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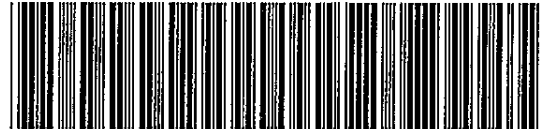
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/26/05
BWK

W05-17206

LAW OFFICE OF CHARLES W. MCBURNEY, JR.
ATTORNEY AND COUNSELOR AT LAW

6550 ST. AUGUSTINE ROAD, SUITE 105
JACKSONVILLE, FLORIDA 32217

Charles W. McBurney, Jr.

TELEPHONE 904 / 731-0002
FAX NO. 904 / 731-3885
E-MAIL cmcburney@bellsouth.net

March 28, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Florida Association of Tiger Bay Clubs, Inc.

Gentlemen:

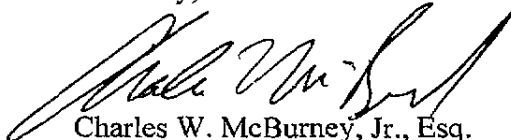
Enclosed you will find Articles of Incorporation in duplicate for filing. Also enclosed is my personal check to cover the following:

Filing fee	\$ 35.00
Certified copy, Articles	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Please return the certified copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,



Charles W. McBurney, Jr., Esq.

CWM/dh

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

LAW OFFICE OF CHARLES W. MCBURNEY, JR.
6550 ST. AUGUSTINE RD.
SUITE 105
JACKSONVILLE, FL 32217

SUBJECT: TIGER BAY CLUBS, INC.
Ref. Number: W05000017206

We have received your document for TIGER BAY CLUBS, 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):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

A not for profit corporation cannot state shares of stock.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 005A00023102

**ARTICLES OF INCORPORATION OF
FLORIDA ASSOCIATION OF TIGER BAY CLUBS, INC.
(a corporation not for Profit)**

We, the undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopt the following articles of incorporation:

ARTICLE I Name

The name of the corporation shall be "Florida Association of Tiger Bay Clubs, Inc."

ARTICLE II Principle Place of Business and Mailing Address

The principle place of business shall be 4068 Corrientes Court S., Jacksonville, Florida 32217 and the mailing address is the same address.

ARTICLE III Purpose

The general nature of the objects and purposes of this corporation are non-partisan, civic, educational and charitable. It shall be operated exclusively to promote social welfare. The purposes for which this corporation is formed and for which it is intended that it will function are:

1. To provide a public forum for the expression and analysis of the issues, personalities and affairs of the state and federal governments.
2. To lend assistance through publications, seminars, and personal attention to the needs of the corporation's clubs, as well as to the needs of clubs that may be formed.
3. To educate its members and, through them, the public as to the process, issues, institutions and personalities of the state and federal governments.

4. To bring together in an atmosphere of fellowship and good fun, citizens from diverse backgrounds who are united in their resolve to improve the quality of government.
5. To reawaken a concern for, and promote participation in, governmental and political affairs on the state level of government.
6. To close the gap between our ideals of a democratic form of government and the actual operation of our system of government.
7. To combat a sense of powerlessness which many citizens feel in the relationships with all levels of government and to substitute enthusiastic concern to combat apathy and indifference.
8. To promote the interchange of ideas concerning the relationship between the citizens and government, the role of government in improving the quality of life, the goals to which government should direct its efforts and into which it should invest its limited resources, the order of importance of those goals, and similar topics which interest the membership.

To accomplish these corporate objectives and purposes, the corporation shall have all powers lawfully permitted to a corporation not for profit under the laws of the State of Florida as they now exist or as they may hereafter be amended. In no event shall the corporation have any power or corporate purpose which conflicts with Section 501(c)(3) of the Internal Revenue Code and the regulations thereunder as they now exist or are hereafter amended, nor may the corporation or its members conduct any activity which is not permitted under these provisions. No part of the activities of the corporation shall be

devoted to propaganda, or attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of, or against, any candidate for public office, nor shall it publish or distribute campaign statements. The corporation shall not support any political party, endorse any candidate, rate candidates, take a formal position on any political issue, or otherwise benefit any special interest, faction or group.

No part of the assets or income of the corporation shall inure to the benefit of any member, director, officer or any other private individual. No member, director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation. Upon dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the state or federal government for a public purpose.

