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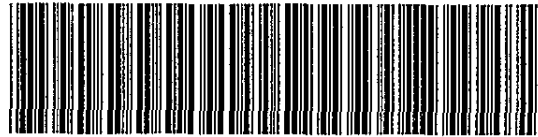
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SECRETARY OF STATE
FALL ARIZONA

11-18-04

RICHARD C. WILLIAMS, JR., P.A.
ATTORNEY AT LAW
6337 GRAND BOULEVARD
NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR.
JAMES W. PRITCHARD III*

RICHARD C. WILLIAMS, SR.
OF COUNSEL

*Also licensed in Virginia and the District of Columbia

TELEPHONE: 727-846-8500
FACSIMILE: 727-848-2814
EMAIL: WILLIAMSLAW@SANCTUM.COM

November 12, 2004

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Florida Foundation Volunteer Sertoma Club, Inc.

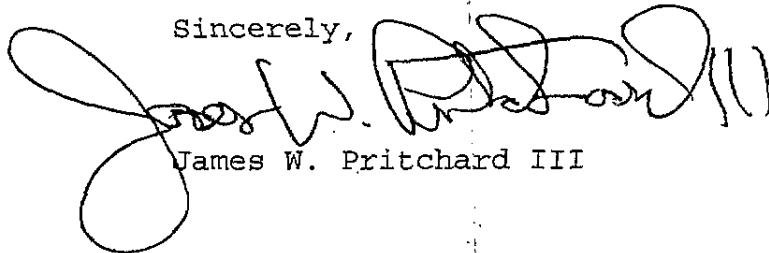
Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing fee	\$ 35.00
Certified copy fee	8.75
Registered Agent fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,



James W. Pritchard III

JWP III:mlo
Enclosures

ARTICLES OF INCORPORATION

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OF

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FLORIDA FOUNDATION VOLUNTEER SERTOMA CLUB, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NONPROFIT CORPORATION

ARTICLE I - NAME

The name of this Corporation is FLORIDA FOUNDATION VOLUNTEER SERTOMA CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 4443 Rowan Road, New Port Richey, Florida 34653, and the mailing address of the Corporation is 4443 Rowan Road, New Port Richey, Florida 34653.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purposes for which this Corporation is organized are:

(a) To be of SERVICE TO MANKIND, more specifically by providing hearing examinations, hearing aids and other forms of assistance to the hearing impaired.

(b) To have and to exercise all the rights and powers conferred on nonprofit corporations under Florida law, as such law is now in effect or may be from time to time amended.

(c) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this Corporation.

(d) To operate exclusively for charitable and/or educational

purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future United States Internal Revenue law.

(e) To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering distributions to organizations qualified as tax exempt.

Notwithstanding any of the foregoing statements and purposes, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations now existing or hereafter amended. Moreover, 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 this Article. 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.

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 V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 4443 Rowan Road, New Port Richey, Florida 34653, and the initial registered agent of this Corporation at such office shall be Bonnie J. Howard, who upon accepting this designation agrees to comply with the provisions of Section 617.0501, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The method of election of the directors of the Corporation is set forth in the Bylaws. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be fewer than three (3) nor more than twenty-one (21). The names and

addresses of the directors constituting the initial Board of

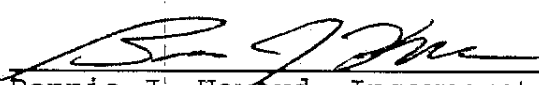
Directors are:

<u>Name</u>	<u>Address</u>
Bonnie J. Howard	12651 Wildrose Avenue New Port Richey, Florida 34654
Candace R. Koop	1133 Salt Tree Drive Port Richey, Florida 34668
Tammy Rostell	9750 Sunbeam Drive New Port Richey, Florida 34654
Mary Lou McCart	13241 Hillwood Circle Hudson, Florida 34667

ARTICLE VII - INCORPORATOR

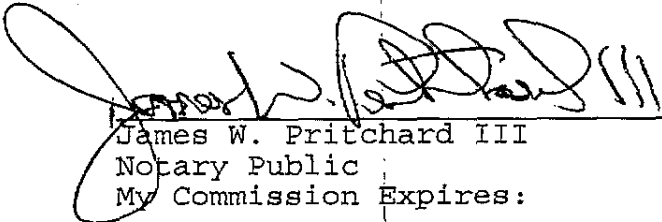
The name and street address of the person signing these
Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Bonnie J. Howard	12651 Wildrose Avenue New Port Richey, Florida 34654


Bonnie J. Howard, Incorporator and
Registered Agent

STATE OF FLORIDA)
)SS.
COUNTY OF PASCO)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgments, personally appeared Bonnie J. Howard, who is personally known to me or who has produced her n/a-personally known as identification, and who executed the foregoing Articles of Incorporation of FLORIDA FOUNDATION VOLUNTEER SERTOMA CLUB, INC., and she acknowledged before me that she executed the same this 12 day of November, 2004.


James W. Pritchard III
Notary Public
My Commission Expires:



James W. Pritchard, III
MY COMMISSION # DD073945 EXPIRES
November 25, 2005
BONDED THRU TROY FAH INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA FOUNDATION VOLUNTEER SERTOMA CLUB, INC., at the place designated in the Articles of Incorporation, Bonnie J. Howard agrees to act in this capacity, and agrees to comply with the provisions of Section 617.0501, Florida Statutes, relative to keeping open such office.

Date: November 12, 2004.



Bonnie J. Howard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA