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June 24, 1999

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: ORIGINAL ARTICLES OF INCORPORATION OF THE OPTIMIST  
CLUB OF GREATER MULBERRY, INC. AND ORIGINAL  
APPOINTMENT OF REGISTERED AGENT.

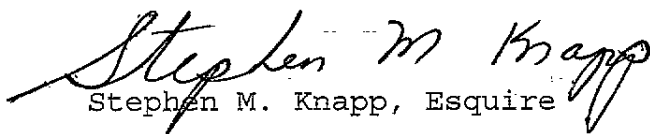
Dear Gentlemen/Madam:

Enclosed, please find the Articles of Incorporation to be filed  
with the Department of State for THE OPTIMIST CLUB OF GREATER  
MULBERRY, INC., a nonprofit corporation and also the Appointment  
of Registered Agent regarding the above corporation.

Also enclosed is a check in the amount of \$122.50 for the costs  
of filing same.

Thank you for your time and effort in this matter.

Sincerely,

  
Stephen M. Knapp, Esquire

SMK/cst  
Enclosure: As stated above.  
xc: client

corporn.ltr

400002917114--3  
-06/28/99--01083--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 JUN 28 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 30 1999.

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ARTICLES OF INCORPORATION

OF

THE OPTIMIST CLUB OF GREATER MULBERRY, INC.

FILED  
99 JUN 28 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: THE OPTIMIST CLUB OF GREATER MULBERRY, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

708 N. CHURCH AVE MULBERRY, FLORIDA 33860.

P.O. BOX 303, MULBERRY, FLORIDA 33860.

ARTICLE III. PURPOSE(S)

The specific purpose for which this corporation is organized is:

To develop Optimism as a philosophy of life, utilizing the tenets of the Optimist creed; to promote an active interest in good government and civic affairs; to inspire respect for the law; to promote patriotism and work for international accord and friendship among all people; to aid and encourage the development of youth, in the belief that the giving of one's self in service to others will advance the well-being of humankind, community life and the world.

#### ARTICLE IV. REGISTERED AGENT

The registered agent of the corporation and the address of the registered agent and registered office of the corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOROTHY HAUBNER	708 N. CHURCH AVE MULBERRY, FLORIDA 33860

#### ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed are as follows:

By majority vote of all the members.

#### ARTICLE V. ORIGINAL DIRECTORS

The name and street address of each member of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
VICKY BEAVER	1310 N.E. 4 <sup>TH</sup> ST, MULBERRY, FL
ROBIN BURTON	2390 STATE RD 37 S, MULBERRY, FL
LEROY DOYLE	P.O. BOX 303, MULBERRY, FL
DOROTHY HAUBNER	708 N. CHURCH AVE, MULBERRY, FL
FR. TED KOELIN	207 N.E. 6 <sup>TH</sup> ST, MULBERRY, FL
LOU EVA MCLAUGHLIN	109 N.E. 45H AVE MULBERRY, FL
BRENDA SATCHEL	506 S.E. 3 <sup>RD</sup> ST, MULBERRY, FL
COLLINS SMITH	601 NW 2 <sup>ND</sup> ST, MULBERRY, FL
TERRY SYNDER	1045 CAROLINA AVE, MULBERRY, FL
JAMES C. THOMAS	1239 PARKER ROAD, LAKE LAND, FL

#### ARTICLE VI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

DOROTHY HAUBNER

708 CHURCH AVE

IN WITNESS WHEREOF, I, , the undersigned subscriber, have hereunder set my hand and seal this 24<sup>th</sup> day of June, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
DOROTHY HAUBNER

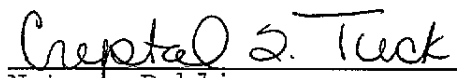
STATE OF FLORIDA  
COUNTY OF POLK

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, appeared Dorothy Haubner, who is personally known to me or produced H-156-182-49-837-0 as identification and is known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of June, 1999.

(SEAL)



  
Notary Public

APPOINTMENT OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OPTIMIST CLUB OF GREATER MULBERRY, INC.

2. The name and address of the registered agent and office is:

DOROTHY HAUBNER, located at 708 N. CHURCH AVE., MULBERRY, FL 33860, Polk County, Florida, as its agent to accept service of process within Florida.

Dorothy Haubner  
DOROTHY HAUBNER  
Subscriber

DATED: June 24, 1999

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

Dorothy Haubner  
DOROTHY HAUBNER  
REGISTERED AGENT

DATED: June 24, 1999

FILED  
JUN 28 PM 12:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA