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TRANSMITTAL LETTER

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

SUBJECT:	NORTHEAST #60-700 (PRO)					(AFFILIATED WI INTERNATIONAL LUDE SUFFIX)	
Enclosed is an orig	inal and one(1) copy of t	he Article	es of Incorpo	ration an	d a check for :	- 7
\$70.00 Filing Fee	F. C	\$78.75 iling Fee & ertificate o tatus		□\$78.75 Filing Fe & Certifi	е	☐ \$87.50 Filing Fee, Certified Cop & Certificate	у
				ADDITIO	ONAL (COPY REQUIRED	
FROM: PATRICIA A. FRANK SECRETARY/TREASURER Name (Printed or typed) P. O. BOX 565 Address MALONE, FLORIDA 32445							

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

City, State & Zip

Daytime Telephone number

(850) 569-2264



Northeast Jackson County Optimist Club

P.O. Box 565 • Malone, FL 32445

February 10, 2005

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Tammy Hampton Document Specialist New Filings Section

Subject: NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700

(AFFILIATED WITH OPTIMIST INTERNATIONAL)

Ref. Number: W05000006033

Re: LETTER NUMBER 705A00008199

Enclosed please find the amended ARTICLES OF INCORPORATION for the NOT-FOR-PROFIT organization NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700.

Per your instructions the name of the organization has been changed to NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC.

ARTICLE I - NAME: has been corrected and now includes the corporate suffix INC.

Enclosed are the original ARTICLES OF INCORPORATION with one copy of that document along with a copy of LETTER NUMBER 705A00008199.

I hope that this correction will meet the requirements for filing this document for the NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700.

Patricia A. Frank Secretary/Treasurer P. O. Box 565 Malone, Florida 32445



Northeast Jackson County Optimist Club

P.O. Box 565 • Malone, FL 32445

February 17, 2005

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Tammy Hampton Document Specialist New Filings Section

Subject: NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700

Ref. Number: W05000006033

Re: LETTER NUMBER 705A00008199

Enclosed please find the amended ARTICLES OF INCORPORATION for the NOT-FOR-PROFIT organization NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700.

Per the instructions in your letter dated February 14, 2005, "NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC." is the corrected name of the corporation.

ARTICLE I - NAME: has been corrected and now includes the corporate suffix INC. (AFFILIATED WITH OPTIMIST INTERNATIONAL HAS BEEN REMOVED FROM THE NAME).

Enclosed are the original ARTICLES OF INCORPORATION with one copy of that document along with a copy of LETTER NUMBER 705A00008199.

I hope that this correction will meet the requirements for filing this document for the NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700.

Patricia A. Frank Secretary/Treasurer P. O. Box 565 Malone, Florida 32445



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2005

PATRICIA A FRANK P O BOX 565 MALONE, FL 32445

SUBJECT: NORTHEAST JACKSON COUNTY CLUB (AFFILIATED WITH

OPTIMIST INTERNATIONAL) #60-700

Ref. Number: W05000006033

We have received your document for NORTHEAST JACKSON COUNTY CLUB (AFFILIATED WITH OPTIMIST INTERNATIONAL) #60-700 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 705A00008199



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 14, 2005

PATRICIA A FRANK P O BOX 565 MALONE, FL 32445

SUBJECT: NORTHEAST JACKSON COUNTY CLUB, INC. (AFFILIATED WITH

OPTIMIST INTERNATIONAL) # 60-700

Ref. Number: W05000006033

We have received your document for NORTHEAST JACKSON COUNTY CLUB, INC. (AFFILIATED WITH OPTIMIST INTERNATIONAL) # 60-700 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 705A00008199

ARTICLES OF INCORPORATION

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

ARTICLE I ' NAME

The name of the corporation shall be:

05 FEB 21 AM 7: 29

SECRETARY OF STATE TALL AREAS TO LONION

NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700

ARTICLE II PRINCIPAL OFFICE

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

CLUB MEETS AT MALONE TOWN HALL CLUB'S ADDRESS IS: P. O. BOX 565 MALONE, FL. 32445 5182 9TH AVE. MALONE, FL. 32445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CIVIC CLUB/NON-PROFIT ORGANIZATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

NONMINATING COMMITTEE SELECTS INDIVIDUALS TO BE VOTED ON BY CLUB MEMBERSHIP ELECTIONS ARE HELD ANNUALLY 3 DIRECTORS SERVE A 1 YEAR TERM & 3 SERVE A 2 YEAR TERM

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

JAMES MILLER/PRESIDENT

5205 HWY 71

MALONE, FL. 32445

PATRICIA A. FRANK/SECRETARY TREASURER

4089 WHISPERING PINES CIRCLE

GREENWOOD, FL. 32443

RENE JORDAN/VICE-5635 LINE RD PRES.

BASCOM, FL. 32423

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES MILLER/PRESIDENT 5205 HWY 71

MALONE, FL. 32445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICIA A. FRANK/SECRETARY-TREASURER 4089 WHISPERING PINES CIRCLE

GREENWOOD, FL. 32443

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 agecept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

JAMES MILLER

Data

D-4

Signature/Incorporator

PATRICIA A. FRANK