

TRANSMITTAL LETTER

N98000005197

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

600002632796-9
 -09/04/98-01114-013
 *****70.00 *****70.00

SUBJECT: 30 Something Club Corp.

(Proposed corporate name - must include suffix)

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: 30 Something Club
 Name (Printed or typed)

23111 Harberview Rd.
 Address

Charlotte Harbor, Fl 33980
 City, State & Zip

(941) 639-1645
 Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 SEP -4 AM 10:45

FILED

Russ GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT 9/11/98
 DATE 9/11/98 NOTE: Please provide the original and one copy of the articles.
 DOC. EXAM TA

TA - 9/11/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

98 SEP -4 AM10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

30 Something Club Corp.

ARTICLE II PRINCIPAL OFFICE

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

2311 HARBORVIEW RD.
CHARLOTTE HARBOR, FL. 33980

ARTICLE III PURPOSE(S)

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

TO PROMOTE YOUTH AND FAMILY LIFE AMONG MEMBERS,
AND PROMOTE CIVIC ACTIVITIES AND SERVICE IN
THE COMMUNITY.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

ELECTED ANNUALLY BY THE MEMBERSHIP OF THIS
CORP, ACCORDING TO THE BYLAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Russ Hunter
1512 RIO DE JANEIRO AVE.
PUNTA GORDA, FLA. 33983

ARTICLE VI INCORPORATOR

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

Debra Anderson
2701 STARLITE ST.
POINT CHARLOTTE, FL. 33952

Debra Anderson

Signature/Incorporator

July 23, 1998
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.

Russ Hunter
Signature Registered Agent

July 23, 1998
Date