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TRANSMITTAL LETTER

FILED
99 SEP - 1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002960686--3
-08/16/99-01091-006
*****87.50 *****87.50

SUBJECT: Optimist Club of Carrollwood
(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

FROM:

DENNIS VAZQUEZ

Name (Printed or typed)

7017 WESTMINSTER ST.

Address

TAMPA, FL 33635

City, State & Zip

813-854-2470

Daytime Telephone number

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

199,135,626,255,2550
5131

11/99-19502

D. BROWN SEP - 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

DENNIS VAZQUEZ
7017 WESTMINSTER STREET
TAMPA, FL 33635

SUBJECT: OPTIMIST CLUB OF CARROLLWOOD
Ref. Number: W99000019502

We have received your document for OPTIMIST CLUB OF CARROLLWOOD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00042317

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:

Optimist Club of Carrollwood, Corp.

ARTICLE II PRINCIPAL OFFICE

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

7017 Westminister Street
Tampa, FL 33635

ARTICLE III PURPOSES

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

To function as an optimist club affiliated with Optimist International; to conduct a civic and social welfare organization for the common benefit of the members and the community; to develop optimism as a philosophy of life and to inspire respect for the law.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS:

Not later than April 1st of each calendar year, the President shall, with the approval of the board of directors, appoint a nominating committee. This committee will select at least one nominee for each office available. The election shall not be conducted any later than May 30th of the same calendar year. During the election, nominations may be initiated on the floor. All officers will be elected on the same day.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Dennis J. Vazquez
7017 Westminister Street
Tampa, FL 33635

ARTICLE VI INCORPORATOR

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

Dennis J. Vazquez
7017 Westminister Street
Tampa, FL 33635


Signature/Incorporator

Date

8/29/99

(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.


Signature/Registered Agent

Date

8/29/99

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