

**Electronic Articles of Incorporation
For**

N13000005898
FILED
June 26, 2013
Sec. Of State
vherring

ROTARY CLUB OF BAL HARBOUR, 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 OF BAL HARBOUR, INC.

Article II

The principal place of business address:

9909 COLLINS AVENUE
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

SUNTRUST BANK, C/O MS. ELAINE SMITH
9600 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

INTERNATIONAL CIVIC ORGANIZATION THAT PROVIDES SERVICES
WHERE NEEDED WITHIN OUR COMMUNITY AND THROUGHOUT THE
WORLD.

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:

SUSAN R HANTMAN CPA
11900 BISCAYNE BOULEVARD
SUITE 501
MIAMI, FL. 33181

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

Registered Agent Signature: SUSAN R HANTMAN

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Article VI

The name and address of the incorporator is:

SUSAN R HANTMAN, C.P.A., INC.
11900 BISCAYNE BOULEVARD
SUITE 501
MIAMI, FL 33181

Electronic Signature of Incorporator: SUSAN R HANTMAN

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
ALBERT KILLIGAN
9909 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Title: VP
RAJ SINGH
9909 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Title: SEC
CHAIM KASPER
9909 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Title: TREA
SUSAN R HANTMAN
11900 BISCAYNE BOULEVARD, SUITE 501
MIAMI, FL. 33181