

N98000001662

TRANSMITTAL LETTER

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

SUBJECT: Holiday Park Optimist Club, Inc.
(Proposed corporate name - must include suffix)

600002463336--8
-03/20/98--01055--008
*****122.50 *****122.50

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

FROM: Larry E. Shuler, President
Name (Printed or typed)

4700. Box 4704
Address

Ft. Lauderdale, Florida 33338
City, State & Zip

(954) 485-7483
Daytime Telephone number

FILED
98 MAR 20 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN 3-23-98

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:

Holiday Park Optimist Club, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 4704
Fort. Lauderdale, Florida 33338

ARTICLE III PURPOSE(S)

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

To engage in teaching and encouraging participation in the sport of American Football, Cheerleading, and other activities. To assist in combating juvenile delinquency.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

by a majority vote of the elected officers.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

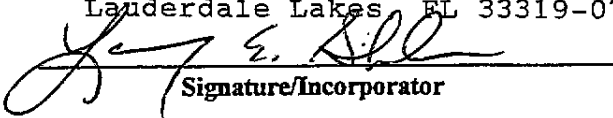
The name and Florida street address of the initial registered agent are:

Russell Faust
4814 S.W. 28th Terrace
Fort Lauderdale, FL 33312

ARTICLE VI INCORPORATOR

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

Larry E. Shuler
4165 N.W. 47th Terrace
Lauderdale Lakes, FL 33319-0714


Signature/Incorporator

3/16/98
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.


Signature/Registered Agent

3/16/98
Date

FILED
98 MAR 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Larry E. Shuler

Address: 4165 N.W. 47th Terrace

Lauderdale Lakes, FL 33319-0714

Vice President: Michael L. Moore

Address: 1120 N.E. 15th Ave.

Fort Lauderdale, FL 33304

Secretary: Chandra D. Grace

Address: 4320 N.W. 6th Street, Plantation, FL 33317

Treasurer: Monique Henderson

Address: 4531 N.W. 34th Court, Lauderdale Lakes, FL 33319

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Larry E. Shuler, President

(Typed or printed name and capacity of person signing application)

FILED
98 MAR 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA