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TRANSMITTAL LETTER

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

700003061597--8
-12/06/99--01093--014
*****78.75 *****78.75

SUBJECT: CLEARWATER ALL-AMERICAN SERTOMA 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

FROM: JOHN DORAN, ATTORNEY AT LAW
Name (Printed or typed)

P.O. Box 3266
Address

CLEARWATER FL 33767
City, State & Zip

727-447-9579
Daytime Telephone number

FILED
1999 DEC -6 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Doran NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO

CORRECT IV

DATE 12-8-99

A. Howell DEC 8 1999

FILED
1999 DEC -6 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CLEARWATER ALL-AMERICAN SERTOMA CLUB, INC.

The undersigned incorporator hereby adopts the following Articles of Incorporation, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act:

ARTICLE I - NAME

The name of the corporation shall be: CLEARWATER ALL-AMERICAN SERTOMA CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be in Pinellas County, Florida, at 59 Baymont Street CLEARWATER FL 33767.

The mailing address of this corporation shall be:

c/o Charles Fazio
240 Sand Key Estates Dr. #64
CLEARWATER FL 33767

ARTICLE III - PURPOSE

The corporation is organized exclusively as a social club, substantially all the activities of which are for nonprofitable purposes and no part of the net earnings of which inures to the benefit of any private shareholder, to qualify an an exempt organization under section 501(c)(7) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Directors shall consist of the Chairman of the Board of Directors, and the President, Secretary, Treasurer, and three (3) Vice Presidents, of the Clearwater All-American Sertoma Club, Inc., as they may be duly elected as stated in the by-laws.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles Fazio
240 Sand Key Estates Dr. #64
CLEARWATER FL 33767

ARTICLE IV - STOCK

The corporation is organized under a non-stock basis.

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ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

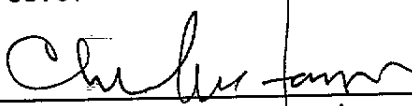
The name of the initial registered agent and the Florida street address of the initial registered agent are:

Charles Fazio
240 Sand Key Estates Dr. #64
CLEARWATER FL 33767

ARTICLE VIII - INCORPORATOR

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

Charles Fazio
240 Sand Key Estates Dr. #64
CLEARWATER FL 33767

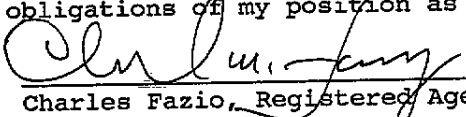


Charles Fazio, Incorporator

12/2/99

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



Charles Fazio, Registered Agent

12/2/99

date