

N 96000000962
TRANSMITTAL LETTER

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

000001720170
-02/21/96--01027--012
*****78.75 *****78.75

SUBJECT: The Wayne Newton International Friends 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Sharon D. McConnell
Name (Printed or typed)

290 Akron Rd, Lake Worth, FL 33467
Address

City, State & Zip

407-439-5955
Daytime Telephone number

FILED
96 FEB 21 AM 9:47
TALLAHASSEE, FLORIDA

8N FEB 1996

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

ARTICLES OF INCORPORATION

FILED
96 FEB 21 AM 9:47
SECRETARY OF
TALLAHASSEE
CHAPTER 617
FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Wayne Newton International Friends Club Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

290 Akron Rd.
Lake Worth, Fl 33467

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To organize and maintain an organization which will promote and encourage the "Friends of Wayne Newton" to participate in social activities in which they be able to attend and enjoy special events conducted for the purpose of enjoying the performances of Wayne Newton. Further the members will be able to raise funds from time to time to donate monies, time, and or tangible goods to charities of our choice and location throughout the country.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The initial board of directors will consist of a maximum of 7 persons including the president and not less than 5 members and shall be appointed by Wayne Newton.

The manner in which re-election takes place and length of terms of directors shall be stated in By-laws of (WNIFC).

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Sharon D. McConnell
290 Akron Rd.
Lake Worth, Fl 33467

**ARTICLE VII
Incorporators**

See Instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Sharon D. McConnell
290 Akron Rd.
Lake Worth, Fl 33467

Dolly Abbey
715 Meadow Dr.
Traverse City, MI, 49684

Michael Forch
3422 Happy Lane

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of February, 1996.

Signature(s) of Incorporator(s):

Sharon D. McConnell

Sharon D. McConnell

Typed name of incorporator signing

Michael Forch

Michael Forch

Typed name of incorporator signing

Dolly Abbey

Dolly Abbey

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Wayne Newton International Friends Club Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Sharon D. McConnell
(Name)

290 Akron Rd.
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Lake Worth, FL 33467
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sharon D. McConnell
(Signature)

2-14-96
(Date)