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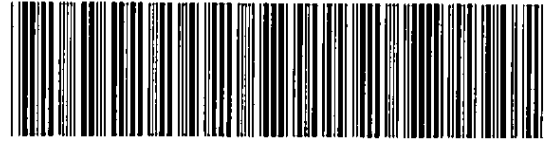
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 17 AM 4:12
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2019

ELIZABETH FELICIANO
PO BOX 370857
KEY LARGO, FL 33037-0857

SUBJECT: ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC.
Ref. Number: W19000064945

We have received your document for ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 819A00014359

2019 JUL 17 PM 4:44

COVER LETTER

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

SUBJECT: ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Feliciano

Name (Printed or typed)

P.O. Box 370857

Address

Key Largo, FL 33037-0857

City, State & Zip

305-766-0643

Daytime Telephone number

lfeliciano@centerstatebank.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC.

EIN 84-2160013

ARTICLES OF ORGANIZATION

SECTION I: ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Florida Not-For-Profit Corporation under Florida Statute Ch. 617, et seq., do hereby certify:

FIRST: The name of the corporation shall be: Rotary Club of Key Largo Sunset Foundation Inc.

SECOND: The place in the State of Florida where the principal office of the corporation is to be located is 99411 Overseas Highway, Suite 4, Key Largo, FL 33037, Monroe County.

THIRD: The mission of the Rotary Club of Key Largo Sunset Foundation Inc. is to identify and support the needs of the elderly in our community thru service projects that create lasting, positive changes in our community.

FOURTH: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

1. NAME: Elizabeth Feliciano, President
ADDRESS: P.O. Box 370857, Key Largo, FL 33037
2. NAME: Christina Martinez, Secretary
ADDRESS: P.O. Box 370857, Key Largo, FL 33037
3. NAME: Marlen Weeks, President-Elect
ADDRESS: P.O. Box 370857, Key Largo, FL 33037
4. NAME: Jennifer McComb, Treasurer
ADDRESS: P.O. Box 370857, Key Largo, FL 33037
5. NAME: Ashley Arrabal, Director
ADDRESS: P.O. Box 370857, Key Largo, FL 33037

The name and address of the person who is the initial Registered Agent is as follows:

1. Registered Agent: Elizabeth Feliciano
ADDRESS: 1003 Gibraltar Road, Key Largo, FL 33037

The name and address of the person who is the initial incorporator is as follows:

1. Initial Incorporator Name: Elizabeth Feliciano
ADDRESS: 1003 Gibraltar Road, Key Largo, FL 33037

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay set forth in Article Third hereof. No substantial part of the activities of the corporation shall

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

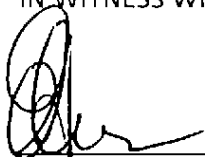
ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC.

EIN 84-2160013

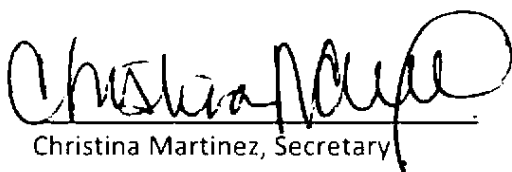
be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate on, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 27th day of June, 2019.



Elizabeth Feliciano, President



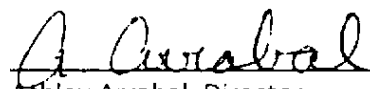
Christina Martinez, Secretary



Marlen Weeks, President-Elect



Jennifer McComb, Treasurer



Ashley Arrabal, Director

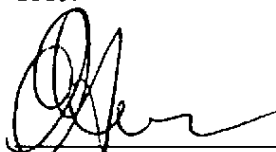
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ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC.
EIN 84-2160013

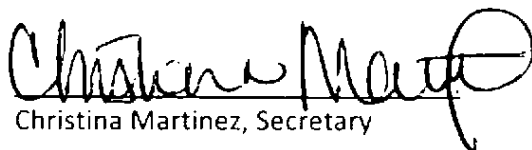
Conflict of Interest Policy

We, the Directors of ROTARY CLUB OF KEY LARGO SUNSET FOUNDATION, INC., resolve that no member of the Board of Directors shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his or her potential conflict, disqualify him or herself, and be excused from the meeting until discussion is over on the matter involved. The President of the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

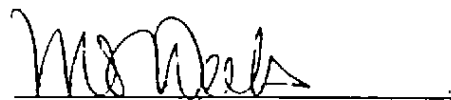
IN WITNESS WHEREOF, we have hereunto subscribed our names this 27th day of June, 2019.



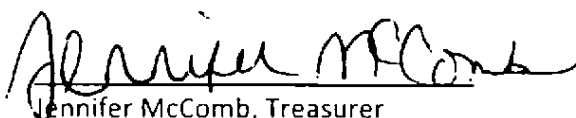
Elizabeth Feliciano, President



Christina Martinez, Secretary



Marlen Weeks, President-Elect



Jennifer McComb, Treasurer



Ashley Arrabal, Director

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Rotary Club of Key Largo Sunset Foundation Inc.
2. The name and address of the registered agent and office is:

ELIZABETH FELICIANO
1003 GIBRALTAR ROAD
KEY LARGO FL 33037

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.



ELIZABETH FELICIANO

6/27/19
Date

STATE OF FLORIDA
DIVISION OF CORPORATIONS
19 JUL 17 AM 4:
TALLAHASSEE, FLORIDA