Electronic Articles of Incorporation For

N23000005217 FILED April 27, 2023 Sec. Of State tscott

THE ROTARY CLUB OF AMELIA ISLAND SUNRISE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ROTARY CLUB OF AMELIA ISLAND SUNRISE, INC.

Article II

The principal place of business address:

1997 SADLER RD #15608 FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

P O BOX 15608 FERNANDINA BEACH, FL. 32035

Article III

The specific purpose for which this corporation is organized is:

CREATE AN ORGANIZATION OF BUSINESS AND PROFESSIONAL PEOPLE TO SUPPORT LOCAL AND GLOBAL PROJECTS THROUGH SERVICE, FINANCIAL SUPPORT, AND PROFESSIONAL SYNERGIES. SUPPORT STUDENTS AND YOUNG PROFESSIONALS AS THEY LEARN TO SERVE.

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:

ARTHUR SHUSTER 131 SOUTH 17TH ST FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: ARTHUR C. SHUSTER

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Article VI

The name and address of the incorporator is:

ARTHUR C. SHUSTER 131 SOUTH 17TH STREET

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: ARTHUR C SHUSTER

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 JAMES WEAVER 95087 ARBOR LANE FERNANDINA BEACH, FL. 32034 US

Title: S TRICEY GODFREY 93113 SANDOWN DR. FERNANDINA BEACH, FL. 32034 US

Title: PE LISA FINKELSTEIN 492 STARBOARD LNDG FERNANDINA BEACH, FL. 32034 US