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FILED
99 NOV -1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

200003031122--7
-11/01/99--0115--014
*****78.75 *****78.75

SUBJECT: Pasco Council of Chambers, Inc.
(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: W. Cliff McDuffie
Name (Printed or typed)

38415 5th Ave
Address

Zephyrhills, Fl. 33540
City, State & Zip

W. Cliff McDuffie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. IV
DATE 11/3/99 (813) 782-1913
DOC. EXAM Doris Brown
Daytime Telephone number

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

D. BROWN NOV - 3 1999

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Pasco Council of Chambers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*38550 5th Ave.
Zephyrhills, Fl. 33540*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To enlighten and educate the businesses and people of Pasco County.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The paid chief executive officer of each chamber of commerce and the volunteer chairman/president of each chamber of commerce in Pasco County shall be the directors. The directors are elected at the annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*W. Cliff McDuffie
6130 17th St.
Zephyrhills, Fl. 33540*

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

*W. Cliff McDuffie
6130 17th St.
Zephyrhills, Fl. 33540*

W. Cliff McDuffie

Signature/Incorporator

Oct 28, 1999

Date

(An additional article must be added if an effective date is requested.)

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.

W. Cliff McDuffie

Signature/Registered Agent

Oct 28, 1999

Date