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09 EAST MAINES STREET
TALLAHASSEE, FL 32309
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(((H96000001679))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ROTARY CLUB OF EAST TAMPA, INC.

FAX AUDIT NUMBER: H96000001679

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/05/1996

TIME REQUESTED: 11:07:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003265

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ROTARY CLUB OF EAST TAMPA, INC.
REF: W96000002672

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000001679
Letter Number: 296A00004936

Prepared by:

JOEL PUGH
7268 N. 56 ST. #16
TAMPA, FL 33617
(813) 989-9667
FBN. 381970

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation:

Article I - Name

The name of this corporation is ROTARY CLUB OF TAMPA EAST, INC.

Article II - Principal Office

The principal office and mailing address of the corporation shall be at 11611 East Old Hillsborough Avenue, Seffner, Florida 33584.

Article III - Purpose

This corporation is organized and incorporated for the purpose of conducting the weekly Rotary meetings of the Rotary Club of Tampa East, promoting and fostering the ideals of Rotary International and providing an opportunity for service to the Tampa East community.

Article IV - Election of Directors

Directors of the corporation shall be elected as provided for in the Bylaws of the corporation. This corporation shall have nine (9) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than nine.

Article V - Membership

Membership shall be open to all members of the Rotary Club of East Tampa interested in promoting Rotary and Rotary International and shall be further regulated by the Bylaws.

Articles VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11611 East Old Hillsborough Avenue, Seffner, Florida 33584, and the name of the initial registered agent of this corporation at that address is Lawrence T. Cox.

Article VII - Incorporators

The names and addresses of the persons signing these articles are:

Sandra Johnson, 1803 Medford Lane Brandon, FL 33511
Robert Laney, 12320 McIntosh Road, Thonotosassa, FL 33592
Lawrence T. Cox, 809 Bluegrass Lane, Brandon, FL 33510

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Article VIII - Powers

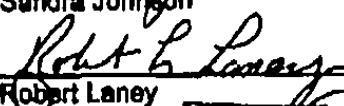
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

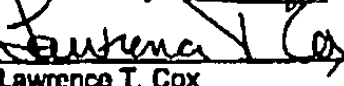
Article IX - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

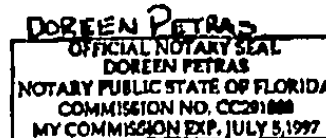
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26 day of JAN 1996.



Sandra Johnson PKM


Robert Laney PKM


Lawrence T. Cox PKM

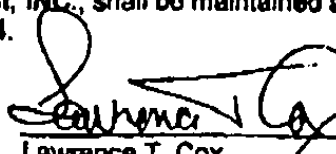
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH




1-26-96

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, Lawrence T. Cox, do hereby accept the designation as Registered Agent for the Rotary Club of Tampa East, INC. Further, that the registered office of the Rotary Club of Tampa East, INC., shall be maintained at 11611 E. Old Hillsborough Avenue, Seffner, FL 33584.


Lawrence T. Cox
As Registered Agent for
Rotary Club of Tampa East
11611 E. Old Hillsborough Ave.
Seffner, FL 33584

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