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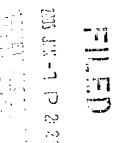
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TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE 863.324.5880

3399 Cypress Gardens Road, Suite C Winter Haven, Florida 33884-2453 FACSIMILE 863.324.7786

January 6, 2005

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

RE: Articles of Incorporation of G.G.O. SOCIAL CLUB, INC. Our File No.: 12096

Dear Secretary of State:

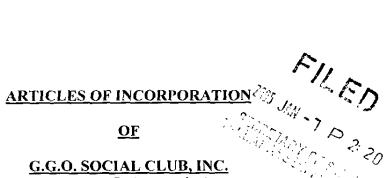
Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Tula Michele Haff Attorney at Law

Enclosures



(a Nonprofit Corporation)

We, the undersigned, acting as incorporators of a nonprofit corporation under Chapter 617. Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is G.G.O. SOCIAL CLUB, INC.

ARTICLE II - ADDRESS

The mailing address of this corporation shall be: 6038 Grand Oaks Dr. SE. Winter Haven, Florida 33884.

ARTICLE III - PURPOSES

The purposes for which this Corporation is organized are:

- (a) to maintain, promote and encourage the welfare, safety, communication and enjoyment of the residents of Garden Grove Oaks in Winter Haven, Florida; and
- (b) to exercise all the corporate powers now or hereafter provided by the laws of the State of Florida applicable to corporations not for profit, and specifically including the powers specified in Section 617.021. Florida Statutes, and all amendments thereto, pertaining to corporations not for profit in the State of Florida.

ARTICLE IV - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing of these Articles of Incorporation.

ARTICLE V - TYPE OF CORPORATION

The corporation shall be a corporation not for profit and shall have neither capital stock nor stockholders.

ARTICLE VI - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is by popular vote at an annual general meeting, the date for which will be at the discretion of the Board of Directors. Votes will be counted on the basis of one vote per member.

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VIII - PROHIBITED ACTIVITIES

Notwithstanding any other provisions of these Articles of Incorporation:

- 1) No substantial part of the activities of the Corporation shall ever be to carry on propaganda, or otherwise to attempt to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- 2) The Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws (the "Code"), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(1) or (2) of the Code.
- 3) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

ARTICLE IX - DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE X - BOARD OF DIRECTORS

The initial Board of Directors shall consist of five (5) members. The number of directors may be increased or decreased from time to time by vote of the members, but in no case shall the number of directors be less than one (1) nor more than fifteen (15).

The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Bill Baker	6342 Grove Point Drive Winter Haven, FL 33884
Brian Campbell	6312 Grove Point Drive Winter Haven, FL 33884
Kathy Crego	6116 Grand Oaks Drive Winter Haven, FL 33884
Becky Roberts	6231 Knotty Pine Drive Winter Haven, FL 33884

ARTICLE XI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation shall be 6342 Grove Point Drive, Winter Haven, Florida 33884, and the initial registered agent of this corporation at that address is BILL BAKER.

<u>ARTICLE XII – MEMBERS</u>

The authorized number and qualifications of members of the corporation, and other rights and privileges of members, and their liability for dues or assessments and the method of collection thereof, shall be set forth in the Bylaws. The corporation shall have no more than one class of members. Membership shall not be transferable.

<u>ARTICLE XIII – BYLAWS</u>

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the members. The By-Laws of the corporation may be made, altered, or rescinded at any annual meeting of the corporation, or at any special meeting duly called for such purpose, upon the affirmative vote of a majority of members present at such meeting except that the initial By-Laws of the corporation shall be made and adopted by the Board of Directors.

<u>ARTICLE XIV - AMENDMENTS</u>

The power to adopt, alter, amend, or repeal the Articles of Incorporation shall be vested in the members. The Articles of Incorporation of the corporation may be made, altered, or rescinded at any annual meeting of the corporation, or at any special meeting duly called for such purpose, upon the affirmative vote of sixty percent of members present at such meeting except that the initial Articles of Incorporation of the corporation shall be made and adopted by the Board of Directors.

<u>ARTICLE XV - INDEMNIFICATION</u>

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

ARTICLE XVI – INCORPORATOR

The name and street address of the incorporators for these Articles of Incorporation are:

Name	Address	
Bill Baker	6342 Grove Point Drive Winter Haven, FL 33884	
Brian Campbell	6312 Grove Point Drive Winter Haven, FL 33884	
Kathy Crego	6116 Grand Oaks Drive Winter Haven, FL 33884	
Becky Roberts	6231 Knotty Pine Drive Winter Haven, FL 33884	

The Incorporators assigns to the corporation their rights under Section 617.013, Florida Statutes, to constitute a corporation; this assignment becoming effective on the date corporate existence begins.

Bill Baker, Incorporator

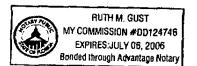
Brian Campbell, Incorporator

Kalky Crego, Incorporator

Becky Roberts, Incorporator

STATE OF FLORIDA)
:ss:
COUNTY OF POLK)

My Commission Expires:



Motary Public

Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered agent, in the State of Florida:

- 1. The name of the corporation is: G.G.O. SOCIAL CLUB, INC.
- 2. The name and address of the registered agent and office is:

Bill Baker, 6342 Grove Point Drive Winter Haven, FL 33884

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 I am familiar with and accept the obligations of my position as Registered Agent.

Bill Baker

DATED: 12/07/04 55 U

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Bill Baker, Incorporator

Brian Campbell, incorporator

Kathy Crego, Incorporator

Becky Roberts, Incorporator

STATE OF NEW YORK COUNTY OF OSWEGO) The foregoing Articles of Incorporation of G.G.O. SOCIAL CLUB, Inc., were acknowledged before me this 30th day of November 2004, by Campbell Incorporator produced Brian an and who as identification drivers id My Commission Expires: 2-2-08

Notary Public

Printed Name of Notary

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Bill Baker

DATED: 12/07/04