

*John B. Fassett*  
*Attorney at Law*

N 99 00000 3093

March 9, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
000002877570-8  
-05/17/99-01118-007  
\*\*\*122.00 \*\*\*\*\*78.75

Re: Corporation Division

Dear Sir or Madam:

Please find the enclosed original and one executed copy of the Articles of Incorporation under the above referenced name. This is a corporation for non-profit being organized under Florida law. Also enclosed, is an original and one copy of certificate and acceptance of resident agent of this proposed corporation. We have determined the amount of filing fees, and other charges to be as follows:

- |    |   |           |
|----|---|-----------|
| 1. | Filing fee for Articles of Incorporation              | \$ 35.00  |
| 2. | One Certified copy of the Articles of Incorporation   | \$ 52.50  |
| 3. | Filing fee for certificate designating resident agent | \$ 35.00  |
|    |   | \$ 122.00 |

Accordingly, we are enclosing our check in the amount of \$ 122.00 and requesting that you forward to us as soon as possible one certified copy of the Articles of Incorporation when it is filed and issued. If there are further charges, fees, or question, please notify us and we will promptly be in touch with you.

Most cordially,

  
John B. Fassett

JBF/hh

F. CHESLER

MAY 19 1999

ARTICLES OF INCORPORATION  
OF  
S. FL. OPTIMIST CLUB PERFORMING ARTS, INC.

99 MAY 17 AM 9:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of chapter 617 of the Florida statutes do agree to the following:

Article I

The name of this Corporation is S. Fl. Optimist Club Performing Arts, Inc.

Article II

The Purposes of This Corporation Shall Be To Expand the Performing Arts in the South Florida District of Optimism.

Article III

The Membership Of This Corporation Shall Constitute All Persons And Organizations Hereinafter Named As Directors And Such Other Persons And Organizations As, From Time To Time Hereafter, May Become Members, In The Manner Provided In The by-laws.

Article IV

The Name And Address Of The Subscriber To These Articles Is:

Carrie Somers Place  
1801 Brantley Road. #413  
Fort Myers, Fl 33907

Article V

Section 1: The Officers of the Corporation shall be a president, such number of vice presidents, a secretary, a treasurer, or a secretary-treasurer, and such officer as may be provided in the by-laws.

Section 2: The names of the persons who are to serve until the 1<sup>st</sup> day of October, 1999 unless voted upon otherwise at the first (1<sup>st</sup>) meeting or subsequent meetings of the board of directors, and said officers are:

<u>Office</u>	<u>Name</u>
President	Sandra Greenberg
Vice President	Karen Dimock
Vice President	Paul Pescatrice
Secretary	Mary Fluharty
Treasurer	Carrie Somers Place

Section 3: The Officers Shall Be Elected At The Annual Meeting Of The Board Of Directors Or As Provided In The by-laws.

#### Article VI: Board of Directors

Section 1: the Board of Directors shall manage The Business Affairs of This Corporation. This Corporation Shall Have A Minimum of Four (4) Directors.

Section 2: The Board Of Directors Shall Be Members Of The Corporation.

Section 3: Members Of The Board Of The Directors Shall Elected And Hold Office In Accordance With The by-laws.

Section 4: The Names and Addresses of the Persons Who Are To Serve As Directors until the Annual Meeting Are As Follows:

Sandra Greenberg  
45 Timberland CIR S  
Fort Myers, Fl 33919

Karen Dimock  
1433 Collins Road  
Fort Myers, Fl 33919

Paul Pescatrice  
705 S.E. 36<sup>th</sup> Street  
Cape Coral Fl 33904

Mary Fluharty  
23 Carrotwood Ct.  
Fort Myers, Fl 33919

Carrie Somers Place  
1801 Brantley Road #413  
Fort Myers, Fl 33907

#### ARTICLE VII

This corporation is to exist perpetually.

#### ARTICLE VIII

Section 1: The membership of this corporation may provide such by-laws for the conduct of the business and the carryout of its purposes as they may deem necessary from time to time.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

#### ARTICLE X

The location of this corporation shall be 1801 Brantley Road. #413, Fort Myers, FL 33907.

#### ARTICLE XI

No part of the net earnings of the corporation shall insure to the benefit of any individual or member.

This corporation shall be authorized to exercise the powers permitted non-profit corporation under Chapter 617 of the Florida Statutes. Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954, as presently amended, or any corresponding provision of any future United States internal Revenue law of (c) a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954, as amended or any other corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, as amended or any other corresponding provision of any future law or to the Federal, State, or local government for exclusive public purposes

IN WITNESS WHEREOF, I, the undersigned subscribing incorporators, have hereunto set my hand and seal, this 9th of March 1999, for the purpose of forming this corporation not for profit under laws of the State of Florida.

  
CARRIE SOMERS PLACE

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared CARRIE SOMERS PLACE, to me well known to be the person described as subscriber herein and who executed the foregoing Articles of Incorporation and she acknowledges before me that the allegations made herein are true and correct to the best of her knowledge.

SWORN TO AND SUBSCRIBED before me this 9<sup>th</sup> day of March 1999.

  
NOTARY PUBLIC  
JOHN B. FASSETT

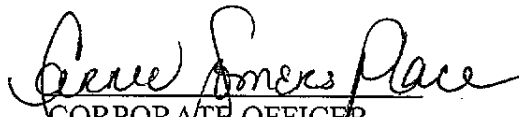


JOHN B. FASSETT  
My Comm Exp. 7/1/2001  
Bonded By Service Ins  
No. CC649338  
☐ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED


In compliance with Section 48.091, Florida Statutes, The following is submitted:

The S. FL. OPTIMIST CLUB PERFORMING ARTS, INC. desiring to organize or  
qualify under the Laws of the State of Florida, with its principal place of business in the  
city of Fort Myers, State of Florida, has named CARRIE SOMERS PLACE, located at  
1801 Brantley Road. #413, Fort Myers, FL 33907, as its agent to accept service of  
process within Florida.

  
CORPORATE OFFICER  
Title: Treasurer  
Date: March 9, 1999

FILED  
99 MAY 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
RESIDENT AGENT  
Date: March 9, 1999