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Attorneys At Law

P.O. Box 4163
Ocala, Florida 34478-4163

(352) 351-Law-1 • (352) 351-5291
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SECRET - FILE IN STATE
DIVISION OF CORPORATIONS
96 AUG - 8 10:40
2045 NE 1st St.
Ocala, Florida 34470

Michael B. Staley
James P. Tarquin

N96000004181

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

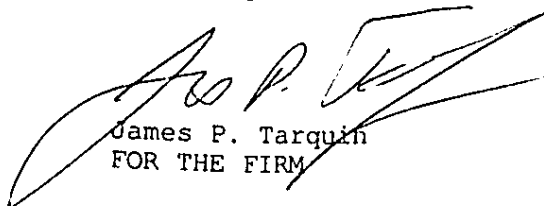
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RE: Articles of Incorporation of Kiwanis
Club of College Park- Ocala, FL

Dear Sir or Madam,

Enclosed, please find check number 1182 in the amount of \$122.50
for incorporating a Kiwanis Club. I have also enclosed the
Articles of Incorporation and Form "B". Please return a certified
copy to my office at the above address.

Sincerely,


James P. Tarquin
FOR THE FIRM

JPT/hr
encls.

JUL 15 1996 BSB
609,192
W96-14725

5/8/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1996

MICHAEL B. STALEY & ASSOCIATES, P.A.
P. O. BOX 4163
OCALA, FL 34478-4163

SUBJECT: KIWANIS CLUB OF COLLEGE PARK- OCALA, FLORIDA, INC.
Ref. Number: W96000014725

We have received your document for KIWANIS CLUB OF COLLEGE PARK-OCALA, FLORIDA, 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):

The designation of the registered agent must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 396A00034165

Michael B. Staley & Associates, P.A.

Attorneys At Law

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2045 N.E. 2nd St
Ocala, Florida 34470

Michael B. Staley
James P. Tarquin

August 5, 1996

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

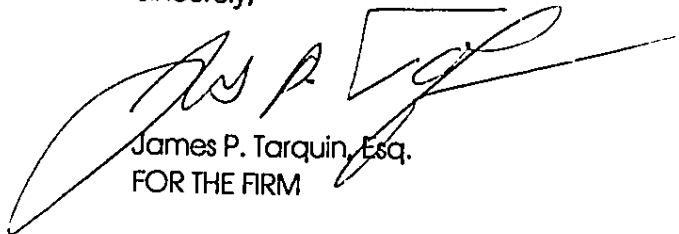
RE: Articles of Incorporation of Kiwanis
Club of College Park- Ocala, FL
Ref. #: W96000014725

Dear Sir or Madam,

Enclosed, please find the revised Articles of Incorporation of Kiwanis Club of College Park-Ocala, Florida, Inc. We received your letter dated July 15, 1996 requesting that we make the necessary changes to the Articles. We have made the changes, and request that you please file the Articles with the state.

If you have any questions, please feel free to call.

Sincerely,



James P. Tarquin, Esq.
FOR THE FIRM

JPT/hr
encls.

Kiwanis International
3636 Woodview Trace
Indianapolis, IN 46268-3196
800-549-2647 FAX 317 879-0202

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FORM "B"

CONSENT TO INCORPORATE CLUB - (U.S.)

Having complied with all the conditions and requirements of KIWANIS INTERNATIONAL with reference to the incorporation of the club, consent is hereby given to the

Kiwanis Club of College Park-Ocala, Florida

to incorporate without capital stock and not for profit, pursuant to the laws of the

State of Florida,

under the name of College Park-Ocala, Florida

and according to the Articles of Incorporation submitted to and approved by KIWANIS INTERNATIONAL.

This consent is given on condition that it is revocable by KIWANIS INTERNATIONAL if at any time the club departs from the plan of organization approved by KIWANIS INTERNATIONAL; and that in the event of such revocation, the club will comply with whatever request is made of it by KIWANIS INTERNATIONAL to conform to said plan; or, in the event of failure to so conform, that the club will cause dissolution of said corporation.

KIWANIS INTERNATIONAL

By



Garold W. Johnson
Director of Club Services

Dated this 27th day of June 1996

ARTICLES OF INCORPORATION

OF

KIWANIS CLUB OF COLLEGE PARK -
OCALA, FLORIDA, INC.

The undersigned, acting as incorporator of a corporation not for profit pursuant to chapter 617, Florida Statutes, adopt the following articles of Incorporation of such corporation.

ARTICLE I

The name of this corporation shall be KIWANIS CLUB OF COLLEGE PARK, OCALA, FLORIDA, INC. The mailing address of this corporation shall be:

Kiwanis Club of College Park, Ocala, Florida, Inc.
c/o Patricia Miller
Post Office Box 442
Ocala, FL 34478-0442

ARTICLE II

The existence of this corporation shall be perpetual.

ARTICLE III

The purposes of the Kiwanis Club of College Park, Ocala, Florida, Inc. are:

1. To give primacy to the human and spiritual rather than to the material values of life.
2. To encourage the daily living of the Golden Rule in all human relationships.
3. To promote the adoption and application of higher social, business, and professional standards.
4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.

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5. To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.

6. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and goodwill.

7. For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, know as the Kiwanis Club of College Park, Ocala, Florida and its members.

8. To do all such things as are incidental or conducive to the attainment of the above objects.

ARTICLE IV

The qualifications of members and the manner of their admission shall be in accordance with the provisions set forth in the Bylaws.

ARTICLE V

The Board of Directors shall consist of all elected officers and seven additional elected directors. Election of officers and directors shall be in accordance with the corporation Bylaws. The names and addresses of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
John Carini	8375 SW State Road 200 Ocala, Florida 34481
Larry Cretul	601 SE 25th Ave. Ocala, Florida 34471
Patricia Evans	1107 NE 11th Street Ocala, Florida 34470
Jeff Gann	601 SE 25th Ave. Ocala, Florida 34471
Glenn Lane	3931 SW College Road Ocala, Florida 34474

Penny Miller

Post Office Box 7202
Ocala, Florida 34472
Street Address N/A

John Palumbo

504 Emerald Road
Ocala, Florida 34472

Holly Reed

3411 SE 3rd Street
Ocala, Florida 34471

Julia Sieg

15 SE Osceola Avenue
Ocala, Florida 34471

Elton Wetteland

1800 SW College Road
Ocala, Florida 34474

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(4) of the Internal Revenue Code or any corresponding sections of any prior or future law, or the federal, state or local government for exclusive public purposes.

ARTICLE VIII

These Articles may be amended by a two-thirds vote of the membership of the corporation at a duly noticed meeting.

ARTICLE IX

The name and address of the registered agent is as follows:

Patricia Miller
3000 SE 52nd Avenue
Ocala, Florida 34471

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of August, 1996.

In the presence of:

Jennifer Mangione

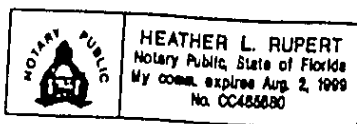
Patricia Miller
Patricia Miller

(SEAL)

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, PATRICIA MILLER, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced _____ as identification and who did take an oath and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Ocala, Florida, said County and State, this 5th day of August, 1996.



Heather L. Rupert
Notary Public Heather L. Rupert
My Commission expires: Aug 2, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named to accept service of process for the Kiwanis Club of College Park, Ocala, Florida, Inc. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Patricia Miller
Patricia Miller