

**Electronic Articles of Incorporation
For**

N08000007992
FILED
August 26, 2008
Sec. Of State
Ipoole

ALTRUSA INTERNATIONAL INC. OF SOUTH MARION COUNTY, FL

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTRUSA INTERNATIONAL INC. OF SOUTH MARION COUNTY, FL

Article II

The principal place of business address:

3927 S W 89TH AVENUE
OCALA, FL. 34481

The mailing address of the corporation is:

3927 S W 89TH AVENUE
OCALA, FL. 34481

Article III

The specific purpose for which this corporation is organized is:

THE CLUB'S PURPOSE IS TO PROVIDE COMMUNITY SERVICE, DEVELOP LEADERSHIP, FOSTER INTERNATIONAL UNDERSTANDING AND ENCOURAGE FELLOWSHIP BY A NETWORK OF EXECUTIVES, PROFESSIONS AND RETIRED INDIVIDUALS IN DIVERSIFIED CAREER CLASSIFICATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CYNTHIA R SCHAD
3927 S W 89TH AVENUE
OCALA, FL. 34481

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CYNTHIA R. SCHAD

Article VI

The name and address of the incorporator is:

CYNTHIA R. SCHAD
3927 S W 89TH AVENUE

OCALA, FL 34481

Incorporator Signature: CYNTHIA R. SCHAD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CINDY J STEINEMANN
10435 S E 42ND COURT
BELLEVIEW, FL. 34420

Title: VP
CINDY R SCHAD
3927 S W 89TH AVENUE
OCALA, FL. 34481

Title: TREA
CAROLYN RUHE
12085 S E 175TH LOOP
SUMMERFIELD, FL. 34491

Title: DIR
JACKIE HALL
1640 S E 91ST PLACE
OCALA, FL. 34480

Title: DIR
DOLLY BARIE
17021 S E 115TH TERRACE
SUMMERFIELD, FL. 34491

Title: DIR
MARGUERITE MCCULLOUGH
983 KENOVE AVENUE
THE VILLAGES, FL. 32162

Article VIII

The effective date for this corporation shall be:

09/01/2008