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OCT 30 2015

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15 OCT 26 AM 9:30

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rotary Club of Hardee County, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew Whatley

Name (Printed or typed)

128 S 7th Ave

Address

Wauchula, FL 33873

City, State & Zip

863 773-3265 ext. 207

Daytime Telephone number

mwhatley@wauchulapolice.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S.. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Rotary Club of Hardee County, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

202 W Main St

Wauchula, FL 33873

Mailing address, if different is:

PO Box 1674

Wauchula, FL 33873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Rotary Club of Hardee County, LLC is established as a non-profit

organization with the intent to raise and distribute funds for charitable purposes. The main goal of the LLC will be to organize

and participate in Honor Flights for the heartland area of Florida, to include, but not limited to Polk, Hardee, and Highlands

County, Florida. Honor Flights is a nationwide organization which provides trips to Washington D.C. for World War II and Korean

War veterans to visit the different monuments and historical sights. This LLC participates with Honor Flights, but is not covered

under their organization's corporation filings.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Election by Club

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Eason - President

Address: 128 S 7th Ave

Wauchula, FL 33873

Name and Title: Matthew Whatley - Vice President

Address: 128 S 7th Ave

Wauchula, FL 33873

Name and Title: Zerelda "Zee" Smith - Treasurer

Address: PO Box 1674

Wauchula, FL 33873

Name and Title: Jerilyn Stamps - Secretary

Address: 533 Carlton St

Wauchula, FL 33873

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

15 OCT 26 AM 9:30

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Matthew Whatley
Address: 128 S 7th Ave
Wauchula, FL 33873

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew Whatley
Address: 128 S 7th Ave
Wauchula, FL 33873

ARTICLE VIII EFFECTIVE DATE: 10/22/2015

Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:



Required Signature of Registered Agent

10/22/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

10/22/2015

Date