Electronic Articles of Incorporation For

N14000010273 FILED November 05, 2014 Sec. Of State tchang

ROTARY LBK CHARITABLE FUND, 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 LBK CHARITABLE FUND, INC.

Article II

The principal place of business address:

560 BAY ISLES RD. LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

P.O. BOX 8351 LONGBOAT KEY, FL. FL 34228

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND HUMANITARIAN PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, CONSISTENT WITH OBJECTIVES OF ROTARY.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

SYDELLE PITTAS 3030 GRAND BAY BLVD. #315 LONGBOAT KEY, FL. 3422

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

Registered Agent Signature: /SYDELLE PITTAS/

Article VI

The name and address of the incorporator is:

SYDELLE PITTAS 3030 GRAND BAY BLVD. #315 LONGBOAT KEY, FL 34228 N14000010273 FILED November 05, 2014 Sec. Of State tchang

Electronic Signature of Incorporator: /SYDELLE PITTAS/

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 SYDELLE PITTAS 3030 GRAND BAY BLVD. #315 LONGBOAT KEY, FL. 34228 US

Title: VP MICHAEL T DOLL 6350 GULF OF MEXICO DR. LONGBOAT KEY, FL. 34228 US

Title: SEC CHRIS P LAKE 725 BAYPORT WAY LONGBOAT KEY, FL. 34228 US

Title: TREA PHILIPPE G KOENIG 3030 GRAND BAY BLVD. #315 LONGBOAT KEY, FL. 34228 US