LEWIS, VEGOSEN & ROSENBACH, P.A.

ATTORNEYS AT LAW 500 S. AUSTRALIAN AVE. 10th FLOOR WEST PALM BEACH, FLORIDA 33401

ROBERT M. LEWIS (1932-1982)

CASS W. CHIUSTENSON ORMIER CARTWEIGHT

AN VEĞOSEN GAILY WALK

MAILING ADDRESS: P.O. BOX 4388 WEST PALM BRACH, FL 33402-4388

TELEPHONE (407) 659-3 FAX: (407) 832-1991

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301 TERRIFICAL DESIGNATION OF THE PERSON OF THE

Kiwanis Club of the Western Communities of RE:

Palm Beach County, Florida

Gentlemen:

Enclosed please find one executed original and one executed copy of the Articles of Incorporation for the captioned corporation, and Registered Agent form. Additionally enclosed is check number 710 for \$122.50 to cover the filing fee.

Please process and return the certified copy of the Articles of Incorporation at your earliest convenience.

Thank you for your assistance.

Respectfully yours,

Cynthia J. Jackson

kiwanis\filing.ltr enclosures

TWENTY YEARS OF SERVICE 1974 - 1994

LEWIS, VEGOSEN & ROSENBACH, P.A.

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CASS W. CHRISTERSON
ANNÉ DESORMIER CARCIWICIGITY
OARY M. DUNKEL.
CYNTHA J. JACKSON
JOHN B. LEVITY
MARSHALL J. OSOFSKY
DEAN J. ROSENBACH
JOHN B. SHEPPARD, JR.
KENNETH A. TREADWELL
DEAN VEGOSEN

GARY WALK

MARIANG ADDRESS: P.O. BOX 4388 WEST PALM BEACH, FL 33402-4388

> OF COUNSEL EDWARD BOHICK FREDERICK J. KELTEL, III

Fobruary 7, 1995

TELIPHONE (407) 659-3300 FAX: (407) 832-1991

Loria Poolo Corporate Specialist Division of Corporations P.O. Box 6327 Tallahassoo, FL 32314

RE: Kiwanis Club of the Western Communities of Palm Beach County, Florida, Inc.
Reference Number W94000027586

Dear Ms. Poole:

Pursuant to your letter of December 30, 1994 (attached), enclosed please find revised Articles of Incorporation for the above-captioned. An additional copy is enclosed to be stamped and returned to me at the address listed above.

Thank you for your attention to this matter.

Yours truly,___

Cynthia J. Jackson

CJJ/dec Enc.

kiwanim\corp.ltr



FLORIDA DEPARTMENT OF STATE lim Smith Secretary of State

December 30, 1994

CYNTHIA J. JACKSON LEWIS VEGOSEN & ROSENBACH, P.A. P.O. BOX 4388 W PALM BEACH, FL 33402-4389

SUBJECT: KIWANIS CLUB OF THE WESTERN COMMUNITIES OF PALM BEACH COUNTY, FLORIDA Rel. Number: W94000027586

We have received your document for KIWANIS CLUB OF THE WESTERN COMMUNITIES OF PALM BEACH COUNTY, FLORIDA and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 394A00054877

ARTICLES OF INCORPORATION

KIWANIS CLUB OF THE WESTERN COMMUNITIES OF PALM BEACH COUNTY, FLORIDA, INC.

The undersigned, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopty the following Articles of Incorporation of such corporation:

ARTICLE I - NAME

The name of this corporation is KIWANIS CLUB OF THE WESTERN COMMUNITIES OF PALM BEACH COUNTY, FLORIDA, INC.

ARTICLE II - PRINCIPAL ADDRESS

5545 Benchmark Lane, Sanford, FL 32773-8116.

ARTICLE III - EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE IV - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE V - PURPOSE

The purpose of this corporation are:

- 1. To give primacy to the human and spiritual, rather than to the material values of life.
- 2. To encourage the daily living of the Golden Rule in all human relationships.
- 3. To promote the adoption and the application of higher social, business and professional standards.
- 4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- 5. To provide, through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.

- 6. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
- 7. For the purposes aforesaid, to take over the assets, rights and franchises of the club known as the Kiwanis Club of Wellington, and its members.
- 8. To do all such things as are incidental or conducive to the attainment of the above objects.

ARTICLE VI - QUALIFICATIONS OF MEMBERS

The qualifications of members and the manner of their admission shall be in accordance with the provisions set forth in the by-laws.

ARTICLE VII - CAPITAL STOCK

This corporation is organized under a non-stock basis.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 South Australian Avenue, 10th Floor, West Palm Beach, Florida 33401 and the name and address of the initial registered agent is CYNTHIA J. JACKSON, 500 South Australian Avenue, 10th Floor, West Palm Beach, Florida 33401.

ARTICLE IX - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(4) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of the elected officers and six (6) additional elected directors. Election of Directors shall be in accordance with the procedure designated in the corporation bylaws. The names and addresses of the initial directors of the corporation are:

Prosident

Cynthia J. Jackson 500 South Australian Avenue 10th Floor West Palm Beach, FL 33401

First Vice President

John Spillane 12773 W. Forest Hill Blvd. #21 West Palm Boach, FL 33414

Second Vice President

Jason Colman 11924 Forest Hill Blvd. Wellington, FL 33414

Secretary

Ron Smith 13175 Chadwick Court #34 West Palm Beach, FL 33414

Treasurer

Wayne Katz 4376 Daffodil Circle South Palm Beach Gardens, FL 33410

Other Directors:

Jay Colman 11924 Forest Hill Blvd. Wellington, FL 33414

Lewis Chodroff 1901 Lynton Circle Wellington, FL 33414

Dave Friedman 13860 Wellington Trace, #23 Wellington, FL 33414

Steve Hlasnicek 119 Old Country Road Wellington, FL 33414

Buck Jordan 1411 Tecoma Drive Wellington, FL 33414

Karen Schofield

250 Sandpiper Avenue Royal Palm Beach, FL 33411

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles

is:

CYNTHIA J. JACKSON 500 South Australian Avenue - 10th Floor Wost Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of February, 1995.

CYNTHIA J. JACKSON, Incorporator

STATE OF FLORIDA) SS.:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned notary public authorized to take acknowledgments in the state and county set forth above, CYNTHIA J. JACKSON, known to me and who produced Florida Driver's License No. J4250-110-58-669-0 as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this _____ day of February, 1995.

None Cane

Notary Public Commission No.

My commission expires:



DONNA CAMERON My Commission CC376573 Expires May 16, 1995 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

| IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED: |
|---|
| FIRSTTHAT KIWANIS CLUB OF THE WESTERN COMMUNITIES OF PALM BEAC |
| COUNTY, FLORIDA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDE |
| THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE O |
| BUSINESS AT THE CITY OF, STATE OFFLORIDA_, HA |
| NAMED CYNTHIA J. JACKSON LOCATED AT 500 SOUTH AUSTRALIA |
| AVENUE, 10TH FLOOR, CITY OF WEST PALM BEACH |
| , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF |
| PROCESS WITHIN FLORIDA. |
| |
| SIGNATURE: Continue Jackson CYNTHIA J. JACKSON |
| TITLE: Incorporator |
| DATE: February & , 1995 |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. |
| Registered Agent 9 |
| DATE: February , 1995 |
| kiwanis\articles.inc |
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