

**Electronic Articles of Incorporation
For**

N12000010647
FILED
November 13, 2012
Sec. Of State
jahickman

ROTARY CLUB DOWNTOWN BOCA RATON FUND, 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 DOWNTOWN BOCA RATON FUND, INC.

Article II

The principal place of business address:

21802 HIGH PINE TRAIL
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

PO BOX 880087
BOCA RATON, FL. US 33488

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO RECEIVE AND
ADMINISTER FUNDS TO BENEFIT THE BOCA RATON COMMUNITY
THROUGH HEALTH AND WELLNESS, AND COMMUNITY WELL-BEING.

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:

DEBORAH FREUDENBERG
21802 HIGH PINE TRAIL
BOCA RATON, FL. 33428

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

Registered Agent Signature: DEBORAH FREUDENBERG

Article VI

The name and address of the incorporator is:

ALAN G. KAYE
20968 DELAGADO TERRACE

BOCA RATON FL 33433

Electronic Signature of Incorporator: ALAN G. KAYE

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
ALAN G KAYE
20968 DELAGADO TERRACE
BOCA RATON, FL. 33433 US

Title: S
JANICE WILLIAMS
6099 NW 31ST TERRACE
BOCA RATON, FL. 33496 US

Title: T
DEBORAH FREUDENBERG
21802 HIGH PINE TRAIL
BOCA RATON, FL. 33428 US

Title: D
JON KAYE
12716 NW 18TH PLACE
CORAL SPRINGS, FL. 33071 US

Title: D
ROBERT KLEIN
1906 CLINT MOORE ROAD, SUITE 4
BOCA RATON, FL. 33496 US

Title: D
BOB HILDRETH
5642 SANTIAGO CIR.
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

11/06/2012