

**Electronic Articles of Incorporation
For**

N13000005440
FILED
June 11, 2013
Sec. Of State
rdunlap

BOCA RATON CENTRAL ROTARY CLUB FOUNDATION, 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:

BOCA RATON CENTRAL ROTARY CLUB FOUNDATION, INC

Article II

The principal place of business address:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO RECEIVE AND
ADMINISTER FUNDS FOR SCIENTIFIC, EDUCATIONAL, CHARITABLE
AND CIVIC PURPOSES, ALL FOR THE PUBLIC WELFARE, WITH
EMPHASIS ON ACTIVITIES IN THE GREATER BOCA RATON AREA.

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:

MICHAEL W SIMON
3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

ROBERT ECKELSON
3839 NW BOCA RATON BLVD.
100
BOCA RATON FL 33431

Electronic Signature of Incorporator: ROBERT ECKELSON

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
ROBERT ECKELSON
951 NW 13TH ST SUITE 3
BOCA RATON, FL. 33486 US

Title: VP
PAUL BONAROS
7700 WEST CAMINO REAL
BOCA RATON, FL. 33433 US

Title: D
MICHAEL W SIMON
3839 NW BOCA RATON BLVD
BOCA RATON, FL. 33431 US

Title: D
WILLIAM FAIRMAN SR.
1651 NW 1ST COURT
BOCA RATON, FL. 33432 US

Title: T
TOM BENEDETTO
1440 SW 31AVE
POMPANO BEACH, FL. 33069 US

Title: S
ROBERT FRAIBERG
824 PELICAN POINT COVE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

06/10/2013