

**Electronic Articles of Incorporation
For**

N04000007689
FILED
August 05, 2004
Sec. Of State
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DOWNTOWN OPTIMIST CLUB OF ST. PETERSBURG INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOWNTOWN OPTIMIST CLUB OF ST. PETERSBURG INC.

Article II

The principal place of business address:

951 34TH STREET NORTH
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

6236 93RD TERRACE NORTH
3502
PINELLAS PARK, FL. US 33782

Article III

The specific purpose for which this corporation is organized is:

TO AID AND ENCOURAGE THE DEVELOPMENT OF YOUTH IN THE BELIEF
THAT THE GIVING OF ONE'S SELF IN SERVICE TO OTHERS WILL
ADVANCE THE WELL BEING OF HUMANKIND, COMMUNITY, LIFE AND
THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE BY CLUB

Article V

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

HLOY C PENA
6236 93RD TERRACE NORTH
3502
PINELLAS PARK, FL. 33782

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HLOY C PENA

Article VI

The name and address of the incorporator is:

HLOY C PENA
6236 93RD TERRACE NORTH 3502
PINELLAS PARK FLORIDA
33782-4636

Incorporator Signature: HLOY C PENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
LAURA MORRIS
6930 11TH AVENUE NORTH
ST PETERSBURG, FL. 33710 US

Title: S/T
HLOY PENA
6236 93RD TERRACE NORTH 3502
PINELLAS PARK, FL. 33782 US

Title: D
VICTORIA M PENA
6238 92ND PLACE NORTH 3202
PINELLAS PARK, FL. 33782 US

Title: D
RICK RUTAN
1409 49TH AVENUE NE
ST PETERSBURG, FL. 33703 US

Title: D
JEAN RUTAN
1409 49TH AVENUE NE
ST PETERSBURG, FL. 33703 US

Title: D
CHARLES HAYWORTH
1320 50TH AVENUE NE
ST PETERSBURG, FL. 33703 US

Article VIII

The effective date for this corporation shall be:

08/05/2004