

**Electronic Articles of Incorporation
For**

N19000002032
FILED
February 19, 2019
Sec. Of State
dlokeefe

NEW YORK STATE CLUB CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW YORK STATE CLUB CORP.

Article II

The principal place of business address:

TIMBER PINES COMMUNITY
6872 TIMBER PINES BLVD.
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

7441 BREAKERS CT.
SPRING HILL, FL. US 34606

Article III

The specific purpose for which this corporation is organized is:

SOCIAL CLUB PROVIDING SOCIAL ACTIVITIES FOR MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETINNG - JANUARY

Article V

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

HELGA N LAPIDUS
7441 BREAKERS CT.
SPRING HILL, FL. 34606

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HELGA N. LAPIDUS

Article VI

The name and address of the incorporator is:

HELGA LAPIDUS
7441 BREAKERS CT.

SPRING HILL, FL 34606

Electronic Signature of Incorporator: HELGA N. LAPIDUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
CAROLEE FARRELL
7215 BIG BEND DRIVE
SPRING HILL, FL. 34606 US

Title: VP
DONNA SIEVER
6442 TAPESTRY CIRCLE
SPRING HILL, FL. 34606 US

Title: SEC.
DARLE RONAYNE
2216 WYNDAM DRIVE
SPRING HILL, FL. 34606 US

Title: TREA
HELGA LAPIDUS
7441 BREAKERS CT.
SPRING HILL, FL. 34606 US