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TRANSMITTAL LETTER

FILE

2003 NOV -7 AM 3: 00

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

SUBJECT: Be		met Clu	b, Inc	
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original ar	nd one(1) copy of the article	s of incorporation and a	check for :	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Susan Roberts Name (Printed or typed)				
	6848 Ric	inzo St.		
	1 V. 11/2	Jh 1/22	417	

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

ARTICLES OF INCORPORATION OF The Bellaggio Gourmet Club, Inc.

FILED

2003 NOV -7 AM 3: 00

ARTICLE I

The name of this corporation shall be: The Bellaggio Gourmet Club, Inc. FALLAHASSEE FLORIDA

ARTICLE II

The corporation's registered office is located at: 6525 Bellaggio Lakes Blvd., Lake Worth, FL., 33467.

ARTICLE III

This corporation is organized exclusively for social purposes, to stimulate interest in healthy cooking in the Bellaggio Active Adult community, Lake Worth, Florida, by bringing together a group of men and women desirous of forming a gourmet cooking organization. All funds shall be devoted to said purposes and for purchasing cooking equipment as a donation to the Bellaggio clubhouse.

ARTICLE IV

Section 1. Membership shall be open to all male and female residents of the Bellaggio Active Adult community. Memberships in The Bellaggio Gourmet Club, Inc. are individual and non-transferable.

Section 2. The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Cluster Representatives whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Cluster Representative shall have any right, title, or interest in or to any property of the corporation.

Section 3. The Board of Cluster Representatives will consist of one member from each cluster, elected to represent them, and two co-facilitators. The term of each representative will be one year. A person shall be eligible to serve more than one year if the cluster so deems it.



The Board of Cluster Representatives at time of filing are:

Joan Berger	9735 San Vittore St., Lake	Worth, FL 33467	Co-Facilitator
Taraca Propolar	6608 Dayona I also Worth	ET 22467	Co Essilitator

Teresa Bransky 6608 Pavone, Lake Worth, FL 33467 Co-Facilitator Susan Roberts 6848 Rienzo St., Lake Worth, FL 33467 Treasurer

Cheryl Liebowitz 6560 Boticelli, Lake Worth, FL 33467 Recording Secretary Susan Traub 6758 Rienzo St., Lake Worth, FL 33467 Community Liaison

No member, officer or Board of Cluster Representative member of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Board members be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI

The registered agent is Joan Berger, 9735 San Vittore St., Lake Worth, Fl 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ARTICLE VII

The incorporators of this corporation are:

Roberta Ask 9594 Taormma St., Lake Worth, FL 33467
Joan Berger 9735 San Vittore St., Lake Worth, FL 33467

Teresa Bransky 6608 Pavone, Lake Worth, FL 33467 Susan Roberts 6848 Rienzo St., Lake Worth, FL 33467

Cheryl Liebowitz 6560 Boticelli, Lake Worth, FL 33467

Susan Traub 6758 Rienzo St., Lake Worth, FL 33467

16-03-03

Theye Lebourt 10-23-03

10/23/03