

P96000034800

TRANSMITTAL LETTER

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 16 PM 1:56

SUBJECT: THE POLISH AMERICAN CLUB OF NORTH LAUDERDALE, FLA. INC.
(Proposed corporate name - must include suffix)

1100017812651
-04/23/96--01150--005
***122.50 ***122.50

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: THE POLISH AMERICAN CLUB OF NORTH LAUDERDALE, FLA. INC.
Name (printed or typed)

935 ROCK ISLAND ROAD
Address

NORTH LAUDERDALE, FLA. 33068
City, State & Zip

954-726-2473
Daytime Telephone number

51
4/22

726-2154
Chester David

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: THE POLISH AMERICAN CLUB OF NORTH LAUDERDALE, INC. FLA.

ARTICLE II PRINCIPAL OFFICE

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

935 ROCK ISLAND ROAD
NORTH LAUDERDALE, FLA. 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH FERRARO
935 ROCK ISLAND ROAD
NORTH LAUDERDALE, FLA. 33068

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P/D CHESTER DAVID 7011 NW 79 AVE. TAMARAC, FLA.
V/D JOSEF MULARCZYK 602 SW 75 AVE. N. LAUDERDALE, FLA.
T/D LILLIAN ZINA 3990 NW 42 AVE. FT LAUDERDALE, FLA.
S/D LOUISE MARGRABIA 935 ROCK ISLAND RD. N. LAUDERDALE, FLA.

ARTICLE VI STOCK TRUST

THE STOCK REPRESENTING THE ASSETS OF THIS CORPORATION
ARE TO BE HELD AS A TRUST BY ITS ELECTED PRESIDENT,
FOR THE MEMBERSHIP AS A WHOLE AND ARE NOT NEGOTIATEABLE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Chester David President
Signature

Josef Mularczyk Registered Agent
Signature

Signature

Notarization is not required

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 POLISH AMERICAN CLUB OF NORTH LAUDERDALE, F.L.A., INC.

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

JOSEPH FERRARO 935 ROCK ISLAND ROAD
NORTH LAUDERDALE, FL. 33068

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(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.

Joseph Ferraro *Registered Agent* *4/2/96*
(SIGNATURE) (DATE)