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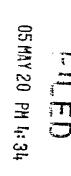
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TRANSMITTAL LETTER

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

SUBJECT: Homestead Correctional Employees Club
(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 \$78.75 \$\$
\$87.50

Filing Fee & Certificate of Status

ng Fee & Filing Fee
tificate of & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Homestead Correctional Institution C/O Cheryl Marshall, Sergeant Name (Printed or typed)

19000 SW 377th street

Address

Florida City, Florida 33034

City, State & Zip

11014 11001 6

AUTHORIZATION BY PHONE TO

305-242-1732 / 305-242-1871

Daytime Telephone number

MATE 5-241

DOC. EXAM____

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

ARTICLES OF INCORPORATION

FILED

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

05 MAY 20 PM 4: 34

ARTICLE I NAME

The name of the corporation shall be:

Homestead Correctional Employees Club Inc

ARTICLE II PRINCIPAL OFFICE

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

19000 SW 377th street Florida City, Florida 33034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To unite the employees of Homestead Correctional Institution and their families into one harmonious and mutually co-operative organization. To develop and improve leisure activities and other conditions for employees and their families. To promote the social and moral standards of every

member of this organization. ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: A voting ballot with all nominees names and th office they are a candidate for, shall be prepared by the Club Secretary and a copy given to each member of the Club for the purpose of selecting the candidate of their choice. Locked ballot boxes will be placed at pre-designated locations by the Election Committee.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Cheryl Marshall, Sergeant - President Kimberly Stanton, Sergeant - Vice President

Deborah Tomlin-Montizan - Secretary

Kary Pham, Treasurer

19000 SW 377th street Florida City, Florida 33034 (same address)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cheryl Marshall

19000 SW 377th street

Florida City, Florida 33034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

19000 SW 377th street

Florida City, Florida 33034

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. Cheryl Marshall

Signature/Registered Agent

Signature/Incorporator

Date 5/16/05