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T. Burch FEB 1 7 2009

COVER LETTER

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

SUBJECT: VALENCIA POINTE MEN'S CLUB INC

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

FROM: ALAN MILLER

6395 CASTLE GATE BLVD BOYNTON BEACH, FL 33437

561-912-0741

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

VALENCIA POINTE MEN'S CLUB INC

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SECUL LIARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6395 CASTLE GATE BLVD. BOYNTON BEACH, FL 33437

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To foster and promote friendship and well being among and between its members. To promote and carry out social activities for the enjoyment of its members. The Men's Club shall be a non-political and non-religious organization as it relates to any of its activities.

MANNER OF ELECTION ARTICLE IV

The manner in which the directors are elected or appointed:

Members of the Board of Directors shall be elected by majority vote of the Members at the Annual Meeting in November.

INITIAL DIRECTORS AND/OR OFFICERS ARTICLE V

List name(s), address(es) and specific title(s):

PRESIDENT: DAVID ORKIN

7087 GREAT FALLS CIRCLE BOYNTON BEACH, FL 33437 VICE PRESIDENT: JEROLD SCHNEIDER

6998 GREAT FALLS CIRCLE **BOYNTON BEACH, FL 33437**

SECRETARY: KEN SOMMERS

6399 BELLINGHAM POINT BOYNTON BEACH, FL 33437 TREASURER: ALAN MILLER

10918 ROCK SPRINGS TERRACE BOYNTON BEACH, FL 33437

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALAN MILLER 10918 ROCK SPRINGS TERRACE BOYNTON BEACH, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN MILLER

10918 ROCK SPRINGS TERRACE BOYNTON BEACH, FL 33437

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

Signature/Registered Agent

Signature/Incorporator

Date 43/19