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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION

WELCOME NEWCOMER CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WELCOME NEWCOMER CLUB, INC.**

The undersigned subscribers to these Articles of Incorporation, are natural persons, competent to contract and hereby form a not-for-profit corporation under the laws of the State of Florida, Chapter 617.

ARTICLE I. NAME

The name and the principal and mailing addresses of the corporation shall be:

WELCOME NEWCOMER CLUB, INC.
19029 U.S. Highway 19 North, Unit 19-B
Clearwater, Florida 33764

ARTICLE II. NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things authorized for a not-for-profit organization, to welcome new residents of the local community, to promote gatherings and activities for its members to establish camaraderie, and to further its not for profit endeavors. In addition, this corporation may perform that function as well as all of the following as fully and to the same extent as a natural person might or could do.

1. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to and under which this Corporation is formed.
2. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, or by its status as a Not for Profit Corporation shall be in any way limited or restricted by reference to or

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interference from the terms of any other objects, powers, or clauses of this Article, or any other Articles, but that the objects and powers specified in the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE III. MEMBERS

Membership in this Corporation is open to any woman who makes application and is approved by its Executive Board.

ARTICLE IV. DURATION OF EXISTENCE & EFFECTIVE DATE

This corporation is to have perpetual existence and shall become effective at 12:01 A.M., on the date its Charter is granted.

ARTICLE V. ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida shall be:

311 South Missouri Avenue

Clearwater, Florida 33756

and the name of its initial Registered Agent at such address is:

GARY W. LYONS

The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

ARTICLE VI. DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors (commonly called The Advisory Counsel) of not less than three (3) Directors. Attendance by a majority of the Directors at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors (a/k/a The Advisory Counsel) shall be comprised of all past presidents of the Corporation. The names and street addresses of the members

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of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

Mary Holwick
19029 U.S. Highway 19 North, Unit 19-B
Clearwater, Florida 33764

Barbara Forrest
2621 Cove Cay Drive, #109
Clearwater, Florida 33760

Lois Carron
802 Duval Court
Safety Harbor, Florida 34695

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the remaining Directors in office even though they may not constitute a quorum.

ARTICLE VII. OFFICERS

The officers of the Corporation shall be a President, a Vice President, Secretary and Treasurer, and shall be chosen by the members of the Corporation. The members may also, from time to time, provide for and elect all other officers or committees which may be deemed expedient. The initial President who is to hold office for the first year of existence of the Corporation or until her successor is elected and has qualified is as follows:

Joan Williams
113 9th Street
Belleair Beach, Florida 33786

ARTICLE VIII. SUBSCRIBERS

The name and street address of the three (3) incorporators of this Corporation are as follows:

Mary Holwick
19029 U.S. Highway 19 North, Unit 19-B
Clearwater, Florida 33764

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Barbara Forrest
2621 Cove Cay Drive, #109
Clearwater, Florida 33760

Lois Carron
802 Duval Court
Safety Harbor, Florida 34695

ARTICLE IX. BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors.

ARTICLE X. AMENDMENTS

An Amendment to these Articles may be proposed by the Board of Directors (The Advisory Counsel), The Executive Board, The General Board or a member. Amendment shall be adopted by an affirmative vote of at least two-thirds (2/3) of those members on the Advisory Counsel, present at a meeting.

ARTICLE XI. MEMBERS' MEETINGS

No act of the members shall be valid unless taken at a meeting of members after notice as prescribed by the By-Laws of the Corporation.

ARTICLE XII. SEAL

The seal of the Corporation shall be a circulate impression with the name WELCOME NEWCOMER CLUB, INC. around the border and "Florida Seal, 2009" in the center.

IN WITNESS WHEREOF, We, the undersigned, as the incorporators of the above-named Not-For-Profit Corporation, do hereby subscribe and acknowledge the execution of the same on this 9th day of March, 2009.

Mary Holwick
MARY HOLWICK

Barbara Forrest
BARBARA FORREST

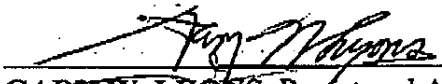
Lois Carron
LOIS CARRON

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


GARY W. LYONS, Registered Agent

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