

N98000006116

Florida Everblades Fan Club, Inc.
9132 Aster Rd.
Fort Myers, Fl 33912

10/23/98

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

600002672136--9
-10/26/98--01056--017
****122.50 *****78.75

Re: Florida Everblades Fan Club, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Sandra Doupe, Treas.

Sandra Doupe, Treas.

Florida Everblades Fan Club, Inc.
9132 Aster Rd.
Fort Myers, Fl 33912
941-267-3633

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 AM 9:25

B. BROCK OCT 27 1998

ARTICLES OF INCORPORATION
OF
FLORIDA EVERBLADES FAN CLUB, INC.
A FLORIDA NONPROFIT CORPORATION

98 OCT 26 AM 9:25

Article 1. Name. The name of the Corporation is: FLORIDA EVERBLADES FAN CLUB, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS):

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Barbara Cusimano	9132 Aster Rd., Ft. Myers, FL 33912
Sandra Doupe'	18584 Tampa Rd., Ft. Myers, FL 33912
James Cusimano	9132 Aster Rd., Ft. Myers, FL 33912
Sigrid Davidson	17420 Homewood Rd., Ft. Myers, FL 33912

Article 5. Initial Registered Agent and Office. The initial registered agent is Barbara Cusimano and the initial registered office 9132 Aster Rd., Ft. Myers, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Barbara Cusimano	9132 Aster Rd., Ft. Myers, FL 33912
Sandra Doupe'	18584 Tampa Rd., Ft. Myers, FL 33912
Sigrid Davidson	17420 Homewood Rd., Ft. Myers, FL 33912

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Barbara Cusimano	9132 Aster Rd., Ft. Myers, FL 33912
Secretary	Sigrid Davidson	17420 Homewood Rd., Ft. Myers, FL 33912
Treasurer	Sandra Doupe'	18584 Tampa Rd., Ft. Myers, FL 33912

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Name	Address
Barbara Cusimano	9132 Aster Rd., Ft. Myers, FL 33912
Sigrid Davidson	17420 Homewood Rd., Ft. Myers, FL 33912
Sandra' Doupe'	18584 Tampa Rd., Ft. Myers, FL 33912

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 9132 Aster Rd., Ft. Myers, FL 33912
[and, if different, the Corporation's mailing address is _____.]

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of 10-21, 1998.

Barbara Cusimano

Sandra Doupe'
(Signatures of Incorporators)

Acknowledged before me on 10-21-98, by Barbara Cusimano, who
[date] [name]
is personally known to me / _____ produced _____ as identification, and who
[document]

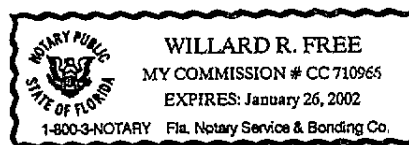
executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Willard R. Free
NOTARY PUBLIC-STATE OF FLORIDA

Name: WILLARD R. FREE
Commission No.: CC 710966
My Commission Expires: 1-26-2002

I accept designation as registered agent:

Barbara Cusimano



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DIVISION OF CORPORATIONS
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