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TRANSMITTAL LETTER

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

100002425501--9 -02/09/98--01123--008 ******78.75 ******78.75

SUBJECT: TREASURE COAST EXXON ANNUITANT CLUB,
(Proposed corporate name - must include suffix)

Fig.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee

\$78.75 Filing Fee

Filing Fee & Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY M. MALONEY Name (Printed or typed)	ન <u>.</u>		
2480 SW Brookwood La	SECOLOR		
Palm CTTY FL 34990 City, State & Zip	SSEE FLC		
(561) 220-3457	新 5		N.
They to Department of State \$35,007	for D	1350Lu	Jion
Daytime Telephone number Check to Department of State \$35,007 Check to Department of State \$78,75 for Lock to Department of State \$78,75 for Jor Wails of Greenporation and NOTE: Please provide the original and one copy of the articles.	certifi	iste	01/5
France France and original and one copy of the at acres.			

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME
The name of the corporation shall be:
THE Name of the corporation shall be: TREASURE COAST EXXON ANNUITANT CLUB, In
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 2480 SW. Brookwood Lane
2480 SW. Brookwood Lane
Palm City, Florida 34990
ARTICLE III PURPOSE(S)
The specific purpose(s) for which the corporation is organized is(are): In Form retired employees of changes in Company medical and insurance plans, etc.
Inform rettred employees of crisery
modical and insurance plans, etc.
121111022 IV IMMINER OF EDECITOR OF DIRECTORS
The manner in which the directors are elected or appointed is:
The manner in which the directors are elected or appointed is: Vote by members as stated in the bylows
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: Mary M. Maloney 2480 SW Brook wood Lane
The name and Florida street address of the initial registered agent are: Mary M. Maloney
2480 SW Brookwood Lane
Palm City FL 34990
ARTICLE VI INCORPORATOR
The name and address of the Incorporator to these Articles of Incorporation are:
mary Malone,
Mary M Malone Lane 2480 SW Brookwood Lane Palm City FL 34990
Mary m. Maloney Och, 2, 1998
Signature/Incorporator Date
(An additional article must be added if an effective date is requested.)

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 all 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.

Mary M. Maloney
Signature/Registered Agent
Date

Set 2, 1998