

N 00000000 7774

TRANSMITTAL LETTER

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

FILED
00 NOV 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Kiwanis Club of Wellington

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003471531--7
-11/20/00-01160-016
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew F. Lupardo

Name (Printed or typed)

12230 Forest Hill Boulevard, Suite 102

Address

Wellington, Florida 33414

City, State & Zip

561-227-1569

Daytime Telephone number

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

CB 11-21

ARTICLES OF INCORPORATION

OF

THE KIWANIS CLUB OF WELLINGTON, INC.

FILED
00 NOV 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida Not For Profit Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is The Kiwanis Club of Wellington, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to conduct a not for pecuniary profit enterprise for which corporations may be incorporated under the Florida Not For Profit Corporation Act or engage in activities that positively enhance the charitable, benevolent, educational, professional, fraternal and social characteristics of the community.

ARTICLE FOUR: The street address of the initial principal office of the corporation is 2060 Greenview Shores Boulevard, Wellington, Florida 33414, and the name of its initial registered agent is TK Krumenacker, at the same address.

ARTICLE FIVE: The number of directors constituting the initial board of directors of the corporation is three (3). The name and addresses of the people who are to serve as members of the initial board of directors are: TK Krumenacker, 2060 Greenview Shores Boulevard, Wellington, Florida 33414, and Stacie Bryant, 12389 Sawgrass Court, Wellington, Florida 33414, and Christine Barker, 2860 Cessna Way, Wellington, Florida 33414.

ARTICLE SIX: The directors will be elected by popular vote of the membership.

ARTICLE SEVEN: The name and address of the Incorporator is: TK Krumenacker, 2060 Greenview Shores Boulevard, Wellington, Florida 33414.

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 24th Day of October, 2000.


TK KRUMENACKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE KIWANIS CLUB OF WELLINGTON, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2060 GREENVIEW SHORES BOULEVARD, WELLINGTON, FLORIDA 33414, STATE OF FLORIDA, HAS NAMED TK KRUMENACKER, 2060 GREENVIEW SHORES BOULEVARD, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


TK KRUMENACKER
INCORPORATOR

DATE: OCTOBER 24, 2000

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL

STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


TK KRUMENACKER
REGISTERED AGENT

DATE: OCTOBER 24, 2000

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00 NOV 20 AM 11:56
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TALLAHASSEE, FLORIDA