

**Electronic Articles of Incorporation
For**

N21000000660
FILED
January 14, 2021
Sec. Of State
tscott

PALM HARBOR ROTARY FOUNDATION 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:

PALM HARBOR ROTARY FOUNDATION INC

Article II

The principal place of business address:

29605 US 19 NORTH
SUITE 260
CLEARWATER, FL. 33761

The mailing address of the corporation is:

PO BOX 515
29605 US 19 N
CLEARWATER, FL. 33761

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS AND DISTRIBUTE FUNDS TO CHARITIES

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:

KELLY J JEMISON
29605 US 19 NORTH
SUITE 260
CLEARWATER, FL. 33761

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

Registered Agent Signature: KELLY JEMISON

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Article VI

The name and address of the incorporator is:

KELLY JEMISON
29605 US 19 NORTH
SUITE 260
CLEARWATER, FL 33761

Electronic Signature of Incorporator: KELLY JEMISON

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: D
GEORGE BOURIS
PO BOX 515
PALM HARBOR, FL. 34683

Title: D
KELLY JEMISON
PO BOX 515
PALM HARBOR, FL. 34683

Title: D
MARINA MANDIC
PO BOX 515
PALM HARBOR, FL. 34683

Title: D
AMY VAN NESS
PO BOX 515
PALM HARBOR, FL. 34683