Electronic Articles of Incorporation For

N05000000446 FILED January 13, 2005 Sec. Of State Ipoole

THE EXCHANGE CLUB OF MANATEE COUNTY, INC.

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

Article I

The name of the corporation is:

THE EXCHANGE CLUB OF MANATEE COUNTY, INC.

Article II

The principal place of business address:

4012 CORTEZ ROAD WEST SUITE 2205 BRADENTON, FL. US 34210

The mailing address of the corporation is:

4012 CORTEZ ROAD WEST SUITE 2205 BRADENTON, FL. US 34210

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY SERVICE CLUB TO PERFORM COMMUNITY SERVICE, AND ENGAGE IN ANY AND ALL LAWFUL ACTIVITIES AND PURPOSES WITHIN THE MEANING OF SECTION 501(C)(6) OF THE INTERNAL REVENUE CODE

Article IV

The manner is which directors are elected or appointed is:

ANNUAL MEETING

Article V

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

ROBERT C SCHERMER 1301 6TH AVE. W. SUITE 400 BRADENTON, FL. 34205 I certify that I am familiar with and accept the responsibilities of registered agent.

N05000000446 FILED January 13, 2005 Sec. Of State Ipoole

Registered Agent Signature: ROBERT C. SCHERMER

Article VI

The name and address of the incorporator is:

ROBERT C. SCHERMER 1301 6TH AVENUE WEST SUITE 400 BRADENTON, FLORIDA 34205

Incorporator Signature: ROBERT C. SCHERMER

Article VII

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

Title: P WILLIAM MACARTHUR 905 CYPRESS WOOD LANE SARASOTA, FL. 34243 US

Title: VP WILBUR GEIGER 7118 46TH AVENUE CIRCLE EAST BRADENTON, FL. 34203

Title: S KAREN CICCHETTI 5208 HARBOR ROAD BRADENTON, FL. 34209 US

Title: D, T ROBERT C SCHERMER 1301 6TH AVENUE WEST, STE. 400 BRADENTON, FL. 34205 US

Title: D VINA FISCHER 4815 CARRINGTON CIRCLE SARASOTA, FL. 34240 US

Title: D CHRISTINE BOWEN 4702 CORTEZ ROAD WEST BRADENTON, FL. 34210 US

Article VIII

The effective date for this corporation shall be:

01/13/2005