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## FLORIDA PROFIT/NON PROFIT CORPORATION

Rotary Club of Arlington, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**ROTARY CLUB OF ARLINGTON, INC.**

The undersigned, desiring to form a not for profit corporation under and pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

**Section 1.1. Name.** The name of the corporation is **ROTARY CLUB OF ARLINGTON, INC.**, as a not for profit corporation.

**ARTICLE II**

**Section 2.1. Principal Office.** The principal office of the corporation is:

**426 Orange Bluff Avenue  
Jacksonville, Florida 32211.**

**Section 2.2. Mailing Address.** The mailing address of the corporation is:

**Post Office Box 281351  
Jacksonville, Florida 32211.**

**ARTICLE III**

**Purposes**

**Section 3.1. Purposes.** This corporation is organized exclusively for charitable purposes of providing support are to promote the aims, interests, ideals, and programs of the Rotary International, an international service organization whose stated purpose is to bring together business and professional leaders in order to provide humanitarian service and to advance goodwill and peace around the world, to our local branch, the Arlington Rotary Club, and to perform community service locally and internationally, and to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Not-for-Profit Corporation Law which will further the accomplishment of the foregoing purposes. The above corporation is also organized for the purposes of making contributions or donations to other § 501(c)(3) organizations within the meaning of the Internal Revenue Code, as may be amended and exempt from taxation under § 501(a) of the Internal Revenue Code, as may be amended. Any purposes expressed must conform to the requirements of I.R.C. § 501(c)(3) to receive tax exempt status.

**ARTICLE IV**

**Directors**

**Section 4.1. Election/Appointment of Directors.** The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no

event, shall the number of directors be fewer than three.

**Section 4.2. Number. Initial Directors and Officers.** The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Paul Martinez President/Director	555 W. 25 <sup>th</sup> Street Jacksonville, Florida 32206
Holly Fritz Secretary/Director	1741 Forest Lake Cir. W., #1 Jacksonville, Florida 32225
David A. Shacter Treasurer/Director	426 Orange Bluff Avenue Jacksonville, Florida 32211

**Section 4.3. Meetings.** After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

## **ARTICLE V**

### **Initial Registered Office and Agent**

**Section 5.1. Name and Address.** The street address of the initial registered office of this corporation 426 Orange Bluff Avenue, Jacksonville, Florida 32211, and the name of the initial registered agent of this corporation is David A. Shacter.

## **ARTICLE VI**

### **Incorporator**

**Section 6.1. Name and Address.** The name and street address of the incorporator of this corporation is:

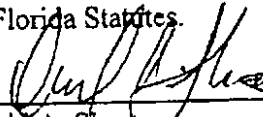
David A. Shacter  
426 Orange Bluff Avenue  
Jacksonville, Florida 32211.

## **ARTICLE VII**

### **Dissolution**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 27 day of February, 2020, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

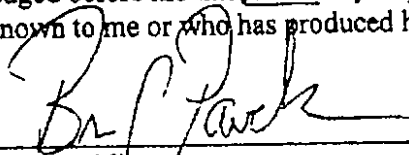
  
David A. Shacter

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of February, 2020, by David A. Shacter, who is personally known to me or who has produced his driver's license as identification.

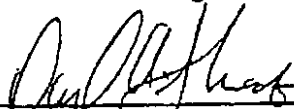


Brian J. Pavak  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG090858  
Expires 4/5/2021

  
Notary Public  
My Commission expires:

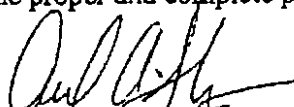
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

ROTARY CLUB OF ARLINGTON, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates David A. Shacter, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 426 Orange Bluff Avenue, Jacksonville, Florida 32211.

  
David A. Shacter

Dated: February 27, 2020

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
David A. Shacter

Dated: February 27, 2020

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