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09 FEB 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight, FEB 24 2009

COVER LETTER

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

SUBJECT: Pinellas County Good Life Games Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE 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: Ernest Wm. Bach
Name (Printed or typed)

700 Starkey Road #365
Address

Largo, FL 33771-2334
City, State & Zip

(727)581-0009
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Pinellas County Good Life Games Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1501 No. Belcher Rd., Clearwater , FL 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote fitness, excellence and health through educational, charitable and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code by providing athletic and recreational competitions for senior adults aged 50 and over.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall be elected annually and in such manner as directed by the By-Laws of this Corporation and shall never be less than three (3) nor more than seven (7) members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

| | | |
|---------------------|---|---------------------|
| Ernest Wm. Bach | 700 Starkey Rd. #365, Largo, FL 33771 | CEO-President |
| Peggy Deal | 1262 Brookside Dr., Clearwater, FL 33764 | Secretary-Treasurer |
| Kathleen Fitzgerald | 700 Island Way #505, Clearwater, FL 33767 | Director |
| Walter Deal | 1262 Brookside Dr., Clearwater, FL 33764 | Director |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ernest Wm. Bach, 700 Starkey Rd. #365, Largo, FL 33771

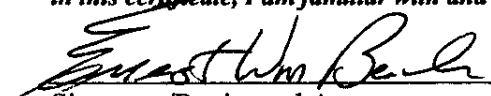
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernest Wm. Bach, 700 Starkey Rd. #365, Largo, FL 33771

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

January 15, 2009

Date



Signature/Incorporator

January 15, 2009

Date