

TRANSMITTAL LETTER

**PN 000034855**

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

900003942009--8  
-04/02/01--01054--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NARANJA OPTIMIST 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:

LAW OFFICES  
**MARVIN D. WILSON, SR.**

A PROFESSIONAL ASSOCIATION  
17366 S. DIXIE HIGHWAY  
PERRINE, FL 33157

TELEPHONE (305) 238-9900  
FACSIMILE (305) 238-9906

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR - 2 PM 1:31

FILED

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

T. Burch APR 5 2001

FILED  
01 APR -2 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
NARANJA OPTIMIST CLUB, INC.**

The undersigned subscriber to these articles of incorporation is a natural person competent to contract and hereby form a corporation for not for profit under chapter 617 of Florida Statutes.

**ARTICLE 1**

**Name**

The name of the corporation shall be The Naranja Optimist Club, Inc., hereinafter referred to as the "Corporation."

**ARTICLE 2**

**Principal Office**

The principal office of the corporation is 26421 SW 134<sup>th</sup> Place, Naranja, Florida 33032. The corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

**ARTICLE 3**

**Purposes**

The purpose of the corporation is to further certain charitable and educational purposes of the Princeton, Redland, Naranja, Florida, and neighboring communities. Naranja Optimist Club is a not for profit club which is exempt from tax pursuant to Section 501(c) (4) of the Internal revenue Code, as amended and which meet the requirements described in section 509(a) (2) of the internal revenue code of 1954 as amended if it was an organization described in section 501(c)(3) of the internal revenue code 1954, as amended,transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**ARTICLE 4**  
**Manner of Election**

The Board of Directors are nominated by the members of the club, and each nominee is then voted for. The nominee with the most votes becomes the Director. (3) Directors are elected for a two year period and (3) are elected for a one year period. Elections will be held annually. The election process will be amended by the by-laws from time to time.

**ARTICLE 5**  
**Directors**

The number of directors constituting the initial Board of Director(s) of the Professional Association is: (3) The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Professional Association is/are:

<u>Director Name</u>	<u>Director Address</u>
Annie Mae Fox	12723 SW 265 Street, Naranja, Florida 33032
Carolyn Edgecomb	12723 SW 265 Street, Naranja, Florida 33032
Marilyn Bird	12723 SW 265 Street, Naranja, Florida 33032
Warnell Green	12723 SW 265 Street, Naranja , Florida 33032

**ARTICLE 6**  
**REGISTERED AGENT**


The name and address of the registered agent for service of process upon the corporation is Marvin D. Wilson, Sr., Law Office of Marvin D. Wilson, Sr., A Professional Association, 17366 S. Dixie Highway, Perrine, Florida 33157

**ARTICLE 7**  
**Incorporator**

The names and street addresses of the Incorporator of this corporation is:

Marvin D. Wilson, Sr.  
Law Office of Marvin D. Wilson, Sr.  
A Professional Association  
17366 S. Dixie Highway  
Perrine, Florida 33157

**IN WITNESS WHEREOF**, have hereunto set my hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this March 27, 2001.

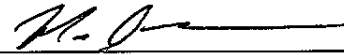
 3/30/01

Marvin D. Wilson, Sr., Esq.,  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Marvin D. Wilson, Sr., Chartered, having a business office located at 17366 S. Dixie Highway, Perrine, Florida 33157 and having been designated as the Registered Agent in the above and foregoing Articles of incorporation, is familiar with and accepts the obligations of the position of Registered agent under the applicable provisions of the Florida Statutes.

Marvin D. Wilson, Sr.,

By:  3/30/01

Marvin D. Wilson, Sr., Senior Partner / President