

N9900001086

TRANSMITTAL LETTER

99 FEB 18 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LEALMAN HEIGHTS Optimists Club, Inc.
(Proposed corporate name - must include suffix)

500002779435--8
-02/18/99--01060--009
*****78.75 *****78.75

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: MARY M. LAUSTER, PRESIDENT
Name (Printed or typed)

3891 52 AVE. N.
Address

ST. PETERSBURG, FL. 33714
City, State & Zip

(727) 526-9511
Daytime Telephone number

P. Hall

FEB 19 1999

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

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:

FILED
99 FEB 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **LEALMAN HEIGHTS OPTIMIST CLUB, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3891 52ND AVE. N.
ST. PETERSBURG, FL 33714**

ARTICLE III PURPOSE(S)

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

To provide charitable youth and community services in coordination and conjunction with Optimist International. To do any and all other things not prohibited by law that a not-for-profit corporation may legally do under the laws of the State of Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

By a vote of a simple majority of the general members of the corporation at an annual meeting called for the purpose of electing directors. If a vacancy occurs during the year, the president of the corporation shall appoint a new director to fill the remaining term of the vacant directorship.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**MARY M. LAUSTER
3891 52 AVE. N.
ST. PETERSBURG FL 33714**

ARTICLE VI INCORPORATOR

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

**MARY M. LAUSTER
3891 52 AVE. N.
ST PETERSBURG, FL 33714**

Mary M. Lauster
Signature/Incorporator...

Feb. 15, 1999
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.

Mary M. Lauster
Signature/Registered Agent

Feb. 15, '99
Date