

FO1000003151

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTIMIST INTERNATIONAL
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

200004338412--0
-06/01/01--01088--010
*****78.75 *****78.75

Logan M. Gore III W01-12823
(Name of Person)

Optimist International
(Firm/Company)

4494 Lindell Blvd.
(Address)

St. Louis, MO 63108
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Owen at (314) 371-6000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

01 JUN 14 AM 10:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
6/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

LOGAN M GORE III
4494 LINDELL BLVD.
ST LOUIS, MO 63108

SUBJECT: OPTIMIST INTERNATIONAL
Ref. Number: W01000012823

We have received your document for OPTIMIST INTERNATIONAL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 601A000344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Optimist International Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Missouri (State or country under the law of which it is incorporated)
3. 43-0443279 (FEI number, if applicable)
4. 11/10/58 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/01
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4494 Lindell Blvd. St. Louis, MO 63108
(Principal office address)
Same as Above
(Current mailing address)

8. Non-Profit Service Organization, servicing member clubs throughout North America
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
The organizations motto is "Friend of Youth"

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** accepted)

Name: Peggy Hardin

Office Address: 333 Rose Drive

Sanford, Florida 32773
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peggy M. Hardin
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Garner

Address: 700 Sunset Drive

Coral Gables, FL 33143-6239

Vice President: See Attached List

Address: _____

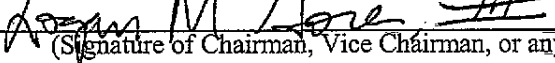
Secretary: Logan M. Gore III

Address: 4494 Lindell Blvd., St. Louis, MO 63108

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Logan M. Gore III, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
MISSOURI

**OPTIMIST INTERNATIONAL
VICE PRESIDENT LISTING
(Name & Addresses)**

Gary W. Addison
Vice President
2205 West Concord Rd.
Muncie, IN 47304-2125

Patricia P. Alexander
Vice President
22262 MacFarlane Drive
Woodland Hills, CA 91364

Lyle Bender
Vice President
R. R. #2
Tavistock, ON N0B 2R0
CANADA

Bruce Bernard
Vice President
16310 Malibu Drive
Weston, FL 33326

Carrollyn C. Cox
Vice President
101 N. Lynnhaven, Suite 105
Virginia Beach, VA 23452-7523

H. Denard Harris
Vice President
C/O Portside Marine
209 Arendell Street
Morehead City, NC 28557

James W. Kondrasuk
Vice President
5001 Tonyawatha Trail
Monona, WI 53716

Miroslaw Kuderewko
Vice President
50 Scrivener Crescent
Regina, SK S4N 4V7
CANADA

Mark O. Shriver, IV
Vice President
301 Creekstone Ridge
Woodstock, GA 30188

Jean-Claude St-Onge
Vice President
150, St-Pierre
St-Jerome, QC J7Y 3V3
CANADA

SECRETARY OF STATE
TREASURY DEPARTMENT
WASHINGTON, D.C. 20540

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No. N000.01840

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

OPTIMIST INTERNATIONAL

was incorporated under the laws of this State on the 10th day of NOVEMBER, 1958, and is in good standing, having fully complied with all requirements of this office.

SECRETARY OF STATE
01 JUN 14 AM 10:11
FILED

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of MAY, 2001.



Matt Blunt
Secretary of State