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ARTICLES OF INCORPORATION OF Rotary Club of Tallahassee Southside, INC.

The undersigned hereby forms a not for profit corporation pursuant to Chapter 617, Florida Statutes.

SHAPE OF SAME

ARTICLE I-NAME

The name of the Corporation shall be Rotary Club of Tallahassee Southside, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 1017 Epping Forest Drive, Tallahassee, Fl 32317

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities to include:

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, within the meaning of Section 501(c)(4) of the Internal Revenue Code (the "Code"), the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(4) and to that end to hold any property, or any undivided interest therein, without limitation as to amount of the value, to dispose of any such property and to invest, reinvest, or deal with the principal or the with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, may be contained in the instrument under which such property is received, this Certificate of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the provisions of the Code

applicable to qualified tax exempt organizations under 50l(c)(4). Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 50l(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be disposed of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - MANNER OF ELECTION

The manner in which the Board of Directors are elected or appointed is set forth/stated in the By-Laws of the corporation.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

Title: P Claudette Harrell 1017 Epping Forest Drive Tallahassee, FL 32317

Title: VP Dr. Rose Glee 6755 Landover Cir. Tallahassee, FL 32317

Title: S
Betty Smith
1934 Setting Sun Trail
Tallahassee, FL 32303

Title: T Shanna Walker 3760 Maria Circle Tallahassee, FL 32303 13 0CT 23 PH12: 40

ARTICLE VI - REGISTERED AGENT

The name and Florida address of the Corporation's registered agent is:

JP Goldsmith Financial Services, Inc Tax Office 644 W Brevard St Tallahassee, FL-32304

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

JP Goldsmith Financial Services, Inc Tax Office 644 W Brevard St Tallahassee, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

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Date

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Date

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