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RANDALL N. THORNTON

ATTORNEY AT LAW
POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470 RTHORNTONØEMBARQMAIL.COM (352) 793-4040 FAX (352) 793-3845

September 5, 2012

Florida Secretary of State New Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

Re: Wildwood Rotary Club, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

ARTICLES OF INCORPORATION OF

WILDWOOD ROTARY CLUB, INC. (A Florida Corporation, Not for Profit)

ARTICLE I NAME

The name of this corporation shall be WILDWOOD ROTARY CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the corporation is 2031 N. C-470 Lake Panasoffkee, Fl 33538, and the mailing address is P O Box 863 Wildwood, Fl 34785.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (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 disposed of shall be disposed of by the Circuit Court for Sumter County, Florida, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V DURATION

This corporation shall exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have eight directors initially, who shall be known as directors and who shall be elected as per procedures established in the by laws of the corporation. The number of directors may be increased or diminished from time to time by the by-laws adopted by the membership of the corporation, but shall never be less than three (3). The names and addresses of the initial directors are:

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Name

Address

Randall N. Thornton

2031 N. C-470

Lake Panasoffkee, Fl 33538

Richard D. Childers Sr.

P O Box 1189

Wildwood, Fl 34785

Stuart Force

3 Tangerine Rd Yalaha, Fl 34797

ARTICLE VII REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be at 2031 N. C-470 Lake Panasoffkee, Fl 33538. The mailing address is P O Box 863 Wildwood, Fl 34785. The board of directors may from time to time move the registered office to any other address in Florida. The registered agent for the corporation whose place of residence is the principal office thereof, shall be Randall N. Thornton.

ARTICLE VIII INCORPORATORS

The name, post office address and residence of the person signing these Articles of Incorporation are:

Richard D. Childers Sr.

P O Box 1189

Wildwood, Fl 34785

Stuart Force

3 Tangerine Rd

Randall N. Thornton

Yalaha, Fl 34797

2031 N. C-470

Lake Panasoffkee, Fl 33538

ARTICLE IX BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Lays are in accordance with the laws of the State of Florida and the Code, and consistent with the rules and regulations of Rotary International.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Any proposed amendment shall require a two-thirds (2/3) vote of the members for approval of the amendment.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the understhese Articles of Incorporation on Leptenber, 2012.	igned subscribers have executed theday of
	Richard D. Childers, Sr.
	Styert di Force
	Start Force
ρ	Randall N. Thornton
STATE OF FLORIDA COUNTY OF SUMTER	
The foregoing instrument was a day of <u>Scotter</u> , 201 Randall N. Thornton, and Stuart For	2, by <u>Richard D. Childers, Sr.</u>
MARSHA L MARTZ MY COMMISSION # EE 020218 EXPIRES: October 29, 2014 Bonded Thru Notary Public Underwriters	Marsha S. Marty Notary Public, State of JLA My Commission Expires:
Personally known or produced Type of Identification Produced	identification

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NALL D HASSEEL FLUSION

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Randall N. Thornton, whose mailing address and street

address are set forth above, hereby a as registered agent of this corporat	
DATED this 5th day of Se	They 2012.
	Randall N. Thornton
STATE OF FLORIDA COUNTY OF SUMTER	
The foregoing instrument was according of Segtember, 2012	knowledged before me on the , by <u>Randall N. Thornton</u> .
	Motary Public, State of FCA My Commission Expires:
Personally known or produced Type of Identification Produced	identification

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