

**Electronic Articles of Incorporation
For**

N13000010236
FILED
November 13, 2013
Sec. Of State
tscott

ROTARY CLUB OF ST. AUGUSTINE ENDOWMENT FUND, 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 ST. AUGUSTINE ENDOWMENT FUND, INC.

Article II

The principal place of business address:

7 WALDO STREET
SUITE 201
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

PO BOX 1583
ST. AUGUSTINE, FL. 32085

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A CONTINUING LEGACY THAT WILL GENERATE
FINANCIAL RESOURCES TO FUND WORTHY PROJECTS TO MEET THE
MISSION AND GOALS OF THE ROTARY CLUB OF SAINT AUGUSTINE
WITHIN THE IMMEDIATE GEOGRAPHIC AREA OF ST. AUGUSTINE, FL.

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:

TODD NEVILLE
7 WALDO STREET
SUITE 200
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: TODD NEVILLE

Article VI

The name and address of the incorporator is:

TODD NEVILLE
7 WALDO STREET
SUITE 200
ST. AUGUSTINE, FL 32086

Electronic Signature of Incorporator: TODD NEVILLE

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
JIM STEGE
488 ISLAND VIEW CIRCLE
JACKSONVILLE, FL. 32095

Title: T
TODD NEVILLE
7 WALDO STREET
ST. AUGUSTINE, FL. 32084

Title: S
DAVID UPCHURCH
144 SEGOVIA RD
ST. AUGUSTINE, FL. 32086

Title: VP
EARL WARD
2435 US HWY 1 SOUTH
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

11/13/2013