ARTICLE IV Officers and Directors

- 1. Directors.** The affairs and business of this corporation shall be managed by a board of directors after the first Annual Meeting of the Corporation represented by the Association. The number of directors may be increased or decreased from time to time by the By-Laws but shall not be less than ten directors. Directors must be affiliated with Tiger Bay club and shall be elected by the membership of that club as provided in the By-Laws except that the officers named herein shall serve from the effective date of these articles to the first annual meeting of the

Board of Directors. Appointment and Terms of Officers shall be as established by the By-Laws of the Corporation.

ARTICLE V Registered Agent

The name and address of the registered agent shall be:

Charles W. McBurney, Jr., Esq.
6550 St. Augustine Road, Suite 105
Jacksonville, Florida 32217

ARTICLE VI Incorporator

The name and address of the incorporator is:

Jeane B. Chappell
4068 Corrientes Court S.
Jacksonville, Florida 32217

ARTICLE VII Duration of Corporation

The duration of this corporation shall be perpetual.

ARTICLE VIII Initial Board of Directors

The initial board of directors shall consist of directors. The name and address of the initial directors chosen are as follows:

Charles W. McBurney, Jr., Esq.
6550 St. Augustine Road, Suite 105
Jacksonville, Florida 32217

Jeane B. Chappell
4068 Corrientes Ct. South
Jacksonville, Florida 32217

Fred Leonhardt
Gray Robinson, P.A.
301 East Pine Street, Suite 1400
Orlando, Florida 32801

Andrea Kudlacz
P.O. Box 2604
Winterpark, Florida 32790

George Mailberger
City of Pensacola
P.O. Box 12910
Pensacola, Florida 32521

Mary Bennet
1051 Ocean Shore, No. #805
Ormond Beach, Florida 32176

Dr. Wayne Bailey
600 North Salisbury Avenue
Deland, Florida 32720

Mike Stedem
3200 Hwy. 17 North
Fort Meade, Florida 33841

Nancy Thompson
205 East Main Street
Bartow, Florida 33830

Marge Renfro
4566 SE 2nd Place
Ocala, Florida 34471

Patricia Kilgore
949 SE 10th Lane
Ocala, Florida 34471

Robert W. Fisher, Jr.
4890 Bay Street NE
Bldg. 200, Suite 333
St. Petersburg, Florida 33703

Tami Simms-Powel
494 49th Avenue North
St. Petersburg, Florida 33703

Alden Jacobus
2390 Brookside Way
Indialantic, Florida 32903

Pamela Gatto
15 West Hibiscus
Melbourne, Florida 32901

ARTICLE IX Officers

The name and address of the officers chosen at the inception of the corporation is as follows:

President.....Charles W. McBurney, Jr., Esq.
6550 St. Augustine Road, Suite 105
Jacksonville, Florida 32217

First Vice-President.....Mike Stedem
3200 Hwy. 17 North
Fort Meade, Florida 33841

Second Vice-President.....Mary Bennett
1051 Ocean Shore, No. #805
Ormond Beach, Florida 32176

Secretary.....Jeane Chappell
4068 Corrientes Ct. South
Jacksonville, Florida 32217

Treasurer.....Fred Leonhardt
Gray Robinson, P.A.

301 East Pine Street, Suite 1400
Orlando, Florida 32801

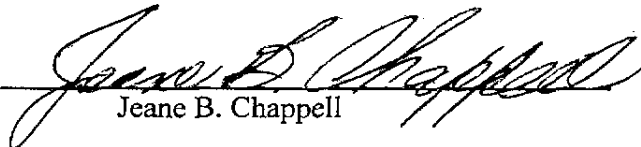
ARTICLE X Membership

1. Number. The membership of the organization will be comprised of two representatives from each club in good standing who have joined the corporation.
2. Manner of Admission. The membership of the corporation shall constitute all representatives of the club who have duly joined the corporation, as well as other persons who, from time to time, may become members, in the manner provided herein and as provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation and does certify that the facts herein stated are true and have, accordingly, hereunto set his hand and seal on the date set opposite her name.

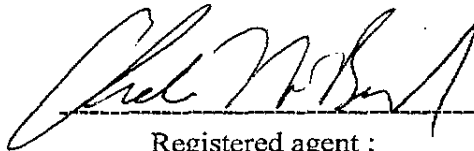
DATE: 19 day of April, 2005.

INCORPORATOR:


Jeane B. Chappell

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for FLORIDA ASSOCIATION OF TIGER BAY CLUBS, INC. located at 4068 Corrientes Court S., Jacksonville, Florida 32217, I, Charles W. McBurney, Jr., Esq., whose address is 6550 St. Augustine Road, Suite 105, Jacksonville, FL 32217, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Statutes.

A handwritten signature in cursive script, appearing to read "Charles W. McBurney, Jr.", is written over a horizontal line.

Registered agent :