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TRANSMITTAL LETTER

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

SUBJECT: Citrus	s County Corvet PROPOSED CORPORATE	te Club, Inc	•
	(PROPOSED/CORPORATE		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: Harry Cooper Name (Printed or typed) P. O. Box 1539			
	Hernando, F City, St 352-637- Daytime Tel	L <u>34442</u> tate & Zip	-

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

ARTICLES of INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

- I ED

__ 03 DEC 31 AM 9: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

CITRUS COUNTY CORVETTE CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

POST OFFICE BOX 36 LECANTO, FLORIDA, 34461

<u>ARTICLE III</u> PURPOSE

The purpose for which the corporation is organized is to promote safe use and enjoyment of the Corvette and to share fellowship with club members and their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected is by vote of the membership in November of each year. Each term will be for three years on a staggered basis.

INITIAL DIRECTORS

The initial Board of Directors shall be:

Harry Cooper

P. O. Box 1539

President

Bob Stimson

9059 Forest View

Vice-President

Homosassa, FL 34448

Hernando, FL 34442

Judy Alden

5971 Rosebark Way

Secretary

4046 S. Jody Point Homosassa, FL 34446

Beverly Hills, FL 34465

Treasurer

Robert Jackson

William Kern

21 Pine Drive

Director at Large

Ralph Koss

Ted West

1621 W. Tacoma

Director at Large

03 DEC 31 AM 9:30

Hernando, FL 34442

4928 S. Driftwood Way

TALLAHASSEE. FLORIDA Director at Large

Homosassa, FL 34448

Homosassa, FL 34446

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

HARRY COOPER 6885 N. BEECHNUT LOOP HERNANDO, FLORIDA 34442

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ROBERT JACKSON **4046 SOUTH JODY POINT** HOMOSASSA, FLORIDA 34446

ARTICLE VIII FFFCTIVE DATE

	TITLE OTTY DOLLING
	The effective date of the incorporation shall be:
	DECEMBER 31, 2003

	Having been handed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. Lam familiar with and accept the appointment as registered agent and agree to act in this capacity.
	Harry Rooper/Registered Agent/ Date 29 Documber 2003
,	Trainy 2000per/Registered Agenty
_	Botat Jachan 12-28-03
	Robert Jackson/Ingorporator Date