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2003 JUN 16 AM 10:32  
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TALLAHASSEE FLORIDA

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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:

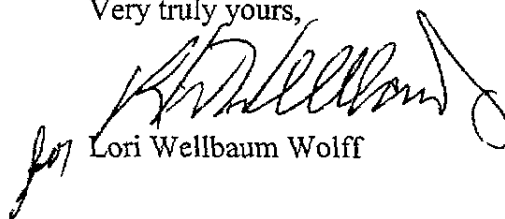
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

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,

  
for 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  
CHARLES BUSH

Tamara Bush  
TAMARA BUSH

Marty Montgomery  
MARTY MONTGOMERY

Tracy Montgomery  
TRACY MONTGOMERY

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> 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.

Edna A. Saladino  
Signature of Notary  
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> 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.

Edna A. Saladino  
Signature of Notary  
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

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

[ ] who is personally known to me; or

[ ] who has provided FL Driver's License as identification.



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

Edna A. Saladino

Signature of Notary  
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 11<sup>th</sup> 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


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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