

N00000002089

TRANSMITTAL LETTER

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

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-03/27/00--01123--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COLONY POINT MENS' CLUB  
(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  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: COLONY POINT MENS' CLUB  
Name (Printed or typed)

11500 COLONY POINT DRIVE  
Address

PEMBROKE PINES, FL. 33026  
City, State & Zip

954 - 431 - 0225  
Daytime Telephone number

00 MAR 27 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

JK  
3/30

# ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

COLONY POINT MENS' CLUB, INC.

## ARTICLE II PRINCIPAL OFFICE

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

11500 COLONY POINT DRIVE  
PEMBROKE PINES, FL 33026

## ARTICLE III PURPOSE(S)

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

SOCIAL ACTIVITIES FOR SENIORS

FILED  
00 MAR 27 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

ELECTED BY MAJORITY VOTE OF MEMBERS  
AS STATED IN THE BYLAWS

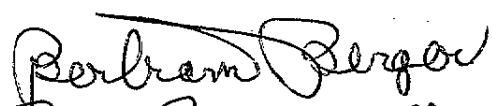
## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MURRAY BORENSTEIN 954-432-6610  
1101 COLONY POINT CIRCLE  
PEMBROKE PINES, FL. 33026

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

 11500 COLONY POINT DRIVE  
PEMBROKE PINES, FL 33026  
BERT BERGER, PRES 3-23-2000

Signature/Incorporator

Date

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

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.

  
Signature/Registered Agent

3-23-00

Date

Article VII - Officers

Elected were the following:

President	◇	Bert Berger
1st Vice-President	◇	Anthony Amatucci
2nd Vice-President	◇	Anthony Gigantiello
Treasurer	◇	Murray Borenstein
Secretary	◇	Leonard Strakowsky