

NO990000003286

TRANSMITTAL LETTER

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

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-05/24/99--01134--017
*****87.50 *****87.50

SUBJECT: REGION V OFFICE COMPLEX EMPLOYEES" CLUB, INC.
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Robert Kosek, Registered Agent
FROM: Region V Office Complex Employees' Club
Name (Printed or typed)
c/o Department of Corrections

4520 Oak Fair Blvd.
Address

Tampa, FL 33610
City, State & Zip

(813) 744-8759
Daytime Telephone number

FILED
1999 MAY 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I NAME

The name of the corporation shall be:

REGION V OFFICE COMPLEX EMPLOYEES' CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4520 OAK FAIR BLVD.

TAMPA, FL 33610

ARTICLE III PURPOSE(S)

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

SEE ATTACHMENT "A" (BY-LAWS)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

SEE ATTACHMENT "A" (BY-LAWS)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT KOSEK, FINANCE & ACCOUNTING DIRECTOR

4520 OAK FAIR BLVD.

TAMPA, FL 33610

ARTICLE VI INCORPORATOR

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

HELENA SAVOIE	4202 W. BARCELONA ST.	TAMPA, FL 33629
TERESA KYSER	8056 FAWN RIDGE CIRCLE	TAMPA, FL 33610
LINDA DELONG	5002 E. COLONIAL DRIVE #5	TAMPA, FL 33611
GRANT WARE	6305 HEREFORD DRIVE	LAKELAND, FL 33810

ARTICLE VII EFFECTIVE DATE

The effective date shall be:

JULY 1, 1999

<i>Helene M. Savoie</i>	President	5/17/99
<i>Teresa A. Kyser</i>	Vice President	5/17/99
<i>Linda S. DeLong</i>	Secretary	5/17/99
<i>Grant Ware</i>	Treasurer	5/17/99

Signature/Incorporator

Date

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 am familiar with and accept the obligations of my position as registered agent.

Robert J. Kossek
Signature/Registered Agent

5/17/99

Date

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TALLAHASSEE, FLORIDA