

**Electronic Articles of Incorporation
For**

N05000002731
FILED
March 16, 2005
Sec. Of State
Ipoole

RAYMOND JAMES OPTIMIST CLUB OF TAMPA BAY, 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:

RAYMOND JAMES OPTIMIST CLUB OF TAMPA BAY, INC.

Article II

The principal place of business address:

880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:

880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS CODE.

Article IV

The manner in which directors are elected or appointed is:

FIRST REGULAR MEETING AFTER THE ANNUAL ELECTION MEETING

Article V

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

DAVID W DAWLEY
880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: DAVID W. DAWLEY

Article VI

The name and address of the incorporator is:

DAVID W. DAWLEY
880 CARILLON PARKWAY

ST. PETERSBURG, FL 33716

Incorporator Signature: DAVID W. DAWLEY

Article VII

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

Title: P
DAVID W DAWLEY
880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716 US

Title: VP
ADRIENNE KOVACS
880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716 US

Title: S
SHERYL NOWAK
880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716 US

Title: T
SHERYL WILLIAMS
880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716 US

Title: VP
MARK EARLY
880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716 US