

Electronic Articles of Incorporation For

N19000003971
FILED
April 09, 2019
Sec. Of State
cmwood

NAPLES PELICAN BAY ROTARY CHARITIES, 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:

NAPLES PELICAN BAY ROTARY CHARITIES, INC.

Article II

The principal place of business address:

116 EDGEMERE WAY SOUTH
NAPLES, FL. US 34105

The mailing address of the corporation is:

116 EDGEMERE WAY SOUTH
NAPLES, FL. US 34105

Article III

The specific purpose for which this corporation is organized is:

PROMOTING CHARITABLE, SCIENTIFIC, HEALTH CARE SUPPORT AND
EDUCATIONAL PURPOSES AS DESCRIBED IN INTERNAL REVENUE
CODE OF 1986, AS AMENDED.

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:

M. RICHARD MELLON J.D.
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105

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

Registered Agent Signature: M. RICHARD MELLON, J.D.

Article VI

The name and address of the incorporator is:

M. RICHARD MELLON, J.D.
116 EDGEMERE WAY SOUTH

NAPLES, FL 34105

Electronic Signature of Incorporator: M. RICHARD MELLON, J.D.

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
MARIO DATTILO
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105 US

Title: SEC
M. RICHARD MELLON J.D.
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105 US

Title: DIR
GREGORY BELL
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105 US

Title: DIR
DWIGHT CORNELL
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105 US

Title: DIR
EDWARD LIVINGSTON J.D.
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105 US

Title: DIR
M. RICHARD MELLON J.D.
116 EDGEMERE WAY SOUTH
NAPLES, FL. 34105 US

Article VIII

The effective date for this corporation shall be:

07/01/2019