

No 3000005231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

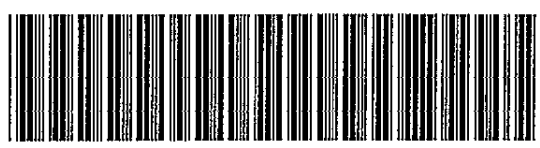
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700020679507

06/17/03--01018--019 **78.75

FILED
2003 JUN 16 AM 10:32
CLERK OF STATE
TALLAHASSEE FLORIDA

6/18/03



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

June 16, 2003

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

Re: Englewood Area Jaycees Foundation, Inc.

Dear Sir or Madam:

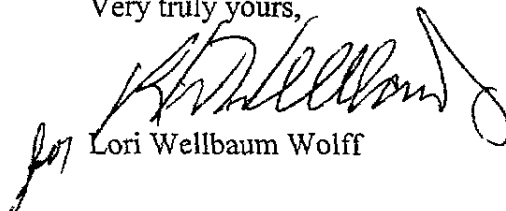
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,



Lori Wellbaum Wolff

LWW/ljr

Enclosures

FILED
2003 JUN 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ENGLEWOOD AREA JAYCEES FOUNDATION, INC.

FILED

2003 JUN 16 AM 10:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I – Name

The name of this corporation is: ENGLEWOOD AREA JAYCEES FOUNDATION, INC.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be: 6430 Rosewood Drive, Englewood, Florida 34224.

Article III – Purpose

The purpose of this corporation shall be to provide community service and leadership to the youth of Englewood and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV – Manner of Election

The affairs of this corporation shall be managed by the Board of Directors and its elected officers. The Board of Directors shall consist of no less than four (4) members and may be increased in accordance with the By-Laws. The Directors and officers shall be elected in the manner and at times as provided for in the By-Laws.

Article V – Initial Directors/Officers

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three (3).

The names and addresses of the directors of this corporation are:

Charles Bush, President
6430 Rosewood Drive
Englewood, FL 34224

Tamara Bush, Vice President
6430 Rosewood Drive
Englewood, FL 34224

Marty Montgomery, Secretary
1039 Greenway Avenue
Englewood, FL 34224

Tracy Montgomery, Treasurer
1039 Greenway Avenue
Englewood, FL 34224

Article VI - Initial Registered Agent and Street Address

The street address and the mailing address of the initial registered agent of this corporation is 6430 Rosewood Drive, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is CHARLES BUSH.

Article VII - Incorporators

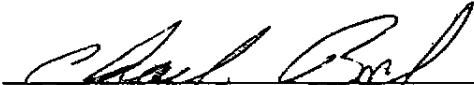
Charles Bush
6430 Rosewood Drive
Englewood, FL 34224

Tamara Bush
6430 Rosewood Drive
Englewood, FL 34224


Marty Montgomery
1039 Greenway Avenue
Englewood, FL 34224

Tracy Montgomery
1039 Greenway Avenue
Englewood, FL 34224

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation, this _____ day of _____, 2003.



CHARLES BUSH



TAMARA BUSH



MARTY MONTGOMERY



TRACY MONTGOMERY

STATE OF FLORIDA

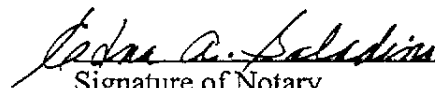
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of June,
2003, by CHARLES BUSH.

who is personally known to me; or
 who has provided Fl. Drivers License as identification.



Edna A. Saladino
MY COMMISSION # DD093629 EXPIRES
April 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.



Signature of Notary
State of Florida

STATE OF FLORIDA

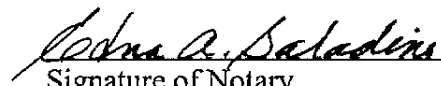
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of June,
2003, by TAMARA BUSH.

who is personally known to me; or
 who has provided Fl. Drivers License as identification.



Edna A. Saladino
MY COMMISSION # DD093629 EXPIRES
April 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.



Signature of Notary
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 11th day of June,
2003, by MARTY MONTGOMERY,

who is personally known to me; or
 who has provided FL Driver's license as identification.



Elna A. Saladino
MY COMMISSION # DD093629 EXPIRES
April 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Elna A. Saladino

Signature of Notary
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 11th day of June,
2003, by TRACY MONTGOMERY.

who is personally known to me; or
 who has provided FL Drivers License as identification.

Denise A. Russell

Signature of Notary
State of Florida



Denise Ann Russell
Commission # DD117104
Expires June 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That ENGLEWOOD AREA JAYCEES FOUNDATION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named CHARLES BUSH, 6430 Rosewood Drive, Englewood, Florida 34224 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



CHARLES BUSH

FILED
2003 JUN 16 AM 10:32
CLERK OF STATE
TALLAHASSEE FLORIDA