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SECRITARY OF STATE

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PENSON & PADGETT

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW WWW.PENSONANDPADGETT.COM

ALBERT C. PENSON TIMOTHY D. PADGETT* JENNIFER L. SWEETING ERIC S. HAUG DONNA S. BIGGINS ADAM R. COWHEY

* CERTIFIED MEDIATOR

January 19, 2007

2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FLORIDA 32308 (850) 561-8000 TELEPHONE (850) 561-8030 FACSIMILE

HAND DELIVERY

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Incorporation of Capital City Duplicate Bridge Club, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 representing the \$70.00 filing fee and \$8.75 for the certified copy. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Albert C. Penson for Penson & Padgett, P.A.

Mar alk

ACP/lsd Enclosures ARTICLES OF INCORPORATION

FILED

In Compliance with Chapter 617 F.S., (Not for Profit) 07 JAN 19 PM 4: 29

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAPITAL CITY DUPLICATE BRIDGE CLUB, INC.

ARTICLE I: NAME

The name of this corporation shall be:

CAPITAL CITY DUPLICATE BRIDGE CLUB, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2650 W. Pensacola Street, Apt. #10, Tallahassee, Florida 32304, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the corporation shall be P.O. Box 3748, Tallahassee, Florida 32315. The annual meeting of the stockholders shall be held at the place designated by the Board of Directors.

ARTICLE III: NATURE AND PURPOSE

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and otherwise operate a business for a social club organized for pleasure, recreation and similar nonprofit activities for persons interested in the playing of duplicate bridge, and other related activities; and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or for the benefit of this corporation.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed: The director(s) shall be appointed by the incorporator and shall then be chosen by the director(s) each year thereafter.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

Thomas A. Erikson P.O. Box 3748 Tallahassee, Florida 32315 President, Secretary, Director

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

Albert C. Penson Penson & Padgett, P.A. 2810 Remington Green Circle Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

Thomas A. Erikson P.O. Box 3748 Tallahassee, Florida 32315

IN WITNESS WHEREOF, I, the undersigned subscriber, above-named as the incorporator of CAPITAL CITY DUPLICATE BRIDGE CLUB, INC., have hereunto set my hands and seal this 19th day of January, 2007.

Momas A. Ecceleron

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me by THOMAS A. ERIKSON, who is personally known to me or who has produced the identification listed below, and is known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that *he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this $\frac{19^{\frac{11}{2}}}{1}$ day of $\frac{1}{2}$

Notary Public

My Commi

MICHELLE POPPELL

COMMISSION # DD 418243 EXPIRES: May 1, 2009 Bonded Thru Notary Public Undarw

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FILED

07 JAN 19 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA OFFICE OF THE SECRETARY OF STATE

The undersigned, ALBERT C. PENSON, having been designated as Agent for the service of process within the State of Florida, upon CAPITAL CITY DUPLICATE BRIDGE CLUB, INC., a not for profit corporation, organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said registered agent is hereunto affixed at Tallahassee, Leon County, Florida, this 19th day of January, 2007.

ALBERT C. PENSON