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CORPORATION(S) NAME

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East Pasco Chapter #5255 of American
Association of Retired Persons, Inc.

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ARTICLES OF INCORPORATION

OF

**EAST PASCO CHAPTER #5255 OF
AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.**

(A NOT FOR PROFIT CORPORATION)

* * * * *

WE, THE UNDERSIGNED, being natural persons competent to contract, for the purpose of forming a corporation under the Not For Profit Corporation Law of the State of Florida, Chapter 617, Florida Statutes, as amended, do hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:

**EAST PASCO CHAPTER #5255 OF
AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.**

SECOND: The purpose or purposes for which the corporation is organized, shall be:

1. To provide a channel through which members can engage in meaningful community service activities.

2. To offer members opportunities for self-appraisal and assistance in planning lifestyles designed to attain maximum self-realization and enrichment.

3. To help foster equality of opportunity for older Americans by promoting their continued growth and development, self-respect, self-confidence and usefulness; by encouraging their participation in contemporary life; and by stimulating a dynamic public interest in the aging population, and recognition of their potential.

4. To identify experiences which will further growth and development of personality for retired persons and lead to new, useful and creative roles which enhance life-fulfillment.

5. To devote the energies of the Chapter to furthering

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its goals of prolonging and improving the mental and physical well-being of retired persons.

6. To aid retired persons in their social, physical, economic and intellectual needs by acting as a local Chapter of the AMERICAN ASSOCIATION OF RETIRED PERSONS, a District of Columbia Non-Profit Corporation (hereinafter "AARP"), in accordance with and in furtherance of its purposes, objectives and ideals.

THIRD: The Corporation is to have members. The designation of the class or classes of members of the Corporation and the qualifications and rights, including voting rights, of the members of each such class, shall be as follows:

1. The Corporation shall have two classes of members: national organization and individual. AARP shall be the national organization member of the Corporation. All persons who are members in good standing of AARP and who pay, in advance, to the Corporation the annual dues which may be prescribed from time to time in the By-Laws of the Corporation shall be individual members.

2. Except as otherwise provided herein or in the By-Laws, the national organization member of the Corporation shall not have any voting rights, but all voting rights shall be vested in the individual members, and the affirmative vote of a majority of the individual members present in person and entitled to vote at a meeting of members with respect to a question or matter brought before such meeting shall be necessary and sufficient to decide such question or matter. Notwithstanding the foregoing, the national organization member shall be entitled to vote in person or by proxy on all matters relating to the amendment of the Articles of Incorporation or By-Laws, but the affirmative vote of the national organization member with respect to any such matter shall be necessary to decide such matter.

FOURTH: The manner in which the directors of the

Corporation are to be elected or appointed shall be as provided in the By-Laws of the Corporation.

FIFTH: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and its directors:

1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any director, member or other private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article SECOND hereof. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

2. In the event the existence of the Corporation should for any reason be terminated, all funds of the Corporation shall, after the payment of its liabilities, be distributed exclusively for charitable or social welfare purposes.

3. Notwithstanding any other provisions of these Articles, the Corporation shall not engage in any transaction which is a prohibited transaction as defined in Section 503(c) of the Internal Revenue Code of 1954, or the corresponding provisions of any subsequent United States Revenue Laws.

4. Neither the Corporation nor any officer or individual member of the Corporation shall have the authority to represent, contract for, or otherwise act in an official capacity for AARP. No officer or individual member shall use the Corporation to further his own personal interests.

5. The purposes and objects of the Corporation shall in all respects conform to the purposes of AARP. The Corporation shall not engage in or permit or suffer any activity detrimental to or which detracts from the best interests of AARP or its members.

SIXTH: The Corporation shall have perpetual existence.

