Electronic Articles of Incorporation For

N13000009276 FILED October 11, 2013 Sec. Of State tscott

ROTARY CLUB OF FORT MYERS-SUNRISE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROTARY CLUB OF FORT MYERS-SUNRISE, INC.

Article II

The principal place of business address:

5249 SUMMERLIN COMMONS BOULEVARD SUITE 200 FORT MYERS, FL. US 33907

The mailing address of the corporation is:

5249 SUMMERLIN COMMONS BOULEVARD SUITE 200 FORT MYERS, FL. US 33907

Article III

The specific purpose for which this corporation is organized is:

ROTARY CLUB. PURPOSE IS TO ENCOURAGE AND FOSTER THE IDEAL OF SERVICE AS A BASIS OF WORTHY ENTERPRISE.

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:

DAVID B GALLENTINE 5249 SUMMERLIN COMMONS BOULEVARD SUITE 200 FORT MYERS, FL. 33907

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

Registered Agent Signature: DAVID B. GALLENTINE

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Article VI

The name and address of the incorporator is:

RICHARD S. HALL 15750 NEW HAMPSHIRE COURT C FORT MYERS, FL 33908

Electronic Signature of Incorporator: RICHARD S. HALL

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
DAVID B GALLENTINE
5249 SUMMERLIN COMMONS BOULEVARD, STE 200
FORT MYERS, FL. 33907

Title: T RICHARD S HALL 15750 NEW HAMPSHIRE COURT, SUITE C FORT MYERS, FL. 33908

Title: S LOUIS J SPANBERGER 6338 PRESIDENTIAL COURT, SUITE 201 FORT MYERS, FL. 33919 US

Title: DIR JOHN MCGOWAN 6338 PRESIDENTIAL COURT, SUITE 201 FORT MYERS, FL. 33919 US

Title: DIR ROBIN GRETZ 6338 PRESIDENTIAL COURT, SUITE 201 FORT MYERS, FL. 33919 US

Title: DIR ANTHONY CROCKER 6338 PRESIDENTIAL COURT, SUITE 201 FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

10/11/2013