

NO9000011693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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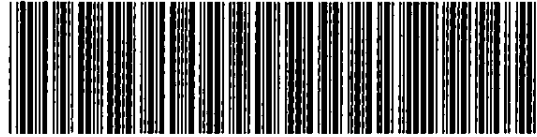
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC - 7 PM 3:53

COVER LETTER

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

SUBJECT: The Gentlemen's Club
(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: Will Fields
Name (Printed or typed)

3163 Toscana Circle
Address

Tampa, FL 33611
City, State & Zip

813-391-5980
Daytime Telephone number

will.fields@wachovia.com
E-mail address: (to be used for future annual report notification)

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

The Gentlemen's Club INC.

ARTICLE II PRINCIPAL OFFICE

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

3163 Toscana Circle, Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to establish and advance an order of Gentlemen shaped by passionate participation in community involvement, good humor, elegance and humility. To better ourselves as a whole and improve the communities we live in through non-profit social services.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The officers of the organization shall be nominated at the beginning of each year by existing members and then placed on a ballot. The election will take place where each member will cast one vote for each position and all newly elected officers will officially take office on April 1st.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Randy Mills, 2409 W. Stroud Ave., Tampa, FL 33629, President

Jon Graber, 2409 W. Stroud Ave., Tampa, FL 33629, Vice President

Will Fields, 3163 Toscana Cir., Tampa, FL 33611, CFO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Will Fields, 3163 Toscana Cir., Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Will Fields, 3163 Toscana Cir., Tampa, FL 33611

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

12/04/2009

Date


Signature/Incorporator

12/04/2009

Date