

**Electronic Articles of Incorporation
For**

N08000008715
FILED
September 18, 2008
Sec. Of State
tburch

NORTH FLORIDA DISTRICT OPTIMIST INTERNATIONAL INC.

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:

NORTH FLORIDA DISTRICT OPTIMIST INTERNATIONAL INC.

Article II

The principal place of business address:

207 S. GARDENIA AVE
TAMPA, FL. US 33609

The mailing address of the corporation is:

207 S. GARDENIA AVE
TAMPA, FL. US 33609

Article III

The specific purpose for which this corporation is organized is:

DEVELOP OPTIMISM AS A PHILOSOPHY OF LIFE UTILIZING THE
TENETS OF THE OPTIMIST CREED; PROMOTE AN ACTIVE INTEREST IN
GOOD GOVERNMENT AND CIVIC AFFAIRS; TO ADVANCE THE
WELL-BEING OF HUMANKIND, COMMUNITY LIFE AND THE WORLD.

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:

DAVID W DAWLEY
207 S. GARDENIA AVE
TAMPA, FL. 33609

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

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Registered Agent Signature: DAVID W. DAWLEY

Article VI

The name and address of the incorporator is:

DAVID W. DAWLEY
207 S. GARDENIA AVE

TAMPA, FL 33609

Incorporator Signature: DAVID W. DAWLEY

Article VII

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

Title: P
PERRY H ALBRITTON JR.
2835 S. LAKE DEER DRIVE
WINTER HAVEN, FL. 33880 US

Title: VP
DAVID W DAWLEY
207 S. GARDENIA AVE
TAMPA, FL. 33609 US