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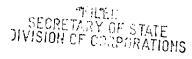
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01/28/08--01041--004 **78.75

COVER LETTER



08 FEB -7 AM 8:30

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

Tallahassee, FL 32314				
SUBJECT: Exchange Club of St. Petersburg, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
· ·				
Enclosed is an original and one(1) co	opy of the Articles	of Incorporation and a	check for :	
•	g Fee & ficate of	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COR	Y REQUIRED	
FROM: Exchange Club of St. Petersburg, Inc. Name (Printed or typed)				
РО ВОХ	1382 Addi	ress		
St Peters	sburg,FL 3373 City, Stat			

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

Daytime Telephone number

727-821-2329



SECRETARY OF STATE DIVISION OF COMPORATIONS

08 FEB -7 AM 8:30

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2008

EXCHANGE CLUB OF ST. PETERSBURG INC. POST OFFICE BOX 1382 ST. PETERSBURG, FL 33731

SUBJECT: EXCHANGE CLUB OF ST. PETERSBURG, INC.

Ref. Number: W08000004861

We have received your document for EXCHANGE CLUB OF ST. PETERSBURG, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 308A00006006

08 FEB -7 AH 8: 00

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

08 FEB -7 AM 8:30

Exchange Club of St. Petersburg, Inc.

ARTICLE II PRINCIPAL OFFICE

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

678 Fourth Street North St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exchange Club is a group of men and women working together to make our communities better places to live through programs of service in Americanism, Community Service, Youth Activities, and it's national project, the Prevention of Child Abuse

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual election by members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Carl Clayton, President PO Box 1382 St PEtersburg FL 33731 Kerri Pedersen, Secretary PO Box 1382 St Petersburg, FL 33731 See List Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Guy VanMiddlesworth, 678 Fourth St North St Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guy VanMiddlesworth, 678 Fourth St North St Petersburg, FL 33701

Having been named as registered agent to accept service of process for the above in this certificate, Lam familiar with and accept the appointment as registered ag	stated corporation at the place designated ent and apree to act in this capacity.
Out Juildal ()	2/5/08
Signature/Registered Agent	Date
Out Doulddless	25 68
Signature/Incorporator	Date '

Initial Officers

Donald Patrick Ramsburg, Im Past Pres., PO 1382 St Petersburg, FL 33731 Charles Kard Pres.Elect, PO Box 1382 St Petersburg, FL 33731 Guy VanMiddlesworth, TR, PO Box 1382 St Petersburg, FL 33731 Bruce Stafford,D, PO Box 1382 St Petersburg, FL 33731 Ed Sieling,D, PO Box 1382 St Petersburg, FL 33731