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TIMOTHY G. HAYES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

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(813) 949-6525
TELEFAX (813) 949-6433
TALLAHASSEE, FLORIDA

December 22, 1995

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

Re: Suncoast VW Club of Florida, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

Debrah D. Mayworth

DEBRAH D. MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

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ARTICLE OF INCORPORATION

OF

SUNCOAST VW CLUB OF FLORIDA, INC.

FILED

95 JAN -2 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be SUNCOAST VW CLUB OF FLORIDA, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

P.O. Box 1104
Palm Harbor, Florida 34682

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is: to form a club for members with similar interests and to carry on fundraising activities on a volunteer basis.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

This manner in which the directors are elected or appointed shall be stated in the bylaws of the corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

JEAN BRUMLEY
12309 U.S. 41
Spring Hill, Florida 34610

ARTICLE VII - MEMBERS

The qualifications for members and the manner of their admission shall be as set forth in the bylaws of the corporation.

ARTICLE VIII - FIRST BOARD OF DIRECTORS AND OFFICERS

The name and address of the members of the first Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

GEOFF ERFORTH - President/Director
803 N. Walton Avenue
Tarpon Springs, Florida 34689

KEN KNOUS - Vice-President/Director
621 E. Spruce Street
Tarpon Springs, Florida 34689

MRS. RICHARD SHAUN - Secretary/Director
7300 Bellows Fall Lane
Hudson, Florida 34667

JEAN BRUMLEY - Treasurer/Director
12309 U.S. 41
Spring Hill, Florida 34610

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

JEAN BRUMLEY
12309 U.S. 41
Spring Hill, Florida 34610

The undersigned incorporator has hereunto executed these
Articles of Incorporation this 22 day of December, 1995.

FILED
95 JAN -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Jean A. Brumley
JEAN BRUMLEY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

SUNCOAST VW CLUB OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

JEAN BRUMLEY
12309 U.S. 41
Spring Hill, Florida 34610

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.

SIGNATURE

Jean A. Brumley
JEAN BRUMLEY, Director/
Treasurer

DATE

12/22/95