

N9800003884

June 28, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 AM 8:37

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: West Hollywood Hills Optimist Club, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the sum of \$78.75 for filing fees and Certificate. Please forward a stamped copy of the Articles of Incorporation when completed.

Thank you for your anticipated cooperation and should you have any questions, please feel free to call the undersigned at (954) 966-0991.

Sincerely yours,



MICHAEL CALLAHAN

MC/ac

Encl.

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*****78.00 *****78.00

W. Hollywood Hills Optimist
PO. Box 220946
Hollywood, FL
33022-9998

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ARTICLES OF INCORPORATION

OF

WEST HOLLYWOOD HILLS OPTIMIST CLUB, INC.

a not For Profit Corporation

ARTICLE I

NAME

The name of the corporation shall be WEST HOLLYWOOD HILLS OPTIMIST CLUB, INC.

ARTICLE II

PRINCIPAL OFFICE

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

Post Office Box 220946, Hollywood, Florida 33022-9998.

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): To provide sports programs for the youth in the community.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By a majority vote of all club members in good standing.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Callahan
6770 Garfield Street
Hollywood, Florida 33024

ARTICLE VI
INCORPORATOR

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

Michael Callahan
Post Office Box 220946
Hollywood, Florida 33022-9998


MICHAEL CALLAHAN, Incorporator

6-29-98
Date

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.


MICHAEL CALLAHAN, Registered Agent

6-29-98
Date