in the office of the Secretary of State of the State of California

ARTICLES OF INCORPORATION OF

FEB - 6 2008

LODI-TOKAY_ROTARY CLUB, INC.

Ι

The name of the corporation is LODI-TOKAY ROTARY CLUB, INC.

ΙI

- (a) This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Public Benefit Corporation Law for charitable purposes.
- (b) The purpose of this corporation shall be charitable and benevolent and to encourage, promote, and extend the object of Rotary International and to maintain the relations of a member Club in Rotary International.
- (c) Insofar as the law of the State of California under which this corporation is incorporated shall permit, this corporation shall be subject to the jurisdiction of Rotary International.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

MICHAEL E. PRETZ 2937 Cumbria Way Lodi, California 95242

IV

- (a) This corporation is organized and operatedexclusively for the purposes within the meaning of Section 501(c) (4) of the Internal Revenue Code.
- (b) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private purpose. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501 (c) (4) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being the incorporator of LODI-TOKAY ROTARY CLUB, INC., has executed these Articles of Incorporation on February 4 ______, 2008.

INCORPORATOR:

MICHAEL E. PRETZ

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN JOAOUIN)

On **February 4,2008**, before me, CRAIG RASMUSSEN, Notary Public, personally appeared MICHAEL E. PRETZ, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



NOTARY PUBLIC