N95000000079

TRANSMITTAL LETTER

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

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SUBJECT: OLD SMOR	KERS SOCIETY,	INC.		
	(Proposed corporate (name - must include sui	SECEPHASES	祖 5- 師 55
for: \$70.00 Filling Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	reck To
FROM:	4950 Thirty- Ac St. Petersburg City, S (813) 522 6	nted or typed) -seventh Street idress (, Florida 3371 itate & Zip	<u> </u>	

B. REGISTEY JAN 0 6 1995

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

OLD SMOKERS SOCIETY, INC.



ARTICLE II

Principal place of business and mailing address

The principal place of business and the malling address of this corporation shall be:

4950 Thirty-seventh Street North, Apartment #2 Saint Petersburg, Florida 33714

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To educate and inform the general public about the social, legal and health effects of tobacco use; To create stress reduction support groups for smokers; To attempt to intervene and mediate in situations where an anti-smoking social climate has caused unfair rules and discriminatory practices to be directed at smokers; ... (See added page: Article III Purpose)

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The three original founders will serve as directors and remain in office for an initial minimum term of ten (10) years, after which time directors will be elected to the board by a majority vote of the remaining board to terms of five (5) years. Directors who resign, die while in office, or are removed for malfeasance will, after due consideration, examination and review of qualified candidates, be replaced by joint agreement of remaining board.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Members are non-voting members in all matters regarding the corporation, but may vote in matters affecting local support groups, provided such decisions do not run contrary to official corporate policy. Membership may be asked to sign petitions and to vote in opinion polls.

ARTICLE VI Initial registered agent and street address

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

FORREST M. PATTERSON
4950 Thirty-seventh Street North, #2
Saint Petersburg, Florida 33714

ARTICLE VII

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

FORREST M. PATTERSON
4950 Thirty-seventh St. No., #2
Saint Petersburg, Florida
33714

BYRON SHIPLEY 6090 Waverly Road Spring Hill, Florida 34607

PENNY Q. RYAN 4950 Thirty-seventh Street N., Saint Petersburg, Florida 33714

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _third day of _January _____, 19_95 .

Signature(s) of Incorporator(s):

Farrest Matterson

Forrest M. Patterson

Typed name of incorporator signing

Byron W. Shipley

Typed name of incorporator signing

Penny Q. Ryan

Typed name of incorporator signing

ARTICLE III

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PURPOSES CONTINUED

The specific purposes for which the corporation is organized are:

To affect legislation aimed at smokers, which tends to single out, isolate, ostracize, humiliate or otherwise demean and usurp rights of smokers as citizens.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OLD SMOKERS SOCIETY, INC.				
(must include suffix)				

2. The name and address of the registered agent and office is:	FILED FILED			
(Name)				
4950 Thirty-seventh Street North, Apt. #2 (Street address - P. O. Box not acceptable)				
Saint Petersburg, Florida 33714 (City/State/Zip)				

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Favier 11 Patterior 1-3-95(Signature) (Date)

N9500000079

January 8, 1996

Sandra B. Mortham Secretary of State Florida Dept. of State Division of Corporations

Dear Sandra B. Motham, or Steven Harris,

We are re-rubinitting articles of

Dissolution Pursuant to section 617.1401, I loreda Statutes, for the dissolution of the non-profit corporation, the Old Smokers Society, Inc.

We have included a money order

ordjusted to comply with letter number: 295 A00050387,

dated November 14, 1995. We hope this

meets cell legal requirements for dissolution incl: articles, Money Order Sincerely bours

Sincerely yours

Old Smokers Society, Inc. • P.O. Box 60295 • St. Petersburg, FL 33784 FORREST M. PATTERSON . 4950 37 ST N. . ST PETERSBURG

FLORIDA 33714 . PHONE: 813-522 609.4



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 14, 1995

Penelope Ryan Old Smokers Society, Inc. 4950 37th St., North, Apt. 2 St. Petersburg, FL 33714

SUBJECT: OLD SMOKERS SOCIETY, INC.

Ref. Number: N95000000079

We have received your document for OLD SMOKERS SOCIETY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Letter Number: 295A00050387

Steven Harris Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is on a Smokers Society, Inc. SECOND: The articles of incorporation were filed on __January 5, 1995 THIRD: The corporation has not commenced to conduct its affairs. FOURTH: No debts of the corporation remain unpaid. FIFTH: Adoption of dissolution (CHECK ONE) The dissolution was authorized by a majority of the directors: There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators. Signed this 26th day of December Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors By an incorporator if adopted by the incorporators.)

PRESIDENT AND CHAIRMAN OF THE BOARD

Typed or printed name

FORREST M. PATTERSON