

**Electronic Articles of Incorporation  
For**

N1400007144  
FILED  
July 31, 2014  
Sec. Of State  
mdickey

THE ROTARY CLUB OF PALM BAY FLORIDA 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:

THE ROTARY CLUB OF PALM BAY FLORIDA FOUNDATION INC.

**Article II**

The principal place of business address:

481 TOPEKA ROAD SW  
PALM BAY, FL. US 32908

The mailing address of the corporation is:

PO BOX 060357  
PALM BAY, FL. US 32906

**Article III**

The specific purpose for which this corporation is organized is:

COMMUNITY CHARITY PROVIDING COLLEGE SCHOLASHIPS, HOLIDAY MEALS, WATER SAFETY PROGRAM (JOSH THE OTTER), STUDENT REGONITION & AWARDS, STUDENT LEADERSHIP TRAINING, OTHER NEEDS OF OUR COMMUNITY

**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:

HENRY M SIMON  
481 TOPEKA ROAD SW  
PALM BAY, FL. 32908

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

Registered Agent Signature: HENRY M SIMON

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## Article VI

The name and address of the incorporator is:

HENRY M. SIMON  
PO BOX 111589

PALM BAY, FL 32911-1589

Electronic Signature of Incorporator: HENRY M SIMON

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  
ALTAIR WATSON  
5720 BABCOCK STREET NE  
PALM BAY, FL. 32905 US

Title: VP  
HEIDI LENBERG  
9175 102ND AVE  
VERO BEACH, FL. 32967 US

Title: S  
CRAIG BAILEY  
1772 WINDBROOK DRIVE SE  
PALM BAY, FL. 32909

Title: T  
BRIAN CLARK  
962 MINA AVE. NE  
PALM BAY, FL. 32907 US

## Article VIII

The effective date for this corporation shall be:

07/29/2014