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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Rotary Club of San Antonio, Florida, Fund, Inc.
(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: Edna M Hanson
Name (Printed or typed)

39049 9th Ave
Address

Zephyrhills, FL 33542-4417
City, State & Zip

813-601-5526
Daytime Telephone number

rotaryclubofsanantonio6950@gmail.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

for

Rotary Club of San Antonio, Florida, Fund, Inc.

The undersigned, acting as incorporator for the purpose of forming a not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

Article 1: Corporate Name and Address

The name and address of the Corporation shall be: Rotary Club of San Antonio, Florida, FUND, Inc.,

MAILING: P.O. Box 34, San Antonio, FL 33576

PRINCIPAL: 39049 9th Ave., Zephyrhills, FL 33542

Article 2: Corporate Purposes

The purposes for which the Corporation is organized are exclusively charitable, scientific, religious, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 2006 or the corresponding provision of any future United States Internal Revenue Code. All forms of assistance and aid are without regard for sex, religion, race, national origin or other forms of discrimination which may be prohibited by any applicable federal, state or local ordinance.

Article 3: Restrictions on Corporate Power

- The corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:
- 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 the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Article 2 hereof.
- Notwithstanding any other provision of these articles, this organization shall not carry on any activities not to be permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 2006 or the corresponding revision of any future United States Internal Revenue law or by the corporation organized under Florida Statute Chapter 617.
- The corporation shall be operated exclusively for charitable, educational, scientific, literary and religious purposes as a non-profit corporation. No individual Director or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall be consisting of carrying on propaganda or otherwise participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Article 4: Duration of Corporate Existence

The Corporation shall have perpetual existence, and shall commence with the filing the Articles of Incorporation with the Secretary of State.

Article 5: Disposition of Assets upon Dissolution

Upon the dissolution of the Corporation, assets 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. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principle office of the Corporation is located, exclusively for the purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

Article 6: Members

- 6.01 Eligibility: Membership status shall be determined by the Board of Directors in the adoption of Bylaws and Amendments thereto from time to time, and may embrace the qualifications for active, inactive, honorary, sustaining, and lifetime membership, and establish membership fees therefor.
- 6.02 Dues: Dues, if any, for the various classes of membership, shall be determined from time to time by the Board of Directors by the adoption of Bylaws and Amendments thereto.

Article 7: Subscribers

The name and residence of the sole subscriber and Incorporator to these Articles of Incorporation is
Edna M Hanson, 39049 9th Avenue, Zephyrhills, Florida 33542



Edna M Hanson

Article 8: Officers/Directors

- 8.01 Defined: The affairs of the Corporation shall be managed by a president, a secretary, and treasurer who shall perform the usual functions of said offices together with such additional officers as may be from time to time constituted and appointed by the Board of Directors or may be provided by the Bylaws.
- 8.02 Election: Officers of the Corporation shall be elected by the Board of Directors at annual meetings of the Board of Directors. All officers shall continue to serve until the election of their successors.

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STATE
ALLAHABAD, FLORIDA

Article 10: Adoption and Amendment of Bylaws

The Bylaws of the Corporation shall be as adopted by the first Board of Directors. The Bylaws may thereafter be amended by a majority vote of the Board of Directors at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed Bylaw amendment is furnished to each Director at least 5 days prior to such meeting.

Article 11: Indemnification

The Corporation shall indemnify each current or former officer, director, employee or volunteer to the full extent permitted by the Florida Not for Profit Corporation Act and the Florida General Corporation Act.

Article 12: Amendment of Articles of Incorporation

Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors and be subject to ratification and approval by two-thirds (2/3) of the membership voting at any regular or special meeting in which a quorum is present, provided that written notice of such meeting containing the text of the proposed to such amendments be furnished each member not less than ten (10) days prior to such meeting.

Article 13: Registered Agent

The Corporation's initial registered agent and office address is:

Kristine M Bigelow, CPA,

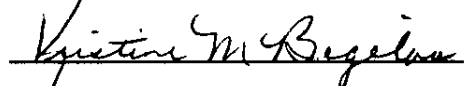
Professional Assoc,

6630 Embassy Boulevard, Suite B, Port Richey, FL 34668.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated nonprofit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties.

Dated this 15th day of August, 2012



Kristine M Bigelow, Registered Agent

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TALLAHASSEE, FLORIDA