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(City/State/Zip/Phone #)

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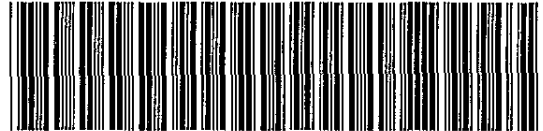
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MR. Goan gave OK
to add names of
offic. or directors.

(30)



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

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

2/26/04
New non profit
Sp

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

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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

12th day of February, 2004



Signature Of Witness





Signature Of Deponent

COUNTY OF Hillsborough

On February 11, 2004 before me, Vince Rocco, personally appeared Vince Costa, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

| Affiant | Known | Produced ID |
|---------|-------|-------------|
|---------|-------|-------------|

Type of ID

(Seal)



Maria Roque
My Commission DD254883
Expires October 01, 2007

FILED
04 FEB 25 AM 11:27
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

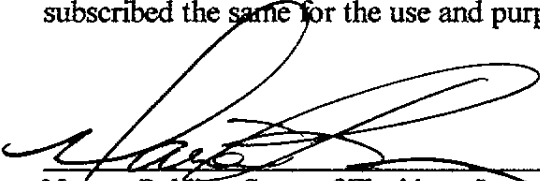
VINCE COSTA, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 12th 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: