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TRANSMITTAL LETTER

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

SUBJECT: Bayou Bo	onita Neighborhood, Inc.			
	(PROPOSED CORPORATE			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$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 PPY REQUIRED	
FROM:	Paul C. Scherer			
11011	Name (Printed or typed)		-	
	2255 5th Avenue North			
	St. Petersburg, FL 33713 City, State & Zip			
	(727)322-1612			
	Daytime Telephone number			

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 14, 2004

PAUL C SCHERER 2255 5 AVE N ST PETERSBURG, FL 33713

SUBJECT: BAYOU BONITA NEIGHBORHOOD, INC.

Ref. Number: W04000022833

We have received your document for BAYOU BONITA NEIGHBORHOOD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

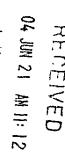
Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 504A00039852



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bayou Bonita Neighborhood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2255 5th Avenue North, St. Petersburg, FL 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Neighborhood Association for all legitimate not-for-profit purposes

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LUCTARY OF STATE

ATT ATTACKS FE, FLORID.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by a majority vote of the members of the neighborhood

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Edward Rucks, 5027 Sunrise Drive South, St. Petersburg, FL 33705, President; Ann Taylor, 4636 Sunrise Drive South, St. Petersburg, FL 33705, Vice-President; Jane Wolfe, 4810 Paradise Way S.E., St. Petersburg, FL 33705, Secretary; Cindy Petelle, 4930 Sunrise Drive South, St. Petersburg, FL 33705, Treasurer; Chris Wenzel, 4000 4th Street South, St. Petersburg, FL 33705, Board; Roy Hastings, 360-41st Avenue South, St. Petersburg, FL 33705, Board;

Paul C. Scherer, 4930 Sunrise Drive South, St. Petersburg, FL 33705, Board

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul C. Scherer, 4930 Sunrise Drive South, St. Petersburg, FL 33705

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Edward Rucks, 5027 Sunrise Drive South, St. Petersburg, FL 33705

***************	*************
Having been named as registered agent to accept service of pro in this certificate. I am familiar with and accept the appointmen	cess for the above stated corporation at the place designated nt as registered agent and agree to act in this capacity.
and the	6-9-04
Signature/Registered Agent	Date
Edward & Stale Ja	6-9-04
Signature/Incorporator	Date