DONALD L. McBath, Jr., P.A.

Attorney at Law

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SECRETARY OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314 ATTN: NEW FILING SECTION

500001438035 -03/23/95--01059--007 ****122.50 ****122.50

RE: KIWANIS CLUB OF NEW TAMPA, INC.

To whom it may concern:

Enclosed are the signed and dated Articles of Incorporation; the Designation and Acceptance of the Registered Agent of the "Kiwanis Club of New Tampa, Inc." and a check in the amount of \$122.00 for certified articles.

Please send my office a stamp filed copy for the corporation's records.

Respectfully yours,

Donald L. McBath, Jr., Esquire

H. SIAT: MAR 2 4 1995. STATE ST

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FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

March 24, 1995

DONALD L. MCBATH, JR, ESQUIRE 1301 W FLETCHER AVE, B GEORGETOWN OFFICE PARK TAMPA, FL 33612-3366

SUBJECT: KIWANIS CLUB OF NEW TAMPA, INC.

Dear Hope :

Ref. Number: W95000006555

We have received your document for KIWANIS CLUB OF NEW TAMPA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 795A00013415

On Jane 4, the addiess has been typed in. Sony for the enconveneral. Non M. Ball!

ARTICLES OF INCORPORATION

OF

KIWANIS CLUB OF NEW TAMPA, INC

The undersigned, acting as incorporator of a corporation not for profit pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I

The name of this corporation shall be KIWANIS CLUB OF NEW TAMPA, INC. The mailing address of this corporation shall be:

Kiwanis Club of New Tampa, Inc C/O Donald McBath ESQ. 1301 W. Fletcher Avc., 5+e B Tampa, Florida 33612

ARTICLE II

The existence of this corporation shall be perpetual.

ARTICLE III

The purposes of the Kiwanis Club of New Tampa, Inc. are:

- 1. To give primacy to the human and spiritual rather than to the material values of life.
- 2. To encourage the daily living of the Golden Rule in all human relationships.
- 3. To promote the adoption application of higher social, business, and professional standards.
- 4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- 5. To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- 6. To cooperate in creating and maintaining that sound public opinion and idealism which makes possible the increase of righteousness, justice, patriotism, and goodwill.
 - 7. For the purposes aforesaid, to take over the assets, right and franchises of

the unincorporated club, known as the Kiwanis Club of New Tampa, and its members.

8. To do all such things as are incidental or conductive to the attainment of the above objects.

ARTICLE IV

The qualifications of members and the manner of their admission shall be in accordance with the provisions set forth in the Bylaws.

ARTICLE Y

The Board of Directors shall consist of all elected officers and five additional elected directors. Election of officers and directors shall be in accordance with the corporation Bylaws. The names and addresses of the initial Board of Directors are:

NAMI!	ADDRESS

Edward Anderson 17516 Willow Pond Dr.

Lutz, FL 33549

Louis Cerillo 16210 Tampa Palms Blvd.

Tampa, FL 33647

Larry Hooper 9151 Rockrose Dr.

Tampa, FL 33647

Gary Lefebvre 9717 Cypress Pond Ave.

Tampa, FL 33647

Tim Converse 5414 Deerbrook Creek Cr. #23

Tampa, FL 33624

Karen Johnson 15302 Amberly Dr.

Tampa, FL 33647

Michael Leslie 8732 Tantallon Cir.

Tampa, FL 33647

Don Mebath 16106 Dowling Ct.

Tampa, FL 33647

Richard Rubenstein 7226 Ridgeport Dr.

Tampa, FL 33647-1208

Pat Toth 16051 Tampa Palms Blvd.

Tampa, FL 33647

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (4) of the Internal Revenue Code or any corresponding sections of any prior of future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE VIII

These Articles may be amended by a two-thirds vote of the membership of the corporation at a duly noticed meeting.

ARTICLEIX

The name and address of the registered agent is as follows:

Donald McBath Esq. 1301 W. Fletcher Ave., 5+e. B Tampa, Florida 33612

IN WITNESS WE Articles of Incorporation this _	HEREOF, the undersigned Inc	orporator has executed these, 1995.
In the Presence of:	Ponden (McRATY, JA
<u></u>		(SEAL)
STATE OF FLORIDA COUNTY OF HILLSBOROU	INCORPORATOR/Donald L. 1301 W. Fletcher Ave., Tampa, FL 33612-3366 GH	McBath, Jr. Ste.B
officer duly authorized to admi	IIFY, that on this day person inister oaths and take acknowled and the individual of	ledgments, Don McRATH, In
executed the foregoing instruntidentification and who did taked executed the same for the purpose.	e an oath and he/she ackwwl	edged before me that he/she
	nd and official seal at <u>Tama</u>	, said County
and State, this of feld day of feld		, said county

My Commision Expires:

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

- 1. The name of the corporation is KIWANIS CLUB OF NEW TAMPA, INC.
- 2. The name of the registered agent is Donald L. McBath, Jr.,
- 3. The address of the registered agent is GEORGETOWN OFFICE PARK, 1301 W. Fletcher Ave., Suite B, Tampa, Florida 33612-3366', 75 77

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By: Donald L. McBath, Jr.

Dated: 3.21.95