CHARLENE D. KELLEY \$5000031444

36 North Park Avenue

Apopka, FL 32703

Telephone: 407/889-3933

Fax: 407/889-4826

June 21, 1995

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

500001523235 -06/26/95--01071--006 ****122.50 ****122.50

RE: APOPKA BREAKFAST ROTARY CLUB, INC. APOPKA BREAKFAST ROTARY CLUB SPONSORSHIP FUND

Dear Sirs:

Enclosed please find Articles of Incorporation on the above subject corporations and a check, for each corporation, in the sum of \$122.50 to cover the following:

Filing Fee:

\$35.00

Registered Agent Designation: Certified Copy:

\$35.00 \$52.50

Please return the certified copies the CHARLENE D. KELLEY.

Thank you for assistance in this matter.

Very truly yours.

FILED
95.UN 26 PN 3:

CHRISTIN L. ARAU

Legal Assistant

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Re6/30

ARTICLES OF INCORPORATION

OF

APOPKA BREAKFAST ROTARY CLUB, INC.

STATE OF STATES

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME OF CORPORATION

The name of the corporation is: APOPKA BREAKFAST ROTARY CLUB, INC.

ARTICLE II - EXISTENCE

The term of existence of the corporations is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

The purposes for the corporation is organized, are to promote fellowship among business acquaintances, to serve the community in which the club is organized, to improve the members vocations, to promote international friendship and to engage in lawful purpose or purposes not for pecuniary profit.

ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 36 N. Park Ave., Apopka, FL 32703, and the name of the initial registered agent of the

corporation at that address is: CHARLENE D. KELLEY. This is also the initial mailing address of the corporation.

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of three members. Directors shall be elected or appointed in accordance with bylaws.

The names and addresses of the persons who are to serve as Directors until the first

election thereof, are:

NAME ADDRESS

MIKE SCHUTZ P.O. Box 758

Apopka, FL 32714

STEPHEN BRICE P.O. Box 758

Apopka, FL 32714

RON J. NITZSCHKE P.O. Box 758

Apopka, FL 32714

ARTICLE VI-INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME ADDRESS

FREDERICK C. BRUMMER 246 S. Park Ave.

Apopka, FL 32703

CHARLENE D. KELLEY

36 N. Park Ave.
Apopka, FL 32703

ARTICLE VII- MEMBERS

The corporation shall have members. Members of the corporation will be required to meet the following specifications:

A. Each active member shall be an adult of good character and good business or professional reputation. Persons meeting such qualifications will be admitted in the following manner:

Each member must be proposed by an existing member and approved by the Board of Directors.

ARTICLE VIII- COMMENCEMENT

The corporation shall commence its existence immediately upon the filing of The Articles of Incorporation with the Secretary of the State.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 21 day of May, 1995.

FREDERICK C/BRUMMER

Incorporator

CHARLENE D. KELLEY

Incorporator

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, FREDERICK C. BRUMMER and CHARLENE D. KELLEY, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this ALE day of May, 1995, in the County and State last aforesaid.

Notary Public

My Commission Expires:

Craig A. Rogers

Notary Public, State of Florida

Commission No. CC 403003

My Commission Expires 08/27/98

1490-3-NOTARY - Fla Notary Service & Bonding Co.

ACCEPTANCE BY REGISTERED AGENT

I hereby consent to and accept the appointment as Registered Agent for the corporation known as APOPKA BREAKFAST ROTARY CLUB, INC. and have affixed my signature hereto this day of May, 1995.

CHARLENE D. KELLEY

SWORN TO AND SUBSCRIBED

before me this 21st day of May. 1995.

Notary Public

My Commission Expires:

(SEAL)

Craig A. Rogers

Notary Public, State of Florida

Commission No. CC 403003

On the My Commission Expires 08/27/98

LECO J. NOTARY - Fla Notary Service & Ponding Co.

Multicommission Commission Commission Co.

Multicommission C

FILED
95 JUN 26 PM 3: 22
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TALL AHASSEE, FLORIDA

Requestor's Name

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	poration Name) (Document #)	
2(Co	poration Name) (Document #) 60002207	క్రక్టెక
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	1
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	4
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	i
	Trademark	
	Other	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

APOPKA BREAKFAST ROTARY CLUB INC. P.O. BOX 601 APOPKA, FL 32704-0601

SUBJECT: APOPKA BREAKFAST ROTARY CLUB, INC. Ref. Number: N95000003144

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 097A00021874

PTMAY 27 AT 9: 05

DIVISION OF CONFORTING

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

APOPKA BREAKFAST ROTARY CLUB, INC. Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED) Article I is amended to read as follows: FIRST: The name of the Corporation is ROTARY CLUB OF APOPKA DAYBREAK, INC. SECOND: The date of adoption of the amendment(s) was: _____March_18, 1997 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. ROTARY CLUB OF APOPKA DAYBREAK, INC. Corporation Name Signature of Chairman, Vice Chairman, President or other officer

Clarence Tibbs, President

Title

President

Typed or printed name

May 12 1997

Date