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NonProfit		Resignation of R.A., Officer/ Dire	ctor
Limited Liability		Change of Registered Agent	
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OTHER FILINGS		*REGISTRATION	COYA GAVE
Annual Report	THE STATE OF		r PRIN. ADDRESS
Fictitious Name	<u> </u>	Foreign	9-25-96
Name Reservation	<u> </u>	Limited Partnership	COURT ENDAMA
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		Trademark	
		Other	

SEP 2 5 1996

Examiner's Initials

## ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, Florida Statutes 617, applicable to corporations not for profit.

#### ARTICLE I

The name of the corporation shall be; "THE OPTIMIST CLUB OF JACOB, INC." A voluntary organization of civic minded men and women banded together for community service, self-development, and fellowship.

### **ARTICLE II**

Qualification of members and their manner of admission shall be; By invitation only, recommended by the membership committee and approved by the Board of Directors.

#### ARTICLE III

The general purpose of the corporation shall be; To contribute to the community from which it draws daily benefits, to sponsor youth activities, and to help the needy. To engage in projects, to assist law enforcement officials, safety agencies, educational and cultural activities and to do whatever needs to be done in the community.

## **ARTICLE IV**

The corporation shall have perpetual existence.

# ARTICLE V

The affairs of the corporation are to be managed by the officers of the corporation who shall be elected in the month of APRIL and commence their term of office on 1.

October each year.

# ARTICLE VI

The names and addresses of the persons who are to serve as officers of the corporation until next election and term of office commences are as follows:

President: Cora P. Beechem 4522 Jackson Rd., Cottondale, FL

Vice Pres.: Tamara Sorey P.O. Box 402, Campbellton, FL

Vice Pres.: Eula Johnson 4453 Jackson Rd., Cottondale, FL

Secretary: Shirley Pittman 2234 Bethune Ct., Cottondale, FL

Treasurer: Linnie M. Pittman 4532 Jackson Rd., Cottondale, FL

### **ARTICLE VII**

The corporation shall never have less than five (5) Directors. The names and addresses of the persons who are to serve as Directors until next election and term of office commences are as follows:

Sylvia Forward 2173 Wesley Rd., Cottondale, FL

Carol White 4453 Jackson Rd., Cottondale, FL

Gwendolyn Wright 2183 Jacob Main St., Cottondale, Fl

Annie Clemons P.O. Box 223, Cottondale, FL

Eula Johnson 4453 Jackson Rd., Cottondale, FL

4532 Jackson Rd., Cottondale, FL

# ARTICLE VIII

Amendments to the Articles of Incorporation may be proposed by any member of the corporation and adopted by two-thirds (2/3) vote of the membership present at a regular scheduled meeting.

## ARTICLE IX

By-Laws of the corporation may be proposed, altered or resc ded at any regular scheduled meeting, unless the proposal conflicts with guidelines and policies of Optimist International, and adopted with two-thirds (2/3) vote of the membership present.

#### ARTICLE X

The registered office of this corporation shall be: 4522 Jackson Road, Cottondale, FL 32431. I Corporation at 4522 Jackson Road, Cottondale, FL 32431

accepts the appointment of Registered Agent for the Optimist Club of Jacob, Inc.
This is also the Principal office and mailing address.
SIGNATURES OF SUBSCRIBERS

Tora Beechen Registered Agent/Incorporator

Shirley a. Pitting

Zula L. Johnson

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STATE OF FLORIDA

County of Juckson

thereby Certify that on this <u>lo</u> day of <u>Systenber</u>, 1996, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared the above, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged that they subscribed to those Articles of Incorporation.

SAUNORETTE TAYLOR
MY COMMISSION # CC 984165
ECPIRES: April 13, 1866
Bonded Titre Nettry Public Underwriters

Saundrette Saylor Notary Public State of Florida

My Commission Expires: 4-13-98

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SECRETARY OF STATE
ANALYSISE, FLORIDA