

# N98000003748

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 PM 3:08

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

**SUBJECT:** Okeechobee Correctional Employee's Club, INC  
(Proposed corporate name - must include suffix)

200002571102--7  
-06/24/98--01060--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** J.M. Franza  
Name (Printed or typed)

P.O. Box 1984  
Address

Okeechobee, FL 34973  
City, State & Zip

941-462-5451 SC 761-5451  
Daytime Telephone number

J.M. Franza ONE  
AUTHORIZATION BY SIGNATORY

CORRECT Art 2  
DATE 6/25/98  
DOC EXAM Dawn Brown

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

D. BROWN JUN 25 1998

## ARTICLES OF INCORPORATION

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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:

Okeechobee Correctional Employee's Club, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

Department of Corrections

Okeechobee Correctional Institution

P.O. Box 1948  
Okeechobee, FL 34973

### **ARTICLE III PURPOSE(S)**

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

Entertainment and fellowship of employees, betterment of facilities, public relations, and any similar purpose which does not conflict with the State's best interest.

### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

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

Election Yearly by Ballots received from employees of the club.

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Angelo Rivera, Business Manager - Okeechobee Correctional Institution

Highway 441 North  
Okeechobee, FL 34973

### **ARTICLE VI INCORPORATOR**

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

J.M. Franza, Employee's Club President

P.O. Box 1948  
Okeechobee, FL 34973

  
Signature/Incorporator

6/17/98  
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

6-17-98  
Date