

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Seminoles Optimist Club of Ft. Lauderdale, Inc.

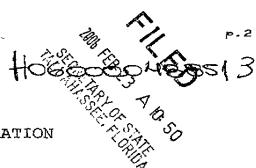
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ARTICLES OF INCORPORATION

OF Seminoles Optimist Club of Ft. Lauderdale, Inc.

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Seminoles Optimist Club of Ft. Lauderdale, Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE 11

The street address of the initial principal office of the Corporation shall be PO Box 100731, Ft. Lauderdale, FL 33310.

ARTICLE III

This corporation was specifically created to be an Optimist club providing sports and tutoring.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

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ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Melissa Doctor 725 NW 19th Terrace Fort Lauderdale, FL 33311

Director

Eric Nesbitt 2005 NW Belmont Lane North Lauderdale, FL 33068

Director

Heraldine Bronson 1744 NW 18th Street Fort Lauderdale, FL 33311

Director

Shameka Hunter 2451 NW 56 Street Apt 101 Fort Lauderdale, FL 33312

Director

Keilan Clark 3460 NW 1st Court Fort Lauderdale, FL 33311

Director

James Bronson 1744 NW 18th Street Fort Lauderdale, FL 33311

President

Byron Roundtree 7352 Granada Way Margate, FL 33063

Vice President

Santreia Tanksley 1600 SW 44th Avenue Fort Lauderdale, FL 33317

Secretary

Geraldine Bronson 2031 NW 28th Avenue Fort Lauderdale, FL 33311

Treasurer

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the

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times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Ccde. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Ccde, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Ccde; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Ccde.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

ARTICLE VII

The street address of the initial registered office of the Corporation is 1600 SW 44th Avenue, Fort Lauderdale, FL 33317, and the initial registered agent of the Corporation at that address is Santreia Tanksley.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Santreia Tanksley, 1600 SW 44th Avenue, Fort Lauderdale, FL 33317

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this FEBRUARY 21^{81} , 2006.

Santfein Tanksley, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Corporation is Seminoles Optimist Club of Ft. Lauderdale, Inc.
- 2. The name and address of the registered agent is: Santreia Tanksley, 1600 SW 44th Avenue, Fort Lauderdale, FL 33317

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 DUILES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Santra Sandley, Registered gent

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SECRETARY OF STATE
SECRETARY F. FLORIDA