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TALLAHAT JAHA LORIDA

July 19, 1996

Secretary of State Division of Incorporation ATTN: NEW FILLING P.O. Box 6327 Tallahassee, FL 32314

400001903364 -07/24/96--01066--015 ****122.50 ****122.50

Dear Sirs:

Attached are the Articles of Incorporation for a new club. Singles of Tampa Bay, Inc.

Also enclosed is our check in the amount of \$122.50 for the filing fee.

If there are any questions, please contact the undersigned.

Sincerely,

Paul Tomaso, President

Singles of Tampa Bay, Inc.

aul Tomas

4302 Gunn Hwy. #909

Tampa, FL 33624

PT/ea

Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1996

PAUL TOMASO 4302 GUNN HY #909 TAMPA, FL 33624

SUBJECT: SINGLES OF TAMPA BAY INC.

Ref. Number: W96000015679

We have received your document for SINGLL. OF TAMPA BAY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been fied and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I *hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

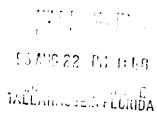
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 196A00036036



ARTICLES OF INCORPORATION Singles of Tampa Bay Inc.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation, not for profit, under the Laws of the State of Florida.

ARTICLE I The Name of this Corporation is: Singles of Tampa Bay Inc.

ARTICLE II

The Incorporator of this Corporation is Paul Tomaso. The Registered Agent is Paul Tomaso at 4302 Gunn Highway # 909, Tampa, FL 33624

ARTICLE III

The purpose for which this Corporation is organized is to improve the Social Climate for its members through Recreational, Cultural and Charitable Activities. To make contracts, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations and property or income. To conduct its affairs, carry on its operations and have officers and exercise the power granted by this Charter in any state of the United States. To purchase, take, receive, lease, take by gift, or otherwise acquire, own hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated. To sell, convey, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and as: ets. To make donations for the Public Welfare, Charitable, Educational or other similar purposes. To have and exercise all powers necessary or convenient to effect any or all of the Purposes, for which the Corporation is organized.

ARTICLE IV

The Members of this Corporation shall be Reputable, Single Persons, Divorced, Widowed or Never Married, of good Moral Character. Members shall be admitted on application to the Board of Directors and be admitted as members by a majority vote of all members present and entitled to vote thereon.

ARTICLE V This C poration is to exist perpetually.

ARTICLE VI

The initial address of the Principal Office of this Corporation in the State of Florida is: 4302 Gunn Hwy #909, Tampa, FL 33624. The Board of Directors may, from time to time move the Principal Office to any other address in Hillsborough County, Florida.

ARTICLE VII

The names and addresses of the subscribers to the Articles of Incorporation are as follows:

President: Paul Tomaso - 4302 Gunn Hwy #909, Tampa, FL 33624

Vice President: Lewis Heidel - 7901 W Hiawatha Ave, Tampa, FL 33615

Secretary: Elizabeth Ayers - POB 654 Eagle Lake, FL 33839-0654

Treasurer: Martha Chochrane - 1014 Auburn Lane, Seffner, FL 33584

ARTICLE VIII

The Affairs of the Corporation are to be managed by a President, a Vice President, a Secretary and a Treasurer. The OfficersP shall be elected Annually by a majority vote of the membership present and entitled to vote. Vacancies must be filled by a majority vote of the membership present and entitled to vote at a regularly scheduled Membership meeting. The names of the initial officers who are to serve until their successors are elected are as follows

President-Paul Tomaso Vice President-Lewis Heidel Secretary-Elizabeth Ayers Treasurer-Martha Cochrane

ARTICLE IX

The Board of Directors shall consist of not less than seven (7) nor more than fifteen (15) Directors who shall be elected annually by the membership present and entitled to vote thereon.

ARTICLE X

The members of the first Board of Directors who are to serve until their successors are elected

Doris Helms-7901 W Hiawatha Ave, Tampa, FL 33615 Neai Rossborough-1014 Auburn Lane, Seffner, FL 33584 Norothy Stembridge-4510 Dresiler St, Tampa, FL 33634 Barbara Kohn-4302 Gunn Hwy #909, Tampa, FL 33624 Marge Spencer--849 Creekway Court, Brandon, FL 33511

ARTICLE XI

The By-Laws of the Corporation may be made, altered or amended by giving a 30 day notice to the Board, approved by the Board, Proposed by the Board to all the membership by giving 30 days notice, and approved at a membership meeting by a majority of the members present and entitled to vote thereon.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors after the giving of Thirty days notice, proposed by them to the membership, upon the giving of thirty days notice, and approved at a membership meeting by a two thirds majority of the members present and entitled to vote

ARTICLE XIII

The Board of Directors will not include anything in the By-Laws which will disqualify the Corporation from its Not For Profit Status.

ARTICLE XIV

Upon dissolution of the Corporation, the Board of Directors, after providing for the payment of all obligations, shall distribute any remaining assets at their discretion, to any non profit tax exempt organization.

ARTICLE XV

L Paul Tomaso, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

and Hornan

Paul Tomaso, Registered Agent / Incorporator