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CAPITAL CONNECTION, INC.

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ARTICLES OF INCORPORATION

FOR

The Rotary Club of West Pasco Sunset Foundation, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is The Rotary Club of West Pasco Sunset Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is 6125 Grand Boulevard, New Port Richey, FL 34652 and mailing address is PO Box 923, New Port Richey, FL 34656

ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to provide a charitable and benevolent service organization, to promote and extend the objects of Rotary.

- A. Said organization is organized exclusively for charitable, religious, educational, and or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the net carnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent O'Connor Law Group PA, 9743 U.S. Highway 19 Port Richey, FL 34668

ARTICLE VI: OFFICERS AND DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as initial Officers and Directors are:

Frankie Roman, President, 10504 Holy Spirit Court, New Port Richey, FL 34654

Richard Allen, President-elect. 8809 Skymaster Drive, New Port Richey, FL 34654

Dominique Connell, Secretary, 4046 Rudder Way, New Port Richey, FL 34652

Robert Memoli, Treasurer, 7851 Tenby Court, Trinity, FL 34655

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator for filing purposes is O'Connor Law Group PA, 9743 U.S. Highway 19 Port Richey, FL 34668

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April 2019, for filing purposes only.

"O'Connor Law Group PA by Tara O'Connor, Authorized Representative",

/S/ Tara O'Connor

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: The Rotary Club of West Pasco Sunset, Inc.
- 2. The name and address of the registered agent and office is:

O'Connor Law Group PA 9743 U.S. Highway 19 Port Richey, FL 34668

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

/S/Tara M OConnor

Signature Registered Agent as representative for O'Connor Law Group PA

