N00000001152

TRANSMITTAL LETTER

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

300003125813--7 -02/07/00--01103--008 *****87.50 *****87.50

SUBJECT: SENIOR CLUB OF PLANTATION, 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 of

Status

□\$78.75

5 **3** \$87.50

Filing Fee & Certified Copy

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: LORRAINE PONTILLO
Name (Printed or typed)

191 S.W. 62nd Avenue
Address

Plantation, FL 33317
City, State & Zip

954-583-2903

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2000

LORRAINE PONTILLO 191 S.W. 62ND AVE PLANTATION, FL 33317

SUBJECT: SENIOR CLUB PLANTATION, INC.

Ref. Number: W0000003975

We have received your document for SENIOR CLUB PLANTATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6928.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Tim Burch Document Specialist

Letter Number: 200A00007757

ARTICLES OF INCORPORATION

Signature/Incorporator

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation: ARTICLE I The name of the corporation shall be: SENIOR CLUB OF PLANTATION, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: Deicke Auditorium 5701 Cypress Road Plantation, FL 33317 ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): To provide good fellowship, constructive entertainment and wholesome recreational opportunities for the duly credited members of the club. ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: According to Article V, Section VI of the By-Laws, election of Officers by the membership shall take place at the May meeting. These Officers together with the Committee Chairmen appointed by the President shall constitute a Board of Directors. ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: Lorraine Pontillo 191 S.W. 62nd Avenue Plantation, FL 33317 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: Lorraine Pontillo 191 S.W. 62nd Avenue Plantation, FL 33317 orraine

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

Date

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.

Lorraine Poutillo
Signature/Registered Agent
Date