

Geoffrey T. Kirk
P.O. Box 10544
Brooksville, FL 34603
(352) 263-9675

January 29, 2004

FILED

2004 FEB -2 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Via U.S. Priority Mail

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

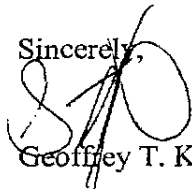
Re Not-for-Profit Corporate Filing: Out 'N About Singles, Inc.

Dear Sir/Madam:

Enclosed are the following: original and one copy of the Articles of Incorporation for **Out 'N About Singles, Inc.**; check payable to the Department of State in the amount of \$78.75 (filing fee + Certificate of Status); and return envelope for the Certificate of Status.

Please call me at 352/263-9675 if you have any questions. Thanks!

Sincerely,



Geoffrey T. Kirk

Enclosures

cc: Donna Morrow
7077 Toucan Tr.
Spring Hill, FL 34605

ARTICLES OF INCORPORATION

FILED

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

2004 FEB -2 PM 1:00

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Out 'N About Singles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Initial Street Address: 7077 Toucan Tr., Spring Hill, FL 34606

Mailing Address: P.O. Box 1013, Brooksville, FL 34605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is established to promote and engage in social and fraternal activities and events for unmarried individuals who principally reside in the greater Hernando/Pasco/Citrus counties area and not for pecuniary profit. The corporation may engage in such other civic, benevolent and charitable activities not otherwise inconsistent with its Bylaws or Chapter 617, *Florida Statutes*, as such provisions may be amended or renumbered.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There shall be at least three directors/officers at all times and who shall be initially elected by the general members. The election of directors/officers, the filling of subsequent vacancies, the term of office, and the manner of elections shall be pursuant to the corporation's Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, mailing addresses and titles:

The initial directors/officers are:

<i>Name</i>	<i>Mailing Address</i>	<i>Title</i>
Donna Morrow	c/o P.O. Box 1013, Brooksville, FL 34605	Director/President
Tom Sannuto	c/o P.O. Box 1013, Brooksville, FL 34605	Director/Vice-President
Linda Staklinski	c/o P.O. Box 1013, Brooksville, FL 34605	Director/Treasurer
Jennean Gordy	c/o P.O. Box 1013, Brooksville, FL 34605	Director/Secretary

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Donna Morrow, 7077 Toucan Tr., Spring Hill, FL 34606.

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Donna Morrow, 7077 Toucan Tr., Spring Hill, FL 34606.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donna Morrow
Signature/Registered Agent

1-22-2004
Date

Donna Morrow
Signature/Incorporator

1-22-2004
Date

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CLERK OF STATE
TALLAHASSEE FLORIDA