

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1000000628200

Investment Club 694

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-03/14/00--01060--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File CA
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval

FILED  
MAR 20 AM 9:43  
TALLAHASSEE, FLORIDA

RECEIVED  
MAR 14 AM 9:42  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SMITH MAR 21 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: INVESTMENT CLUB 694  
Ref. Number: W00000007151

We have received your document for INVESTMENT CLUB 694 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 700A00014798

*Corrected*

RECEIVED  
CO MAR 20 AM 10:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INVESTMENT CLUB 694 , Inc.**

In compliance with the requirements of Chapter 607 Statutes, the undersigned, being residents of the State of Florida who are of full age do hereby certify:

**ARTICLE I  
CORPORATION NAME**

The name of the corporation is INVESTMENT CLUB 694, Inc. referred to below as the "Association".

**ARTICLE II  
CORPORATION**

The Association is incorporated as a Corporation under the provisions of the laws of the State of Florida.

**ARTICLE III  
PURPOSE**

Investment Club 694 Members are a team of highly motivated individuals of African decent dedicated to the development and management of a diversified portfolio of investments characterized by superb quality and economic viability. Club 694's strength is generated from its commitment to friendships, investments and the community.

**ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS**

The initial mailing address of the Association shall be 133 North Ft. Harrison Avenue, Clearwater, Florida 33755. The principal office of the Association shall be located at the mailing address or at any other place as may be subsequently designated by the Board of Directors of the Association.

**ARTICLE V  
POWERS**

The Corporation shall have of the common law and statutory powers of a corporation for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles.

**ARTICLE VI  
REGISTERED AGENT**

The name and address of the initial Registered Agent is Gregory K. Showers, whose address is 133 N. Fort Harrison Avenue, Clearwater, Florida 33755, and who is hereby appointed the initial Registered Agent of the Association and who is authorized to accept service of process within this State.

**ARTICLE VII**

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00 MAR 20 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOARD OF DIRECTORS**

Number of Directors: The affairs of the Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
President/Director: Glendon P. Hall	133 N. Ft. Harrison Ave. Clearwater, FL 33755
V. Pres./Director: Gregory Morrison	133 N. Ft. Harrison Ave. Clearwater, FL 33755
Secretary/Director: Elaine Marchant	133 N. Ft. Harrison Ave. Clearwater, FL 33755
Treasurer/Director: Danny Holmes	133 N. Ft. Harrison Ave. Clearwater, FL 33755
Parliamentarian/Director: Wayne Marchant	133 N. Ft. Harrison Ave. Clearwater, FL 33755
Lgl. Counsel/Director: Gregory K. Showers	133 N. Ft. Harrison Ave. Clearwater, FL 33755

**ARTICLE VIII  
DISSOLUTION**

The Association may be dissolved on written consent signed by members holding not less than  $\frac{2}{3}$  percent of the total number of votes of each class of members. On dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposed similar to those for which this Association was created. In the event that the dedication is refused acceptance, the assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or organization to be devoted to any similar purposes.

**ARTICLE IX  
TERM**

The term of the Association shall commence upon filing these Articles of Incorporation with the Secretary of State and term of the Corporation shall be perpetual.

**ARTICLE X  
AMENDMENTS**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

**Section 1. Notice:** Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

**Section 2. Vote:** A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing that the approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, the resolutions must be adopted by not less than  $\frac{2}{3}$  percent of the votes of the entire membership of the association.

**Section 3. Limit on amendments:** No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members.

**Section 4. Certification:** A copy of each amendment shall be certified by the Secretary of State.

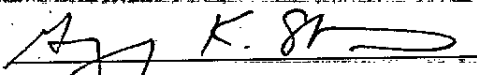
**ARTICLE XI  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

Name  
Gregory K. Showers

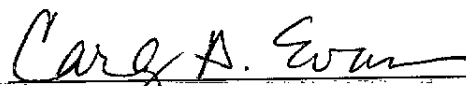
Address  
133 N. Ft. Harrison Avenue  
Clearwater, FL 33755

IN WITNESS, for the purpose of forming this corporation under the laws of the State of Florida, I, Gregory K. Showers, have executed these Articles of Incorporation on 6 day of March, 2000.

  
Incorporator

THE STATE OF FLORIDA )  
COUNTY OF PINELLAS )

Before me Carly A. Evans, the undersigned authority, personally appeared Gregory K. Showers who after being duly sworn, acknowledges that he executed the above Articles of Incorporation for the purposes expressed in them on 6 day of March, 2000.

  
Notary Public



FILED  
00 MAR 20 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XII**  
**CAPITAL STOCK**

The maximum number of shares of this Corporation shall be 100 shares, said shares having a par value of 1 dollar each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the Corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.