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TRANSMITTAL LETTER

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

100002444421--7
-03/02/98--01142--002
*****70.00 *****70.00

SUBJECT: EAST CITRUS CIVITAN CLUB, INC.
(Proposed corporate name - must include suffix)

2

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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

98 MAR -2 AM 8:05

FILED

FROM: KATHLEEN LANE
Name (Printed or typed)

P.O. BOX 640-751
Address

BEVERLY HILLS, FL 34464
City, State & Zip

352-527-9420
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: EAST CITRUS CIVITAN CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1101 W. BUTTONBUSH DRIVE
BEVERLY HILLS, FL 34465

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

see attached (CLUB CONSTITUTION AND BYLAWS)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

see attached (CLUB CONSTITUTION AND BYLAWS)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NEWTON PHILIPS
1101 W. BUTTONBUSH DRIVE
BEVERLY HILLS, FL 34465

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

KATHLEEN LANE
P.O. BOX 640-751
BEVERLY HILLS, FL 34464

Kathleen Lane

Signature/Incorporator

2/25/98

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.

Newton Phillips

Signature/Registered Agent

2-25-98

Date

FILED
98 MAR -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA