

**Electronic Articles of Incorporation
For**

N13000003182
FILED
April 3, 2013
Sec. Of State
mdickey

DESTIN ROTARY CLUB, 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:

DESTIN ROTARY CLUB, INC.

Article II

The principal place of business address:

36008 EMERALD COAST PARKWAY
301
DESTIN, FL. 32541

The mailing address of the corporation is:

P.O. BOX 1171
DESTIN, FL. US 32540

Article III

The specific purpose for which this corporation is organized is:

PROVIDING SERVICES FOR THE NEEDY IN THE DESTIN COMMUNITY
AND ASSISTING YOUTH WITH SCHOLARSHIPS AND OTHER AID.

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:

ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY
301
DESTIN, FL. 32541

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

Registered Agent Signature: ROBERT E. MCGILL, III

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Article VI

The name and address of the incorporator is:

ROBERT E. MCGILL, III
36008 EMERALD COAST PARKWAY
301
DESTIN, FL 32541

Electronic Signature of Incorporator: ROBERT E. MCGILL, III

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: PD
ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL. 32541 US

Title: TD
JASON BELCHER
P.O. BOX 1171
DESTIN, FL. 32540 US

Title: SD
KEVIN BOWYER
P.O. BOX 1171
DESTIN, FL. 32540 US

Apr. 3. 2013 3:13PM

No. 0147 P. 2

N13000003182

AFFIDAVIT

BEFORE ME, the undersigned authority, personally came Jason Belcher, who after being duly sworn did depose and say as follows:

1. That Robert E. McGill, III is the President of the Destin Rotary Club, Kevin Bowyer is the Secretary of the Club, and Jason Belcher is the Treasurer of the Club.

2. That after a duly-noticed meeting of the Board of Directors of the Destin Rotary Club, they were authorized to provide this notarized Affidavit stating that the Destin Rotary Club has no intention of revoking the Dissolution of the Destin Rotary Club, Inc. (P12000017966), and thereby releasing the name Destin Rotary Club, Inc. for use to another entity.

FURTHER, AFFIANT SAYETH NAUGHT.

Witness:

Print Name: RICHARD S. BRADLEY

Witness:

Print Name: NANCY WALTON

BY:

Jason Belcher

ITS: Treasurer

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Jason Belcher, as Treasurer of the Destin Rotary Club, Inc., who is personally known to me or who produced _____ as identification and who executed the foregoing instrument and acknowledged before me that s/he executed the same.

WITNESS my hand and official seal in the County and State this 3rd day of

April, 2013.

Notary Public

Print Name:

My Commission Exp:

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