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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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May 19, 2008

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

To whom it may concern:

Please find enclosed our cover letter, the Articles of Incorporation and my check in the amount of \$87.50 in payment to establish the Florida not-for-profit corporation **SENIOR KITCHEN BAND-DIXIECATS**, **INC**.

If you have any questions, please contact me.

Sincerely,

Bruge Wallace

Secretary

3085 19th Place S.W.

Largo, FL 33774

727-585-0783

COVER LETTER

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

| SUBJECT: SENIOR KITCHEN BAND-DIXIECATS, INC. | | | | |
|---|--|-------------------------------------|--|--|
| | (PROPOSED CORPORAT | E NAME – <u>MUST INCLU</u> | DE SUFFIX) | |
| Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: | | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL COPY REQUIRED | | |
| FROM: Mr. Perry Burright Name (Printed or typed) | | | | |
| 84 Pelican Drive N. Address | | | | |
| Oldsmar, FL 34677 City, State & Zip | | | | |
| | 727-967-4797 | | | |

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SENIOR KITCHEN BAND-DIXIECATS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: Bruce Wallace, Secretary 3085 19th Place S.W.

Largo, FL 33774

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE ENTERTAINMENT TO SENIOR CITIZENS IN OUR COMMUNITY

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS ARE ELECTED BY POPULAR VOTE OF THE MEMBERSHIP. NOMINATIONS ARE ENTERTAINED FROM FLOOR.

ARTICLE V _INITIAL DIRECTORS AND/OR OFFICERS

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

Mr. Perry Burright 84 Pelican Drive N. Oldsmar, FL 34677

Ms. Lois Faurot, 13042 125th Ave. N. Largo, FL 33774

Ms. Jean K. Stabler, 2141 University Dr. S. Clearwater, FL 33764

Ms. Charlotte G. Amos 1453 S. Hercules Ave. Clearwater, FL 33764

Mr. Bruce Wallace 3085 19th Place S.W. Largo, FL 33774

President

Vice-President

Treasurer

Assistant Treasurer

Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Perry Burright 84 Pelican Drive N. Oldsmar, FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. BRYAN ALBERS, ATTORNEY AT LAW

6400 46th Avenue North # 54

Kenneth City, Florida 33709

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.

Signature/Registered Agent

5-17-08Date 5/16/08

Signature/Incorporator