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TRANSMITTAL LETTER

18-SERT-01

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

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SUBJECT: WELCOME TO TAMPA BAY AREA INTERNATIONAL CLUB, JAC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

□ \$78.75

Filing Fee & Certificate of

Status

□\$78.75

Filing Fee & Certified Copy

□ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard W. NEISER, ESQUIRE
Name (Printed or Oped)

NEISERENEISER, P.A.

150 SECOND AVENUE MORTH, Suite 910
Address

ST. PETERSBURG, FL 33701 City, State & Zip

(727) 823-1818

Daytime Telephone number

2001 SEP 20 AM 10: 3
SECKE PARY OF STATIONAL AMASSEE FLORID

NOTE: Please provide the original and one copy of the articles.

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Articles of Incorporation Corporation Not For Profit

1. The name of the corporation shall be: Welcome To Tampa Bay Area International Club, Inc.

2001 SEP 20 AM 10: 30
SECRETARY OF STATE TALLAHASSEE FLORIDA

2. The purpose for which this corporation is organized is to provide a welcome for women coming to the Tampa Bay area of Florida from countries other than the United States.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

- 3. The principal office and mailing address of the corporation is: 13045 74th Avenue North, Seminole, Florida 33776.
- 4. The manner in which the directors are to be elected is stated in the by-laws of the corporation.
- The qualifications for members and the manner of their admissions shall be governed by the by-laws.
- The registered agent of the corporation is Padmini Durr and the registered street address is 13045 - 74th Avenue North, Seminole, Florida 33776.
- 7. The initial Board of Directors shall have three members whose names and addresses are as follows: Padmini Durr, 13045 74th Avenue North, Seminole, Florida 33776, Sara Dawson, 12002 97th Avenue North, Seminole, Florida, 33772, and Barbara Goldman, Culbreath Isles, 4915 Lyford Cay Road, Tampa, Florida 33629.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

8. The incorporator of this corporation is Padmini Durr whose street address is 13045 74th Avenue North, Seminole, Florida 33776

Dated: September______, 2001

Incorporator - PADMINI DURR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: September ______, 2001

Registered Agent - PADMINI DURR

This instrument prepared by:

Richard W. Neiser, Esquire Neiser & Neiser, P.A. 150 Second Avenue North, Suite 910 SouthTrust Bank Building St. Petersburg, FL 33701 (727) 823-1818 2001 SEP 20 AM IO: 30
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