

N96000004135

Date: July 21, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
JUL 21 1996
TALLAHASSEE, FLORIDA
***122.50 ***122.50

Re: GULF COAST OPTIMIST
ATHLETIC CLUB, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLE FOR

GULF COAST OPTIMIST ATHLETIC CLUB, INC.

FILED
96 AUG -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

TED SCHIAFONE

AUG 1 1996

BSB

Schiafone
18161 Old Dominion Court
Ft Myers FL 33908

324, 2295, 696
Non-profit NO shares
Allowed

W96-16099



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

TED SCHIAFONE
18161 OLD DOMINION COURT
FT. MYERS, FL 33908

SUBJECT: GULF COAST OPTIMIST ATHLETIC CLUB, INC.
Ref. Number: W96000016099

We have received your document for GULF COAST OPTIMIST ATHLETIC CLUB, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Non-profit corporations have no provisions for shares of stock.

Section 617.0303, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00036894

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STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
of

GULF COAST OPTIMIST ATHLETIC CLUB, INC.

A FLORIDA NONPROFIT CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GULF COAST OPTIMIST ATHLETIC CLUB, INC.

ARTICLE II

The general nature of the objectives and purposes of this corporation shall be:

1. To promote activities that contribute to the physical and moral well being of youth in our community.

2. To provide a location where youths and adults can meet to engage in activities that contribute to physical well being.

ARTICLE III

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

The initial street address of the principle office of the corporation shall be:

18161 OLD DOMINION COURT
FT. MYERS, FL 33908

ARTICLE V

The number of Directors of this corporation shall be at least three (3) and no more than five (5). Directors shall be elected to office as per bylaws.

ARTICLE VI

The names and street addresses of the first Board of Directors of this Corporation are as follows:

ANGIE FERGUSON
12966 SANDPOINT CT.
FT. MYERS, FL 33919

DEBRA SCHIAFONE
18161 OLD DOMINION COURT
FT. MYERS, FL 33908

TED SCHIAFONE
18161 OLD DOMINION COURT
FT. MYERS, FL 33908

ARTICLE VII

The names and street address of the persons signing these Articles of Incorporation as subscribed is as follows:

TED SCHIAFONE
18161 OLD DOMINION COURT
FT. MYERS, FL 33908

ARTICLE VIII

No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, director, or officer. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation.

ARTICLE IX

These Articles of Incorporation may be amended at any meeting of the Board of Directors by majority vote of the directors then in office.

The corporate existence of this corporation shall be on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned **TED SCHIAFONE**
being a natural person, competent to contract, have hereunto
set her hand and seal this 24 day of July 1996.

_____ (SEAL)

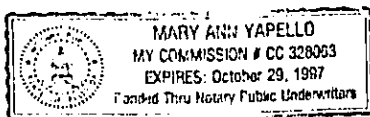
STATE OF FLORIDA))SS
COUNTY OF LEE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TED SCHIAFONE to me (personally known / identification shown _____) to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

expressed.

WITNESS my hand and official seal this 24TH day
of July 1996.

Mary Anne Yapello
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM
PROCESS MAY BE SERVED.

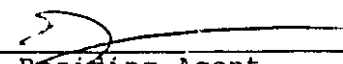
GULF COAST OPTIMIST ATHLETIC CLUB, INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST: That GULF COAST OPTIMIST ATHLETIC CLUB, INC.
desiring to organize under the laws of the State of Florida
with its principal offices as indicated in the Articles of
Incorporation, in the City of FT. MYERS County of LEE, State
of Florida has named TED SCHIAFONE, located at 18161 OLD DOMINION
COURT, FT. MYERS, FLORIDA, as its agent to accept services of
process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for
the above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping
open said office.

BY: 
Residing Agent

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STATE
TALLAHASSEE, FLORIDA