SEVENTH: The names and residences of the subscribers are:

<u>NAMES</u>	<u>ADDRESSES</u>
William W. Anderson	38920 North Avenue Zephyrhills, FL 33540
Fay McKean	38102 Sunset Avenue Dade City, FL 33525
Suzanne Roque	38924 North Avenue Zephyrhills, FL 33540
Mary Grimes	32539 Florida Avenue San Antonio, FL 33576

EIGHTH: The affairs of the Corporation shall be managed by officers with the following titles:

President
Vice-President
Secretary
Treasurer

Such officers shall be elected or appointed annually at such times and in the manner provided by the By-Laws.

NINTH: The names of the officers who are to serve until the first election or appointed under these articles are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William W. Anderson	President	38920 North Avenue Zephyrhills, FL 33540

Fay McKean	Vice President	38102 Sunset Avenue Dade City, FL 33525
Suzanne Roque	Secretary	38924 North Avenue Zephyrhills, FL 33540
Mary Grimes	Treasurer	32539 Florida Avenue San Antonio, FL 33576

TENTH: The number of persons constituting the first board of directors of the Corporation shall be seven (7).

The names and addresses of the members of the board of directors who are to serve until the first election of directors are:

<u>NAMES</u>	<u>ADDRESSES</u>
William W. Anderson	38920 North Avenue Zephyrhills, FL 33540
Fay McKean	38102 Sunset Avenue Dade City, FL 33525
Suzanne Roque	38924 North Avenue Zephyrhills, FL 33540
Mary Grimes	32539 Florida Avenue San Antonio, FL 33576
Shirley A. Galbraith	8104 Wire Road Zephyrhills, FL 33540
Adele Anderson	38920 North Avenue Zephyrhills, FL 33540
Jim Grimes	32539 Florida Avenue San Antonio, FL 33576

ELEVENTH: The street address of the initial registered and principal office of the corporation is 38920 North Avenue, Zephyrhills Florida 33540 and the name of its initial registered agent at such address is WILLIAM W. ANDERSON.

WILLIAM W. ANDERSON, having been designated to accept service of process, hereby agrees to act in this capacity.

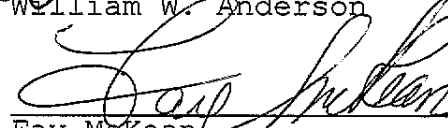

William W. Anderson

TWELFTH: The By-Laws of the Corporation shall be made, altered or rescinded by two-thirds vote of the members of the Chapter present and voting, at any regular meeting of the Chapter held in accordance with the requirements of the By-Laws, including special notice of any proposed change or rescission and notice of such meeting.

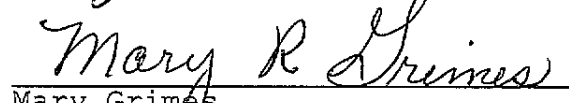
THIRTEENTH: Amendments to these Articles of Incorporation shall be proposed by the board of directors and adopted by two-thirds vote of the members of the Chapter present and voting at any regular meeting of the Chapter held in accordance with the requirements of the By-Laws, including special notice of any proposed amendment and of such meeting.

IN WITNESS WHEREOF, we, the undersigned, do subscribe and acknowledge these Articles of Incorporation and accordingly have hereunto set our hands this 30th day of September, 1998.


William W. Anderson


Fay McKean


Suzanne Roque


Mary Grimes

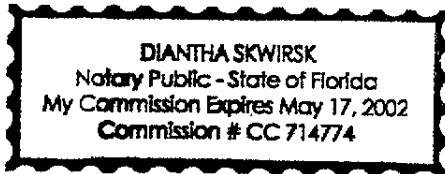
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STATE OF FLORIDA)
) SS:
COUNTY OF PASCO)

I, hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared WILLIAM W. ANDERSON, FAY McKEAN, SUZANNE ROQUE and MARY GRIMES to me known to be the persons described in and who executed the foregoing Articles of Incorporation and severally acknowledged before me that they executed the same and that the facts therein stated are truly set forth.

Witness my hand and official seal in the county and state last aforesaid this 30th day of September 1998.



(NOTARIAL SEAL)

Diantha Skwisk

Notary Public
Diantha Skwisk

ID. Drivers License

My commission expires on: