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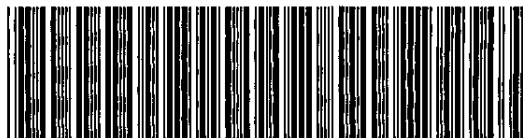
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CLERK OF STATE
OF MASSACHUSETTS

NOV 6 2015

S. GILBERT

DAVID F. LANIER
ATTORNEY AT LAW
30 East Main Street
P.O. Box 400
Avon Park, Florida 33826-0400
Telephone (863) 453-4457 Fax (863) 452-1564
E-Mail lanier30@embarrmail.com

October 29, 2015

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

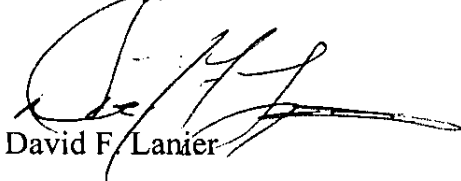
Re: Rotary Club of Avon Park

Dear Sirs:

I have enclosed for filing the Articles of Incorporation for the Rotary Club of Avon Park Charitable Foundation.

Check for \$ \$78.50 enclosed for filing fee and Certified copy. Please return copy to this office.

Yours truly,



David F. Lanier

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ARTICLES OF INCORPORATION

ROTARY CLUB OF AVON PARK CHARITABLE FOUNDATION

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STATE
FLORIDA

Article I: Name - The name of the corporation shall be:

ROTARY CLUB OF AVON PARK CHARITABLE FOUNDATION, INC.

Article II: Principal Office: The principal office of the corporation shall be 20 South Verona Avenue, Avon Park, Florida 33825. Mailing address: P.O. Box 81, Avon Park, FL 33826

Article III: The objects and purposes of this corporation shall be as follows:

A. The specific and primary purposes for which the corporation is formed are to operate for the advancement of charitable purposes by the distribution of its funds to such purposes.

B. The general purposes for which the corporation is formed are to operate exclusively for the advancement of charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or any corresponding provisions of subsequent federal tax law, including for such purposes, the making of distributions to organizations which qualify as tax exempt under the code.

C. This corporation shall have and exercise all rights and powers conferred on unincorporated or incorporated corporations generally under the laws of the State of Florida. However, the corporation is not empowered to engage in any activity that is not itself in furtherance of its purposes.

D. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

E. No part of the net earnings, properties or assets of the corporation shall inure to the benefit of any private person or individual or any member or officer of this corporation. On liquidation or dissolution all properties and assets of the corporation remaining after payment for all debts and obligation shall be

distributed and paid over to such tax exempt fund, foundation or corporation organized and operated for charitable purposes as described in Section 501(c)3 or any corresponding section of any future Federal tax code.

F. For the purpose of carrying out its objects and purposes, the corporation may acquire, receive, and hold in its own name, by purchase, gift, grant, bequest or otherwise any real, personal and intangible property and may transfer, sell, mortgage , convey, lease or otherwise use the same in accordance with these articles and consistent with the charitable purposes for which this corporation is formed. Property held by the corporation is irrevocably dedicated to the charitable purpose of the corporation. The corporation shall not conduct a trade or business not related to its charitable purposes and shall not provide commercial -type-insurance as a substantial part of its activities..

G. The corporation's revenue and income shall be from income from investments, gifts, bequests, money-raising projects and such other sources as may be authorized by the Board of Directors

Article IV: MEMBERS

Members of the Rotary Clubs of Avon Park, Florida and other individuals interested in the objectives of this corporation shall be eligible for membership. Each member shall have one vote on any matter to be voted on by the membership.

Article V: BOARD OF DIRECTORS

The Board of Directors shall be the governing body of the corporation, consisting of Nine (9) Directors. The directors shall be members of the corporation and shall be elected annually at the annual meeting of the membership.

