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04 MAY -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATRICIA K. OLNEY,* P.A.
ATTORNEY AT LAW AND IN ADMIRALTY
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April 29, 2004

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

Re: MERRITT ISLAND ROTARY CLUB, INC.

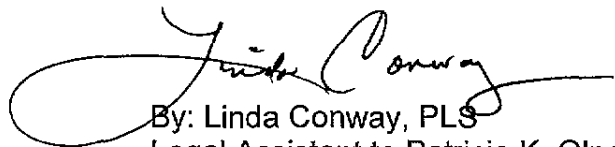
Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with my check in the amount of \$78.75 to cover the following fees:

| | |
|------------------------------|-------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Designation | 35.00 |
| Certified Copy | <u>8.75</u> |
| | \$ 78.75 |

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent certificate is also enclosed.

Sincerely,

PATRICIA K. OLNEY, P.A.


By: Linda Conway, PLS

Legal Assistant to Patricia K. Olney

/lc
Enc.

ARTICLES OF INCORPORATION
OF
MERRITT ISLAND ROTARY CLUB, INC.

ARTICLE I - NAME

The name of this corporation is: Merritt Island Rotary Club, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 677 Dave Nisbet Drive, Suite 110, Port Canaveral, Florida 32920. The mailing address for the corporation is P. O. Box 541122, Merritt Island, Florida 32954.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to operate as a non-profit service club affiliated with Rotary International and to transact all other lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

677 Dave Nisbet Drive, Suite 110
Port Canaveral, Florida 32920

and the name of the initial registered agent of this corporation
is:

Patricia K. Olney

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have nine (9) directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Gary Ledford
1808 Laurel Oak Drive
Rockledge, Florida 32955

Karen Hartung
905 N Courtenay
Merritt Island, Florida 32953

Steve Hall
4425 Crooked Mile Road
Merritt Island, Florida 32952

Greg Bonenberger
795 New Hampton
Merritt Island, Florida 32953

Dan McBride
311 Magnolia Avenue
Merritt Island, Florida 32952

Vickie Huet
950 N. Courtenay #3
Merritt Island, Florida 32953

Jean Starkey
1365 N. Courtenay #C
Merritt Island, Florida 32953

John Diagnault
1400 Sykes Creek Drive
Merritt Island, Florida 32953

Joline Brown
1570 S. Tropical
Merritt Island, Florida 32952

The following shall serve as officers:

| | |
|------------------|------------------|
| President: | Karen Hartung |
| President Elect: | Greg Bonenberger |
| Secretary: | Joline Brown |
| Treasurer: | Dan McBride |

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Patricia K. Olney
677 Dave Nisbet Drive, Suite 110
Port Canaveral, Florida 32920

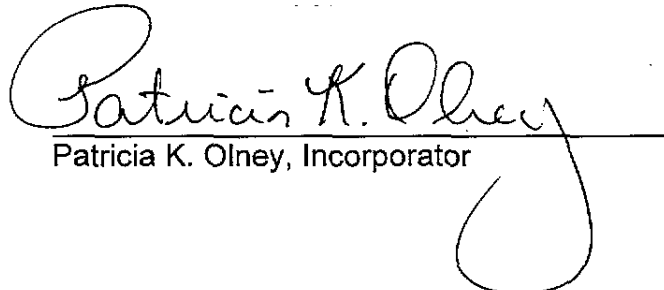
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

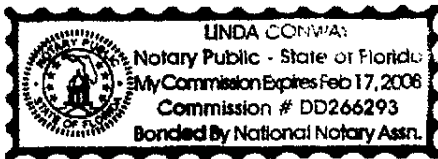
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of April, 2004.

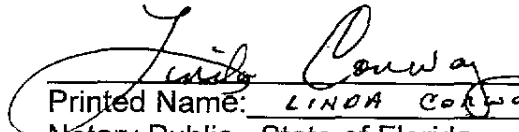

Patricia K. Olney, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 29th day of April, 2004, by Patricia K. Olney who is personally known to me or has produced _____ as identification.




Printed Name: LINDA Conway
Notary Public - State of Florida
My Commission expires:

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

| | |
|--------------------------|----------------------------------|
| REGISTERED AGENT'S NAME: | Patricia K. Olney |
| PRINCIPAL STREET ADDRESS | 677 Dave Nisbet Drive, Suite 110 |
| OF CORPORATION: | Port Canaveral, FL 329290 |

MERRITT ISLAND ROTARY CLUB, INC.

By Patricia K. Olney
Patricia K. Olney, Incorporator

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Patricia K. Olney
Patricia K. Olney
Registered Agent

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04 MAY -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA