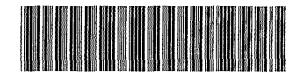
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| (Bu                     | ısiness Entity Nar     | me)         |
| (Do                     | ocument Number)        |             |
| Certified Copies        | _ Certific <u>ates</u> | s of Status |
| Special Instructions to | Filing Officer:        |             |
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Office Use Only



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# TRANSMITTAL LETTER

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

SUBJECT: Sumter Correctional Institution Employees' Club Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 &

Status

Certificate of

Filing Fee

**□**\$78.75

\$87.50 Filing Fee,

& Certified Copy Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Melissa D. Stevens Name (Printed or typed) P. O. Box 667 Address Bushnell, FL 33513 City, State & Zip (352) 569-6125 Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Sumter Correctional Institution Employees' Club Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sumter Correctional Institution P. O. Box 667 Bushnell, FL 33513-0147

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide funds through canteen sales for morale building, employee and family appreciation activities, provide training, wellness facilities and equipment, generate revenues that are used to provide immediate financial assistance during emergenies and natural disasters. Sponsor and support community programs and charities.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors (Officers) at an Annual Meeting of Employee Club members. Each Officer is elected for a two year term; The Offices of the President and Treasurer are elected on Even Years and the Offices of the Vice President and Secretary are elected on Odd Years.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Melissa D. Stevens 6602 92nd PL, Bushnell, FL 33513, President James M. Phelps, 1084 CR 464 Lake Panasoffkee, FL 33538, Vice President April E. Reed, 86 N Rock Crusher Rd Crystal River, FL 34429, Treasurer Rosalie T. Cupaiuolo, 5429 Deltona Blvd Springhill, FL 33606, Secretary

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Melissa D. Stevens 6602 92nd Place Bushnell, FL 33513

# ARTICLE VII INCORPORATOR

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

Melissa D. Stevens 6602 92nd Place Bushnell, FL 33513

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

| Melisoa D. Stureno<br>Signature/Registered Agent | Date 1/7/05                       |
|--|-----------------------------------|
| Melissa D. Stevens<br>Signature/Incorporator     | $\frac{\sqrt{7/05}}{\text{Date}}$ |