

N98000002328

TRANSMITTAL LETTER

98 APR 21 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002494905--4
-04/21/98--01039--010
*****70.00 *****70.00

SUBJECT: THE NEW JERSEY CLUB of Spring Hill, 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: ROBERT S. KOCSIS
Name (Printed or typed)
1052 BARLOW CT.
Address
SPRING HILL, FL 34606
City, State & Zip
352-688-3708
Daytime Telephone number

Hall
APR 22 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, 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 NEW JERSEY CLUB OF SPRING HILL, INC.

ARTICLE II

Principal place of business and mailing address

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

1052 BARLOW CT.
SPRING HILL, FL 34606

ARTICLE III

Purpose(s)

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

TO PROMOTE SOCIABILITY, GOOD FELLOWSHIP
and TO ACT AS A WELCOMING COMMITTEE to
ASSIST NEW RESIDENTS, FORMERLY OF NEW JERSEY.

ARTICLE IV

Manner of election of directors

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

ACCORDING TO THE BYLAWS AND CONSTITUTION
OF THE "CLUB."

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:

[Handwritten mark]

ARTICLE VI
Initial registered agent and street address

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

ROBERT S. KOCSIS
1052 BARLOW CT
SPRING HILL, FL 34606

ARTICLE VII
Incorporators

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

ROBERT S. KOCSIS, PRESIDENT
1052 BARLOW CT
SPRING HILL, FL 34606

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of APRIL, 1998.

Signature(s) of Incorporator(s):

RSK

Robert S. Kocsis
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

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 New Jersey Club of
(must include suffix)
SPRING HILL, INC.

2. The name and address of the registered agent and office is:
ROBERT S. KACISIS
(Name)
1052 BARLOW CT
(Street address - P. O. Box not acceptable)
SPRING HILL, FL 34606
(City/State/Zip)

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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.

Robert S. Kacisis
(Signature)

4/24/98
(Date)

Registered Agent filing fee \$35.00