Electronic Articles of Incorporation For

N16000000267 FILED January 06, 2016 Sec. Of State sprather

THE ROTARY CLUB OF SINGER ISLAND FOUNDATION, 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:

THE ROTARY CLUB OF SINGER ISLAND FOUNDATION, INC.

Article II

The principal place of business address:

5172 PEPPERCORN STREET PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

1281 EAST BLUE HERON BLVD. # 170 SINGER ISLAND, FL. 33404

Article III

The specific purpose for which this corporation is organized is:

THE CORP. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECT. 501(C)(3) OF THE IRS CODE.

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:

WILLIAM G PINTER 5172 PEPPERCORN STREET PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: WILLIAM G PINTER

Article VI

The name and address of the incorporator is:

WILLIAM G PINTER 5172 PEPPERCORN STREET

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: WILLIAM G PINTER

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: DIR WALKER CUSHMAN 339 TACOMA LANE PALM BEACH SHORES, FL. 33404 US

Title: DIR CHARLES B HOROWITZ 2383 PROSPERITY BAY COURT PALM BEACH SHORES, FL. 33410

Title: DIR GUS WINTERS 205 E. TALL OAKS CIRCLE PALM BEACH GARDENS, FL. 33410

Title: SEC MYRA KOUTZEN 125 S. OCEAN AVE. PALM BEACH SHORES, FL. 33404

Article VIII

The effective date for this corporation shall be:

01/15/2016

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