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BILL E. PARKER
ATTORNEY AT LAW

115 COURTHOUSE TERRACE
CRESTVIEW, FLORIDA 32536

P.O. Box 1131
(904) 682-4820

TO
Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32301

DATE April 8, 1998

SUBJECT Crestview Optimist Club, Inc

500002487075--5

-04/13/98--01129--010

*****70.00 *****70.00

Gentlemen:

Enclosed is a check in the amount of \$70.00, which includes \$35.00 for the filing fee, and \$35.00 for the registered agent fee. Please return the enclosed copy.

Thank you.

Bill E. Parker

BEP/sh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 3:48

BP
04.14.98

ARTICLES OF INCORPORATION
OF
CRESTVIEW OPTIMIST CLUB, INC.
(a non-profit corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 3:48

The undersigned subscribers to these Articles of Incorporation, each being a natural person and competent to contract, hereby associate themselves to form a CORPORATION NOT FOR PROFIT under the Laws of the State of Florida:

ARTICLE I

The name of the corporation is: CRESTVIEW
OPTIMIST CLUB, INC.

ARTICLES II

The purposes for which the corporation is formed, and the objects to be carried on and promoted by it are:

(a) To provide optimism as a way of life and to inspire the youth of the community.

(b) To conduct and carry on various plans, efforts and undertakings for the moral and social well-being of its members and the community in which it serves.

(c) To acquire, lease, purchase, own, use, sell, convey, exchange, mortgage, improve, develop, and otherwise deal in and dispose of real estate, real property, personal property, choses in action, notes, bonds, securities, and/or any interest therein.

(e) To endorse, assume, insure and/or guarantee any contract or contract obligation, bond, note, mortgage or other evidence of indebtedness.

(f) To borrow money, with or without security, to execute mortgages and trust indentures, to execute and issue bonds, notes, mortgages, certificates, and other evidences of indebtedness, secured by any or all of the assets of the corporation.

(g) To adopt a constitution and/or by-laws for the government and admission of its members.

(h) To have all the powers granted CORPORATIONS NOT FOR PROFIT under the laws of the State of Florida.

ARTICLE III

The qualifications and the manner of admission of the members of this corporation shall be set forth in the constitution and/or by-laws herein authorized.

ARTICLE IV

Principal place of business is 450 N. Main Street, Crestview, Florida 32536.

ARTICLE V

The term for which this corporation shall exist shall be perpetual unless terminated by lawful dissolution.

ARTICLE VI

The officers of the corporation shall be a Chairman, President, 1st Vice President, 2nd Vice President, Secretary, and Treasurer. The officers shall be members of the Board of Directors.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Leonard Smith, 104 E. Walker Circle, Crestview, Florida 32539.

ARTICLES VIII

The names and addresses of the Officers who are to serve until their successors are elected are:

Chairman	Leonard Smith 104 E. Walker Circle Crestview, Florida 32539
President	Rick Sanders 307 John King Road Crestview, Florida 32539
1st. Vice President	Jessie Johnson 301 Ashley Drive Crestview, Florida 32536
2nd. Vice President	Libby Rogers 2403 Mill Run Road Crestview, Florida 32536
Secretary	Jean Arends-Allison 2430 Duncan Drive Niceville, Florida 32578
Treasurer	Cathy Champion 120 Mill Pond Cove Crestview, Florida 32539

ARTICLE IX

The number of directors shall be no less than five, and no more than 9, and shall be elected annually. (The manner in which the directors will be elected shall be further set out in the by-laws.)

ARTICLE X

The by-laws of this corporation shall be made, altered or rescinded by the Board of Directors, or by two-thirds vote of the members.

ARTICLE XI

These Articles of Incorporation may be amended by the Board of Directors, or by two-thirds vote of the members.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of April, 1998.



Leonard Smith

Certificate of Registered Agent
of
CRESTVIEW OPTIMIST CLUB, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

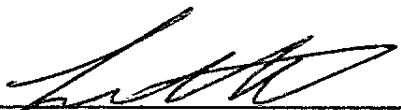
The above corporation, desiring to organized under the laws of the State of Florida with its *Principal* office as indicated in the Articles of Incorporation at 450 N. Main Street, Crestview, Florida 32536 has named

LEONARD SMITH

located at 104 E. Walker Circle, Crestview, Florida 32539, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Leonard Smith

98 APR 13 PM 3:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before
me this 8th day of April, 1998, by

Leonard Smith

who (is) (are) personally known to me or who produced
Id. D.D. as identification and

did not take an oath.

Sharon T. Hudgens
Notary Public

Print Name

My Commission Expires:



Sharon T. Hudgens
MY COMMISSION # CC677532 EXPIRES
September 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC