

**Electronic Articles of Incorporation
For**

N1500000850
FILED
January 27, 2015
Sec. Of State
tscott

TALLAHASSEE SUNSET ROTARY CLUB 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:

TALLAHASSEE SUNSET ROTARY CLUB FOUNDATION, INC.

Article II

The principal place of business address:

1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FL. 32311

The mailing address of the corporation is:

1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FL. 32311

Article III

The specific purpose for which this corporation is organized is:

(A) TO RECEIVE AND ACQUIRE FUNDS AND ALL OTHER KINDS
OF PROPERTY, BY GIFT, DONATION, BEQUEST, DEVISE, PURCHASE,
OR IN ANY OTHER MANNER, EITHER ABSOLUTELY, OR IN TRUST; AND
USE THESE FUNDS FOR EDUCATIONAL AND CHARITABLE PURPOSES.

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:

STAM W STATHIS
1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FL. 32311

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

Registered Agent Signature: STAM W. STATHIS

Article VI

The name and address of the incorporator is:

STAM W. STATHIS
1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FLORIDA 32311

Electronic Signature of Incorporator: STAM W. STATHIS

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
TONYA CHAVIS
1511 PAYNE STREET
TALLAHASSEE, FL. 32303

Title: VP
WADE R SHAPIRO
5786 FARNSWORTH DRIVE
TALLAHASSEE, FL. 32312

Title: S
MICHAEL WONG
816 EAST 7TH AVENUE
TALLAHASSEE, FL. 32303

Title: T
KYLE SHAW
6636 TOMY LEE TRAIL
TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

01/27/2015