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(Requestor's Name)

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(Business Entity Name)

(Document Number)

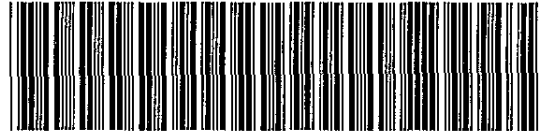
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Special Instructions to Filing Officer:

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MR. Goan gave ok  
to add name of  
officer to directors.

(Signature)



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02/26/04--01003--013 \*\*113.75

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04 FEB 25 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/26/04  
New non profit  
sf

**PRIETO, PRIETO & GOAN, P.A.**  
*Attorneys and Counselors at Law*  
*Colonial Bank Building*  
*4144 N. Armenia Ave., Suite 350*  
*Tampa, Florida 33607-6434*

*Anthony P. Prieto*  
*Keith M. Goan,*  
*Anthony T. Prieto*

*Tel: (813)877-8600*  
*Fax:(813)876-1884*

Secretary of State  
Division of Corporations  
**ATTN: SUSAN PAYNE**  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Incorporation of Boys and Girls Club Association of Florida,  
Inc.**  
**Document #: P04000002098**

Dear Susan:

Enclosed please find the dissolution of the articles filed in error for this corporation, as they should have been filed as a non-profit originally. Additionally, you will find an executed affidavit releasing this name to the new corporation that is being filed as a non-profit under the same name.

I have enclosed the a check for \$113.75, \$35 for the dissolution and \$78.75 for the new corporation.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,



Keith M. Goan

KMG:md  
Enclosure

**AFFIDAVIT**

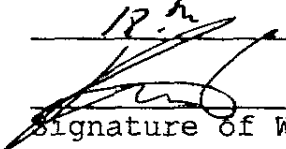
**BE IT ACKNOWLEDGED**, that VINCE COSTA of BOYS AND GIRLS CLUB ASSOCIATION OF FLORIDA, INC., the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:


I have no intention of revoking the voluntary dissolution filed for Boys and Girls Club Association, Inc., and I release this name to be filed as a new corporation.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this

12<sup>th</sup> day of February, 2004

  
\_\_\_\_\_  
Signature of Witness

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
Signature Of Deponent

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT ARTICLES OF INCORPORATION  
OF  
BOYS AND GIRLS CLUB ASSOCIATION OF FLORIDA, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation is:

Boys and Girls Club Association of Florida, Inc.

**ARTICLE II**

**PURPOSE**

This Non-Profit Corporation is organized for the purpose of servicing the insurance industry.

**ARTICLE III**

The street address and the principal office, mailing address, and the address of the initial registered office of this Corporation is 15705 Scrimshaw Drive, Tampa, Florida 33624. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is VINCE COSTA.

**"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."**

  
VINCE COSTA

Registered Agent

**ARTICLE IV**

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows:

**PRESIDENT: VINCE COSTA  
15705 SCRIMSHAW DRIVE  
TAMPA, FLORIDA 33624**

who shall hold office until his earlier resignation, removal from office or death.

The election of directors is as stated in the bylaws.

**ARTICLE V**

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

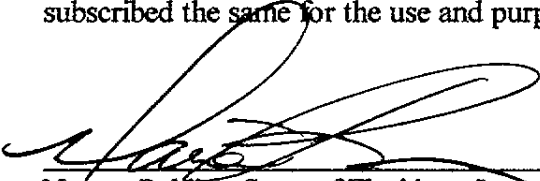
**VINCE COSTA, Tampa, Florida.**

**IN WITNESS WHEREOF**, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 12<sup>th</sup> day of February, 2004



**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority, personally appeared Vince Costa, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

  
\_\_\_\_\_  
Notary Public - State of Florida at Large



Maria Roque  
My Commission DD254883  
Expires October 01, 2007

My Commission Expires: