Villages, FL 32162-0869

ARTICLE VII

INCORPORATION

The name and address of the Incorporation is:

Name: ROTARY CLUB OF THE VILLAGES-NOON, INC.

Address: c/o Carolyn Willette

17513 SE 88th Covington Circle

The Villages, FL 32162

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.



Required Signature of Registered Agent

April 5, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

April 5, 2012

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA