

**Electronic Articles of Incorporation
For**

N18000010359
FILED
September 25, 2018
Sec. Of State
crico

THE PONTE VEDRA ROTARY CHARITABLE FUND, 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:

THE PONTE VEDRA ROTARY CHARITABLE FUND, INC.

Article II

The principal place of business address:

101 MARKETSIDE AVENUE
404-111
PONTE VEDRA, FL. US 32081

The mailing address of the corporation is:

101 MARKETSIDE AVENUE
404-111
PONTE VEDRA, FL. US 32081

Article III

The specific purpose for which this corporation is organized is:

TRANSACTION ANY OR ALL LAWFUL CHARITABLE BUSINESS THAT IS
DEEMED APPROPRIATE BY THE ROTARY CLUB OF PONTE VEDRA TO
FURTHER ITS GOALS OF SERVICE TO PONTE VEDRA, FLORIDA AND
THE WORLD.

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:

JOSHUA WOOLSEY ESQ.
203 FORT WADE ROAD
SUITE 105
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: JOSHUA WOOLSEY

Article VI

The name and address of the incorporator is:

HILARY D. WILSON
302 EAGLE ROCK DRIVE

PONTE VEDRA FLORIDA 32081

Electronic Signature of Incorporator: HILARY D. WILSON

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
GARY SMITH
216 TREE SIDE LANE
PONTE VEDRA, FL. 32081 US

Title: VP
NANCY DERING-MOCK
74 WANDERING WOODS WAY
PONTE VEDRA, FL. 32081 US

Title: S
MEGAN KENNEDY
184 PRINCE PHILLIP DRIVE
ST. AUGUSTINE, FL. 32092 US

Title: T
AMY MILLER
177 EAGLE ROCK DRIVE
PONTE VEDRA, FL. 32081 US

Title: BM
COLLEEN ALTOSINO-SASTRE
217 PORTSMOUTH BAY AVENUE
PONTE VEDRA, FL. 32081 US