Article VI: OFFICERS

The officers of this corporation shall consist of a President, Secretary and Treasurer, each of whom shall be members of the Board of Directors and shall be elected by the Board of Directors annually immediately following the election of a Board of Directors by the members of the corporation.

Article VII: ANNUAL MEETING: The annual meeting of the members shall be the first Wednesday of July of each year.

Article VIII: COMPENSATION

Members, Officers, Directors, organizers of this corporation or any contributor to the corporation shall not receive any compensation for their services.

Article IX: INITIAL OFFICERS AND DIRECTORS:

Keith Hunnicutt - President - Director
1825 N. Oleander Dr.
Avon Park, FL 33825

Bill Sager - Secretary - Director
1545 W. Poinsettia Dr.
Avon Park, FL 33825

Jerry Whidden - Treasurer - Director
2451 Lake Lillian Dr.
Avon Park, FL 33825

Chet Brojek - Director
3310 Par Rd
Sebring, FL 33872

John Rousch - Director
927 Grey Fox Ave
Sebring, FL 33870

Tori Trinder - Director
7 W. Wolf St.
Avon Park, FL 33825

Milana Murillo - Director
2188 W. Nassau Rd.
Avon Park, FL 33825

Joe Murphy - Director
4117 Santa Barbara Dr
Sebring, FL 33875

Cameron Barnard
2115 N. Olivia Dr.
Avon Park, FL 33825

Article X: REGISTERED AGENT

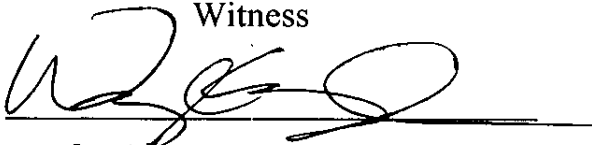
Forrest H. Hilton
702 US 27 North
Avon Park, FL 33825

Article XI: INCORPORATOR

David F. Lanier
30 East Main St.
Avon Park, FL 33825

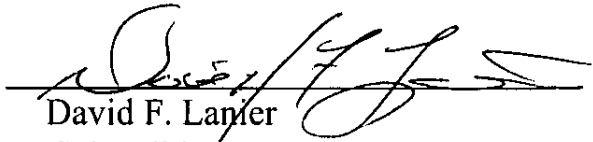
IN WITNESS WHEREOF I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 29th day of October, 2015 for the purposes of forming this corporation under the laws of the State of Florida.

Witness



Wendy O'Berry
Avon Park, FL

Address



David F. Lanier
Subscribing Incorporator
30 E. Main Street
Avon Park, FL 33825



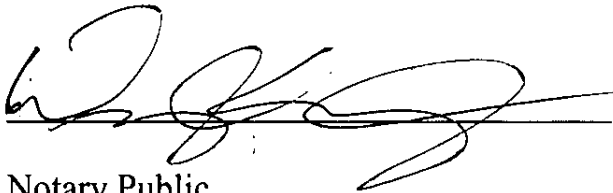
Debra W. Hilton
Avon Park, FL

Address

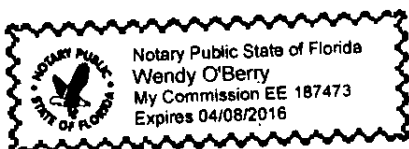
STATE OF FLORIDA
COUNTY OF HIGHLANDS

I hereby Certify that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared DAVID F. LANIER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

Dated the 29th day of October, 2015

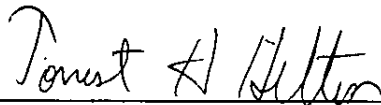


Notary Public



I, FORREST H. HILTON, hereby accept the appointment as Resident Agent for
ROTARY CLUB OF AVON PARK CHARITABLE FOUNDATION, INC and
designate the following resident agent address:

Forrest H. Hilton
702 US 27 North
Avon Park, FL 33825

A handwritten signature in cursive script, reading "Forrest H. Hilton", written over a horizontal line.

Forrest H. Hilton