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Florida Department of State
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To: Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

DANIA BEACH WOMAN'S CLUB, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DANIA BEACH WOMAN'S CLUB, INC.

a Florida not for profit corporation

ARTICLE I

The name of the corporation is DANIA BEACH WOMAN'S CLUB, INC.

ARTICLE II

The principal office of the business of this corporation shall be 17 NW 1st Avenue, Dania Beach, FL 33004 and the mailing address for the corporation shall be P.O. Box 1638 Dania Beach, FL 33004.

ARTICLE III

The corporation is organized as a business club for the purpose of promoting civic improvements and social life; to maintain a public library; to study literature, art, science, and current events; and to create a more friendly and sympathetic relation in club and community life. The corporation shall be a non-profit corporation, with no part of the net earnings to inure to the benefit of any private shareholder or individual, in accordance with Internal Revenue Code §501(c)6.

ARTICLE IV

The manner for appointment or election of directors shall be set forth in the By-Laws. There shall be six (6) members of the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as directors until first election thereof are as follows:

President:	Diane Lapin, P.O. Box 1638 Dania Beach, FL 33004.
1 st Vice-President:	Norma Connor, P.O. Box 1638 Dania Beach, FL 33004.
2 nd Vice-President:	Suzanne Witz, P.O. Box 1638 Dania Beach, FL 33004.
Secretary:	Joyce Jones, P.O. Box 1638 Dania Beach, FL 33004.
Corresponding Secretary:	Doris Sloan, P.O. Box 1638 Dania Beach, FL 33004.
Treasurer:	Lillian Fridge, P.O. Box 1638 Dania Beach, FL 33004.

ARTICLE V

The initial registered agent of the corporation at that address shall be Robert A. Plafsky, 750 Southeast Third Avenue, Suite 100, Fort Lauderdale, FL 33316.

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ARTICLE VI

The corporation shall have members. Membership in the corporation shall be as set forth in the By-Laws.

ARTICLE VII

Amendment of Articles


These Articles may be amended at any business meeting by a two thirds (2/3) vote of all members present and voting provided that any proposed amendment shall first have been submitted by mail to each member at least ten (10) days prior to such meeting.

ARTICLE VII

Incorporator

The name and business address of the subscriber of these Articles of Incorporation is:
Robert A. Plafsky, 750 Southeast Third Avenue, Suite 100, Fort Lauderdale, FL 33316.

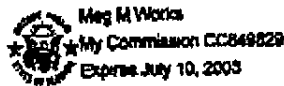
IN WITNESS WHEREOF, I have subscribed my name this 27 day of October, 2001.




STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, Robert A. Plafsky, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 27 day of October, 2001.





Meg M. Works, Notary Public

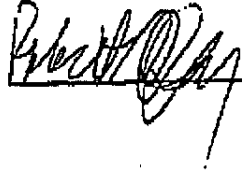
My Commission Expires:

TOTAL P.04

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I hereby accept the designation of registered agent for the service of process upon DANIA WOMAN'S CLUB, INC., at 17 NW 1st Avenue, Dania Beach, Florida, a nonprofit corporation in the State of Florida, in accordance with §48.091, Fla. Stat.

Dated this 22 day of October, 2001.



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