JOHN C. GARDNER

Attorney at Law
311 South Missouri Avenue
Clearwater, Florida 33756

Phone (813) 461-3378

FAX (813) 461-6430

May 7, 1998

100002519361---5 -05/12/98--01006--005 ****122.50 ****122.50

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

Re: SUNSET OPTIMIST CLUB OF CLEARWATER/SAFETY HARBOR, INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above, along with a check in the amount of \$122.50 for filing fee and certified copy.

Please return to this office for delivery to the corporation.

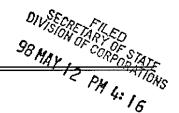
If you have any questions, or you need anything further from us please give us a call.

Very truly yours,

Betty G. Fraley

Legal Assistant

bf encls. SECRETARY OF STATE STATE OF CORPORATIONS



ARTICLES OF INCORPORATION

OF

SUNSET OPTIMIST CLUB OF CLEARWATER/SAFETY HARBOR, INC.

The undersigned, acting as one of the incorporators of a corporation pursuant to the Florida Not For Profit Corporation Act, chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

SUNSET OPTIMIST CLUB OF CLEARWATER/SAFETY HARBOR, INC.

ARTICLE II

Principal office and mailing address

The address of the initial principal office of the corporation shall be:

2808 Honeybear Court Palm Harbor, Florida 34684

and the mailing address of the corporation shall be:

P. O. Box 654 Safety Harbor, Florida 34695

ARTICLE III

<u>Purposes</u>

The corporation is organized as a civic club for the purpose of raising funds for and conducting activities for the betterment of the Clearwater/Safety Harbor area community, with particular

emphasis on the youth of the community.

ARTICLE IV

Election of Directors

The directors of the corporation shall be elected in the manner stated in the bylaws of the corporation. Until their successors are elected and qualified, the initial directors of the corporation shall be the incorporators named in Article VII hereof.

ARTICLE V

Corporate Powers

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, without limitation.

ARTICLE VI

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Dena Clark 7855 126th Avenue North, Suite B Largo, Florida 33773

ARTICLE VII

Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation are:

Bob Buss 506 Humphries Road Safety Harbor, FL 34695 Dena Clark 850 Michigan Boulevard Dunedin, FL 34698 Becky DeLay 2808 Honeybear Court Palm Harbor, FL 34684

Robert DeLay 2808 Honeybear Court Palm Harbor, FL 34684 Gary Giddens 11825 66th Avenue North Seminole, FL 33772 Becky Kyker 3350 Mermoor Dr. #204 Palm Harbor, FL 34685 Marcia Luzader 2546 Pine Cove Lane Clearwater, FL 33761 Doris Maynard 2690 Drew St. #102 Clearwater, FL 33759 Tom Wheeler 3350 Mermoor Dr. #204 Palm Harbor, FL 34685

Robert DeLay

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the corporation which is the subject of the foregoing Articles of Incorporation, and to accept service of process for said corporation at the place designated in said Articles of Incorporation, 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.

Dena Clarl

7855 126th Avenue North, Suite B Largo, Florida 33773