

N96000003823
TRANSMITTAL LETTER

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

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-07/18/96--01081--016
***131.25 ***131.25

SUBJECT: OSCEOLA SERVICE LEAGUE, INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Donna Hill
Name (Printed or typed)

2265 N. Stewart St.
Address

Kissimmee, FL 34746
City, State & Zip

407-846-9185
Daytime Telephone number

FILED
95 JUL 18 PM 2:13
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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

7-19-96
KR

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:

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95 JUL 18 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Osceola Service League, Inc.

ARTICLE II

Principal place of business and mailing address

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

Osceola Service League, Inc.
P.O. Box 420211
Kissimmee, FL 34742

The principal place of business is in the private homes of OSL members. Members meet monthly, the second Tuesday of each month, in specified, member-owned private homes. Members volunteer the use of their homes to host monthly meetings. Osceola Service League does not own or rent any permanent structure to conduct business.

ARTICLE III

Purpose(s)

The specific purposes for which the corporation is organized are:

1. To form an organization through which our members can provide service to the community in the form of volunteerism, to foster involvement of our members in the community, and to seek out any needs in the community where there is an opportunity for the Osceola Service League to provide donations of food, clothing, holiday gifts, financial assistance, and volunteerism.
2. To sponsor fundraising activities, the proceeds of which benefit the community and provide for service projects. Those fundraising activities include but are not limited to:
 - Annual fashion show and luncheon
 - Annual candy sale
 - Raffle ticket sales of items donated by individuals/businesses and Osceola Service League members
 - Annual rummage sale of items donated by members of the Osceola Service League and individuals/businesses.

Those service projects include but are not limited to:

Annual \$500.00 scholarship to a graduating senior of an Osceola County High School.

Birthday card and cash gift to every child residing at the Osceola County Children's Home.

Annual Thanksgiving food baskets for 5-6 Osceola County families.

Annual Christmas gifts (clothing and food) for 5-6 Osceola County families.

Community Service fund for miscellaneous requests for donations and/or financial assistance.

Volunteerism at Give Kids The World and Osceola Children's Home.

ARTICLE IV

Manner of election of officers

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

As stated in the by-laws

Article VII. Election of Officers

Section 1. A 3-member Nominating committee shall be formed at the October meeting. A slate of nominees shall be presented at the November meeting. All voting is to be by the majority vote of active members present and by written proxy received prior to the vote. Any member may call for a secret ballot.

ARTICLE V

Limitation of corporate powers

Not applicable.

ARTICLE VI

Initial registered agent and street address

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

Donna L. Hill, Secretary
2265 N. Stewart St.
Kissimmee, FL 34746

ARTICLE VII

Incorporators

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

Joyce Ziegler
2315 N. Thacker Ave.
Kissimmee, FL 34741
President

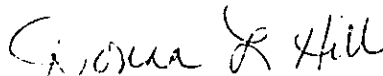
Tina Sinkinson
1741 Moss Ct.
Kissimmee, FL 34744
Vice President

Donna Hill
2265 N. Stewart St.
Kissimmee, FL 34746
Secretary

Debbie Brandt
1104 Anne Elisa Cir.
St. Cloud, FL 43772
Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 1996.

Signature of Incorporator



Donna L. Hill

Name of Incorporator signing

**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:

_____ Osceola Service League, Inc. _____
(must include suffix)

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

_____ Donna L. Hill, Secretary _____
(NAME)

_____ 2265 N. Stewart St. _____
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

_____ Kissimmee, FL 34746 _____
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

_____ Donna L. Hill _____
(SIGNATURE)

_____ June 11, 1996 _____
(DATE)

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APPROVED
AND
FILED

1997 JUN 26 PM 12: 54

Osceola Service League, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 420211 Kissimmee, FL 34742

Monday, June 23, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Dept. of State,

N96000003823

Enclosed is the Federal Employee Identification number required for our annual report for Osceola Service League, Inc. The FEI number was recently faxed to us and is as follows: FEI number 59-3452475.

Sincerely,

Donna Hill

Donna Hill
Secretary

*KSP
6/26/97*