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TRANSMITTAL LETTER

FILED  
00 SEP 18 PM 3:20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

400003396854--0  
-09/18/00--01127--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Kiwanis of Aventura Foundation, 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  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Dr. Thomas K. Pinder  
Name (Printed or typed)

18010 N.E. 10th Ave.  
Address

North Miami Beach, FL 33162  
City, State & Zip

(305) 651-6557  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Kiwanis of Aventura Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Kiwanis of Aventura Foundation, Inc.  
In the City of Aventura, P.O. Box 802733  
Aventura, FL 33180

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Community service-focused on those in need, especially children.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Annual Elections: Election of officers will be annually by majority vote of the attending membership at our annual club meeting.  
Directors are elected at the annual election of the members.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name and addresses: Carlos Ponce, President, 1180 N.E. 161 Terrace, N.M.B. FL 33162  
Dr. Thomas K. Pinder, Vice-Pres., 18010 N.E. 10th Ave. N.M.B., FL 33162  
Shelly Simon, Secretary, 21431 Highland Lakes Blvd. Miami, FL 33179  
Rafiek Mohammed, Treasurer, 7400 N.W. 36th St. Lauderhill, FL 33319  
Ferris Shenker, Director, 2365 N.E. 213 Terr. Miami, FL 33180  
Howard Ross, Director, 2450 N.E. 202 St. Aventura, FL 33180  
Paula Ross, Director, 2450 N.E. 202 St. Aventura, FL 33180

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Dr. Thomas K. Pinder, 18010 N.E. 10th Ave. North Miami Beach, FL 33162

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dr. Thomas K. Pinder, 18010 N.E. 10th Ave. North Miami Beach, FL 33162

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dr. Thomas K. Pinder  
Signature/Registered Agent

9/12/2000  
Date

Dr. Thomas K. Pinder  
Signature/Incorporator

9/12/2000  
Date

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