

N96000001136

TRANSMITTAL LETTER

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

SUBJECT: BRADENTON COMPUTER CLUB INC.
(Proposed corporate name - must include suffix)

900001705529
-02/02/96--01080--005
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| | | | |
|----------------------------------|----------------------------------|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input checked="" type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: JAMES RUSSELL SMITH
Name (Printed or typed)

1608 33rd Ave. East
Address

BRADENTON FL 34208
City, State & Zip

941-746-2424
Daytime Telephone number

FILED
96 FEB 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PPHID #1
JRM 26
1996 01/11/96

FEB 7 1996 BSB

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

W96 2868



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1996

JAMES RUSSELL SMITH
1608 33RD AVE E
BRADENTON, FL 34208

SUBJECT: BRADENTON COMPUTER CLUB INC.
Ref. Number: W96000002868

We have received your document for BRADENTON COMPUTER CLUB INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00005455

ATTN: PAM

JIM SMITH

941-746-2424

JIM SMITH

ARTICLES OF INCORPORATION

ARTICLE I:

BRADENTON COMPUTER CLUB INC.,

ARTICLE II:

Principal office: 1608 33rd Avenue East, Bradenton, Florida 34208

ARTICLE III:

Teach and demonstrate computer's, hardware and computer programs and to help the handicapped and other not-for-profit organizations.

ARTICLE IV:

The President is for Life, unless he or she dies or retires. The directors are appointed by the President, in case of death or retirement the President may appoint a successor. In the event of death, the wife of said President will assume the duties of President. The wife may elect to transfer power to any whom she see's fit to serve. Any member who wishes to be considered for appointment can submit an application to the board of directors for consideration.

ARTICLE V:

The President retains total control of the Bradenton Computer Club Inc., But shall listen to the appointed board of directors and together form a responsible result.

Florida Statutes 617.0301 of Purposes and application are in force with exception to paragraph 6, which is retained to the power of the President soley for appointing the whole of the board of directors. Florida Statutes 617.0803, requires that the board of directors never have fewer than three

ARTICLE VI:

directors.

1608 33RD AVENUE EAST
BRADENTON, FLORIDA
34208

President - Agent - James Russell Smith

ARTICLE VII:

(1)

President:

James Russell Smith - 1608 33rd Avenue East, Bradenton, Fl 34208

Vice President:

Joyce Marie Smith - 1608 33rd Avenue East, Bradenton, Fl 34208

Secretary:

Barbara Tackett - 1907 43rd Ave. West, Bradenton, Fl 34209

Treasurer:

John Lane - 4907 4th Ave. Cir NW, Bradenton, Fl 34209

~~Sargent at Arms: Board of Directors~~

Farrel Tackett - 1907 43rd Ave. West, Bradenton, Fl 34209

~~Board at Large: of Directors~~

Pat Richley - 4507 9th St. West E2, Bradenton, Fl 34207

~~Board at Large: of Directors~~

Thom Kevelighan - 7507 24th Avenue West, Bradenton, Fl 34209

(3)

Termination of a member in good standing must have the approval of at least 2/3 of the total board of directors. Exception is the President who cannot be terminated except by his or her own hand. The member must have the right to appeal the discision of the board before it goes public by written notice delivered by registered mail. Notice must be

no longer than 30 days from the vote to remove same. Appeal must be made no later than 30 days after the mail has been recieved in writting to the board of directors address. A board of director (except the President) can be removed by the President at any time and to appoint one as well. No one will be removed because of a personality conflict with other parties. A grivence committee will be activated if needed, of three people from the board of directors and the President. They in turn will make a motion to the board of directors of their findings.

(4)

There is no transfer of membership, unless the Bradenton Computer Club joins or mergers with another not for profit organization.

(5)

In the event of dissolution, the remaining board of directors and the President will make the descision after all the indebitedness is met, to where the remainder of the funds and property will go. First and foremost the regard for charities will be considered. Then most any educational not for profit organization will be next in line.

(6)

Anyone who is a member in good standing of the Bradenton Computer Club, has no rights of interest to or right of ownership of club property. A member in good standing has the privilege to attend special interest groups and meetings.

(7)

The initial members are the board of directors. Everyone is entitled to be a member no matter what his or her affilition.

(8)

The Bradenton Computer Club is in no way responsible to any other corporation nor is it subject to any authority other than the laws of the United States or the State of Florida.

(9)

The President is the only one who can change the bylaws, unless he or she would die, then article VII section 10 will apply.

(10)

Florida Statues 617.0302 Corporate Powers,

Number 6 is not in force. The President is the only one who can appoint and increase the number of directors, except in case of death the wife of the president will either take over or appoint someone else. Or on retirement the president will appoint someone else.

CERTIFICATION:

President - *Paul Russell*

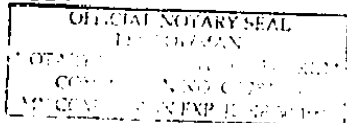
I hereby certify that the foregoing are the true and correct Bylaws of Bradenton Computer Club Inc., a non-profit corporation in the State of Florida.

Dated this 29th day of Dec 1995.

Witness: *Lee*

(Notary Public)

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

BRADENTON Computer CLUB INC.
(must include suffix)


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

JAMES Russell SMITH
(NAME)

1608 33rd Ave EAST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRADENTON Florida 34208
(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.


(SIGNATURE)

10-1-95
(DATE)

FILED
86 FEB 29 AM 9:36
TALLAHASSEE, FLORIDA