

NO1000001166

TRANSMITTAL LETTER

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

FILED
01 FEB 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Not-For-Profit Florida Corporation.

Please provide a certificate of status.

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-02/16/01--01131--011
*****78.75 *****78.75

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM: Max W. Dienemann
624-101 Center Court SW
Vero Beach, Florida 32962
561-563-9574

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32958, (561) 778-0021.

Max Dienemann GAVE
AUTHORIZATION BY PHONE TO
CORRECT manner of elect.
DATE 2-19-01 @ 11:03 am
DOC. EXAM [Signature]

2-19-01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: NIFTY FIFTIES PLUS, INC

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 624-101 Center Court SW, Vero Beach, Florida 32962.

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): This Corporation is devoted and dedicated to provide a social venue and outlet for singles over the age of 50 in the Indian River County area.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The Directors will be elected annually on January 1st of each year by majority vote of members.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and Florida street address of the initial registered agent are: Max W. Dienemann, 624-101 Center Court SW, Vero Beach, Florida 32962.

ARTICLE VI. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are: Max W. Dienemann, 624-101 Center Court SW, Vero Beach, Florida 32962.

12 FEB 01
Date


Signature/Incorporator

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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.

12 FEB 01
Date

[Signature]
Signature/Registered Agent

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