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3-17-05

SECRETARY OF STATE DIVISION OF CORPORATIONS

(00) U-U-05

TRANSMITTAL LETTER

3/17/05

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

Talianassee, FL 32314				
SUBJECT:	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE 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 & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	PATEICE Name (Prin	A. Pocci		
2719 IST AUE. N. Address				
	ST, PETER	18BUR, FL 33 tate & Zip	213	

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

727) 894-4576 Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 28, 2005

PATRICE A. PUCCI 2719 1ST AVE.N N. ST. PETERSBURG, FL 33713

SUBJECT: CITY PLAYERS, INC. Ref. Number: W05000015735

We have received your document for CITY PLAYERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6965.

Letter Number: 705A00020936

Dorine Martin Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF CITY PLAYERS, INC. A NOT-FOR-PROFIT CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

In compliance with the requirements of Florida Statutes Chapter 6195the 21 PM 3: 54 undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I - NAME

The name of the corporation is City Players, Inc. ("Corporation").

ARTICLE II - DATE

The existence of the Corporation shall begin on the 17th day of March 2005.

ARTICLE III - ADDRESS

The street address of the principal office of the Corporation is 201 Leeward Island, Clearwater, FL 33767 and the mailing address shall be the same.

ARTICLE IV - PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, literary, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision(s) of any future United States internal revenue law.

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision(s) of any future United States internal revenue law.

ARTICLE V - DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision(s) of any future United States internal revenue law or to the Federal, State or local government for exclusive public purpose.

ARTICLE VI – DIRECTORS

The manner in which the board of directors shall be elected or appointed are as stated in the Corporation's by-laws.

The initial directors are:

 Myron Daniels Richard Budin Christine Gontarek

30 Thomas Lane, Oldsmar, FL 34672 201 Leeward Island, Clearwater, FL 337767 3038 Longbrooke Way, Clearwater, FL 33770

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation as incorporator is:

Patrice A. Pucci

2719 1st Avenue North, St. Petersburg, FL 33743

ARTICLE VIII – REGISTERED OFFICE

The initial street address of the Corporation's registered office is 2719 1st Avenue North, St. Petersburg, FL 33743. The initial registered agent for the Corporation at that address is Patrice A. Pucci.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 36 day of Much

Signature

Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-identified Corporation at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes §607.0505.