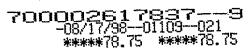
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TRANSMITTAL LETTER

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



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|--------------------|----------------------------------|---|--|---|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | S122.50 Filing Fee & Certified Copy ADDITIONAL CO | \$131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED | |

FROM: George E. Griffin
Name (Printed or typed)

1122 Neville Av
Address

Lakeland, Fl. 33805
City, State & Zip

*(941) 682-4208

Daytime Telephone number

A CHESSER SEP 8 1998

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1998

GEORGE E GRIFFIN 1122 NEVILLE AVE LAKELAND, FL 33805

SUBJECT: THE GENTLEMAN'S CLUB OF LAKELAND

Ref. Number: W98000019022



We have received your document for THE GENTLEMAN'S CLUB OF LAKELAND and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 798A00043227

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:

THE GENTLEMAN"S CLUB OF LAKELAND, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1122 Neville Av Lakeland, FL 33805

ARTICLE III PURPOSE(S)

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

For social enjoyment and non-profit. Provide wholesome entertainment for the membership. To aid in worthwhile community activities.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors are elected by the members. The method of election of directors is stated in the bylaws, Article VI, Section III.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George E. Griffin 1122 Neville Av Lakeland, FL 33805

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

The Gentleman's Club of Lakeland, Inc.

1122 Neville Av

Lakeland, FL

there E. Him

Signature/Incorporator

8-15-98

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

8-15-98