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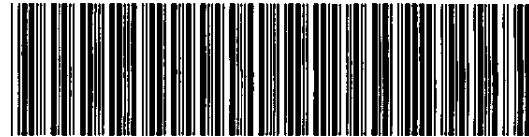
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TALLAHASSEE FLORIDA



THE HULSE LAW OFFICE, P.A.

JENNIFER L. HULSE
Attorney at Law

January 9, 2014

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: ROTARY CLUB OF SUNSET KEY WEST, INC.

Dear Registration Section:

Enclosed please find Articles of Incorporation for Rotary Club of Sunset Key West, Inc., a non-profit corporation, submitted for filing. Please return all correspondence regarding this matter to the following:

Jennifer L. Hulse
THE HULSE LAW OFFICE, PA
624 Whitehead Street
Key West, FL 33040
(305) 292-7771
Email: jhulse@hulselawoffice.com

Also enclosed is a check for the filing fee in the amount of \$70.

Sincerely,



Jennifer L. Hulse

Enclosure

ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF SUNSET KEY WEST, INC.

The undersigned, acting as incorporator of a corporation, pursuant to the provisions of the Florida Not For Profit Corporation Act, Title XXXVI, Chapter 617 et seq. of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The Corporation shall be known as Rotary Club of Sunset Key West, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal offices shall be located at 624 Whitehead Street, Key West, Florida, 33040. The Corporation's mailing address shall be P.O. Box 5555, Key West, FL 33045.

ARTICLE III
PURPOSE

The Corporation is organized exclusively for charitable and/or educational purposes within the meaning of Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501c(3) exempt organizations.

ARTICLE IV
CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin upon the date these Articles are filed with the Secretary of State, and the period of its duration is perpetual.

ARTICLE V
VOTING RIGHTS

The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by

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statute and by the Corporation's By-Laws. No director shall have any right, title or interest in or to any property of the Corporation.

ARTICLE VI **ELECTION OF DIRECTORS**

Directors shall be elected or appointed as defined in the By-Laws.

ARTICLE VII **INITIAL OFFICER NAMES AND ADDRESSES**

The names and addresses of the initial officers of the Corporation are:

1. James E. Wilson, President
27 Evergreen Avenue, Key West, Florida 33040
2. Cynthia Y. Setzer, Secretary
3352 Pearl Avenue, Key West, Florida 33040
3. Cheryl Sargent, Treasurer
3314 Northside Drive, #103, Key West, Florida 33040

ARTICLE VIII **REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 624 Whitehead Street, Key West, Monroe County, Florida, and the name of the initial Registered Agent at such address is Jennifer L. Hulse.

ARTICLE IX **DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE X **BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by its initial Board of Directors, and thereafter the Board of Directors shall have the power to alter, amend, or repeal the same or adopt new By-Laws.

ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all assets of the Corporation for one or more exempt purposes within the meaning of Section 501c(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or the assets shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE XII

LIMITATIONS

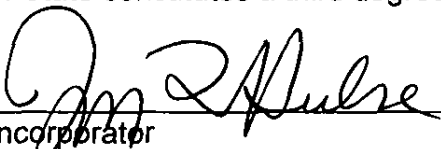
At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No part of the net earnings of the Corporation shall inure to any member of the Corporation not qualifying as exempt under Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the Corporation, nor to any other private persons, excepting solely such reasonable compensation that the Corporation shall pay for services actually rendered to the Corporation, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of the Articles of Incorporation or these Articles of Amendment, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; and
4. The Corporation shall not lend any of its assets to any Officer or Director of the Corporation or guarantee to any person the payment of a loan by an Officer or Director of the Corporation.

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is Jennifer L. Hulse, 624 Whitehead St., Key West, Monroe County, Florida.

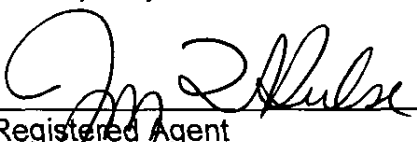
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.


Incorporator

1/7/14
Date

REGISTERED AGENT CONSENT

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

1/7/14
Date

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