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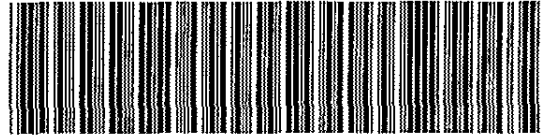
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SECTION 111 STATE
TALLAHASSEE, FLORIDA

AP 4/19/04

WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

ATTORNEYS AT LAW

April 15, 2004

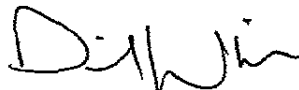
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of St. John's Dads Club, Inc.

Dear Madam/Sir:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of St. John's Dad Club, Inc. My check #3100 in the amount of \$78.75 is also enclosed. Please forward to this address a Certificate of Active Status. If you have any questions or comments, please do not hesitate to contact me at the phone number listed below. Your assistance in this matter is appreciated.

Sincerely,



David L. Whigham

DLW:vlm
Enclosures

John J. Agliano

Lina C. Angelici

V. Stephen Cohen

Brenda M. Combs

Kelly Bopp Cone

Joseph T. King

Ralph P. Mangione

Laurie L. Morris

Lee E. Nelson

R. Marshall Rainey

John A. Schifino

William J. Schifino, Jr.

William J. Schifino, Sr.

Scott I. Steady

Robert M. Stoler

Mary B. Thomas

Kenneth G. Turkel

Shane B. Vogt

David L. Whigham

Robert V. Williams

Matthew L. Wilson

Of Counsel

Scott W. Fancher

Steven M. Samaha

**ARTICLES OF INCORPORATION
OF
ST. JOHN'S DADS CLUB, INC.**

FILED
04 APR 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the Florida Business Corporation Not for Profit Act, Chapter 617 of the Florida Statutes.

**ARTICLE I
NAME OF THE CORPORATION**

The name of the Corporation shall be St. John's Dads Club, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is 2418 Swann Ave, Tampa, FL 33609.

**ARTICLE III
PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, but not limited to for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV
DIRECTORS AND OFFICERS**

The names and addresses of the persons who are the initial directors and/or officers of the corporation are as follows:

David L. Whigham, Esq.
P.O. Box 380
Tampa, Florida 33601
Director/Vice-President

Robert McMillan
3901 W. Barcelona Street
Tampa, Florida
Director/Treasurer

Brian McMillan
3620 S. Gardenia Drive
Tampa, Florida 33629
Director/Secretary

Frank Fundora
9115 Woodbay Drive
Tampa, Florida
Director/President

Future directors and/or officers shall be appointed by majority vote of the then serving directors.

ARTICLE V EARNINGS AND POLITICAL INVOLVEMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INITIAL REGISTERED AGENT

The initial registered agent shall be:


David L. Whigham, Esq.
Williams, Schifino, Mangione & Steady, P.A.
201 N. Franklin Street, Suite 2600
Tampa, Florida 33602

**ARTICLE VIII
INCORPORATOR**

The incorporator for the St. John's Dads Club, Inc., is:

David L. Whigham
Williams, Schifino, Mangione & Steady, P.A.
201 North Franklin Street, Suite 2600
Tampa, Florida 33602


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 2004.



David L. Whigham, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, David L. Whigham, Esq., having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



David L. Whigham, Esq., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA