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FLORIDA NON-PROFIT CORPORATION

CORAL SPRINGS K. OF C. #8838 INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

FAS-T

SUBJECT: CORAL SPRINGS K. OF C. #838, INC.
REF: W01000005810

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DIRECTORS SHALL BE THREE INITIALLY.

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ARTICLES OF INCORPORATION
OF

CORAL SPRINGS K.OF C.#8838 INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a Corporation under Florida Not for Profit Corporation Act.

CORPORATE NAME:

The name of this Corporation shall be CORAL SPRINGS K.OF C. #8838, INC. which is an adjunct of Coral Springs Knights of Columbus Council #8838, and which is located at 5361 N.W. 31st street, Margate, Florida 33063.

CORPORATE TERM:

This Corporation shall exist perpetually.

CORPORATE PURPOSES AND POWERS:

a. The purposes for which this Corporation are formed are:
(a) to promote fraternal, charitable, education, civic, athletic and social pursuits; (b) to render mutual aid and assistance to its sick, disabled and needy members and their families; (c) to support and cooperate with all of the fraternal, charitable, religious, patriotic and civic enterprises of the Coral Springs Knights of Columbus Council #8838.

b. This Corporation shall issue no stock but may issue certificates of Membership. It is not organized for profit and no part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered

EUGENE J. SADKOWSKI
500 N.E. SPANISH RIVER BLVD
BOCA RATON, FL 33431
561-368-1773

and to make payments and distributions in notwithstanding any other provision of the Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under §501(c) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

c. The Corporation shall have the power to sue and to be sued, to hold, receive, lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, lease, encumber and dispose of such property. It may adopt or amend by-laws, as well as operations, rules and regulations not inconsistent with applicable laws and these Articles. It shall have all other powers granted to non-stock, non-profit corporations by the general laws of this State.

d. In the event of a corporate dissolution, after payment of all liabilities, its surplus shall become the property of CORAL SPRINGS KNIGHTS OF COLUMBUS COUNCIL #8838 or of a Catholic Organization recognized by the Internal Revenue Service as tax exempt under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future United States Revenue law), as the Board of Directors shall determine.

MEMBERS:

The qualifications for, as well as the manner of, admission of members shall be regulated by the by-laws.

REGISTERED OFFICE:
REGISTERED AGENT:

The initial registered office for the Corporation shall be:

5361 N.W. 31st STREET
Margate, Fl 33063

The initial registered agent for the Corporation shall be:

Peter E. Fisher
5361 N.W. 31st STREET
Margate, Fl 33063

DIRECTORS:

The Corporation shall have (3) Directors initially. The number of Directors as well as the manner in which they are elected, their terms of office, and their removal from office, shall all be as contained in, and may be changed from time to time in accordance with, the Corporation's by-laws. The name and address of each person who is to serve as an initial director is:

MICHAEL COCHRAN
5361 NW 31st Street
Margate, Fl 33063.

JOHN MARCHESE
5361 NW 31st Street
Margate, Fl 33063.

PETER E. FISHER
5361 NW 31st Street
Margate, Fl 33063.

INCORPORATOR:


The name and address of the incorporator is:

Peter E. Fisher
5361 N.W. 31st STREET
Margate, Fl 33063

BY-LAWS:

The By-Laws of the Corporation shall be adopted by the Board of Directors.

Dated: 4/13/04


Peter E. Fisher
5361 N.W. 31st STREET
Margate, Fl 33063

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



PETER E. FISHER.

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