M96000004100 TRANSMITTAL LETTER

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

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SUBJECT:	DOWNT		NSACOLA of		CLUB, IN		
		(Proposed corpe	rate nume - must include s	suffix)			
Enclosed is an	original and o	one(1) copy of	the articles of incorpo	oration and a chec	k for :		
		Filing Fee	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Cop & Certificate	у		
FROM: JOHN W. FRYE, III Name (Printed or typed)							
1525 E, LAKEVIEW AVE.							
Address							
PENSACOLA FL 32503-5375 City, State & Zip							
	5 AUG						
	(90)	4) 43	2-0406 e Telephone number				
		Daytim	e Telephone number		3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		

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

6.6/12

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:

DOWNTOWN PENSACOLA OPTIMIST CLUB, INC.

ARTICLE II

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

MEETINGS OF THIS ORGANIZATION ARE HELD IN VARIOUS LOCATIONS IN THE PENSACOLA AREA. THE MAILING ADDRESS IS: 1'. O. BOX 1492, PENSACOLA, FL 32597

ARTICLE III Purpose(s)

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

The Optimist Club motto is Friend of Youth. Working directly with young people, Optimists organize and conduct many types of events and programs for youth. Optimists teach millions of kids to say "no" to drugs and alcohol each year through Systance Abuse Prevention activities. The Optimist Oratorical Contest attracts more than 40,000 aspiring young speakers each year, competing for over \$150,000 in scholarships. ARTICLE IV

Manner of election of directors

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

Certain members are automatically directors, such as past president, president, and current secretary/treasurer, but an Election, or Nominating Committee is chosen to nominate the other directors.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617 0302, Florida Statutes, unless limited are as follows

Not limited.

ARTICLE VI

Initial registered agent and street address

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

John W. Frye, I11 1525 E. Lakeview Ave. Pensacola, FL 32503-5375

ARTICLE VII

Incorporators

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

John W. Frye, III 1525 E. Lakeview Ave. Pensacola, FL 32503-5375

Signature of Incorporator:

John W. Frye, III

Typed 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:			
Downtown Pensacola Optimist Club, Inc.			
(must include suffix)	 +		
2. The name and address of the registered agent and office is:	-	15 Abb -5	<u> </u>
John W. Frye, III (NAME)		11.10	יו ט
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)			
Pensacola, FL 32503-5375 (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 al. 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.

Alm W. Fred	July 23, 1996
(SIGNATURE)	(DATE)