

LAW OFFICES  
**BOWMAN, RICHARDSON & TYNAN, P.L.C**  
8142 NORTH UNIVERSITY DRIVE  
TAMARAC, FLORIDA 33321

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**FILED**  
01 OCT 15 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*No 1000000 7407*

October 8, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

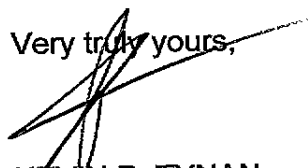
Re: New Filing of Not For Profit Corporation

Dear Sirs:

Enclosed please find the original Article of Incorporation for the Kiwanis Club of Greater Pembroke Pines, Inc., a not for profit corporation. I have also enclosed a copy of the articles to be returned to me in the enclosed envelope when the articles are accepted for filing and docketed. Lastly, I have enclosed the appropriate filing fee of \$78.75.

Please call if you have any questions.

Very truly yours,



KEVIN P. TYNAN

KPT/itm

D. BROWN OCT 17 2001

**Kiwanis Club of Greater Pembroke Pines, Inc.**

**Articles of Incorporation for a Not for Profit Corporation**

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TALLAHASSEE, FLORIDA

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and limitations of corporations not for profit, the above named corporation.

**Article I:** The name of this corporation shall be Kiwanis Club of Greater Pembroke Pines, Inc.

**Article II:** The purpose of the corporation is to engage in service activities, inclusive of charitable events and any other any activity permitted under the laws of the United States and of the State of Florida.

**Article III:** This corporation is to have perpetual existence.

**Article IV:** The principal place of business of this corporation shall be 16336 NW 11 Street, Pembroke Pines, FL 33028 or in any other location in the State of Florida designated by the board of directors.

**Article V:** This corporation shall have fifteen (15) directors. The number of directors may be increased or decreased from time to time in accordance with the terms and conditions of the by-laws adopted by the membership, but shall never be less than three (3).

**Article VI:** The executive officer of this corporation shall be the president. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, take and hold their offices for such terms, and have such powers and

duties as may be prescribed by the by-laws, or determined by the board of directors.


**Article VII:** The corporation reserves the right to amend, alter, change, or repeal any provision contained in these article of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon the membership, directors and officers are subject to this reserved power.

**Article VII:** Every person who is now a director or who shall hereafter become a director of this corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statutes of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

**Article IX:** The corporation desiring to organize under the laws of the State of Florida, hereby designates 8142 N. University Drive, Tamarac, FL 33321 as its registered office and agrees to maintain same at all times, and further designates Kevin P. Tynan, Esq., of said address as its registered agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, we the undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make, subscribe, and acknowledge these articles of incorporation, and we have hereunto duly executed these articles of incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

Dated this <sup>OCTOBER</sup> 1ST of September, 2001.

  
Harris Klein  
1636 NW 11 Street  
Pembroke Pines, FL 33028

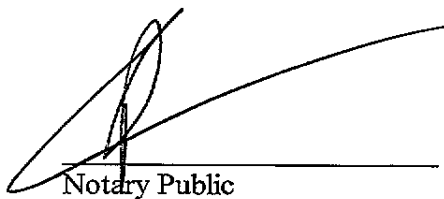
STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Harris Klein, who is personally known to me or who produced \_\_\_\_\_ as identification, who are the persons making, subscribing, and acknowledging the foregoing articles of incorporation to be their act and deed for the uses and purposes therein set forth and expresses.

Witness my hand and official seal at the County and State last aforesaid, this 1st day of October September, 2001.

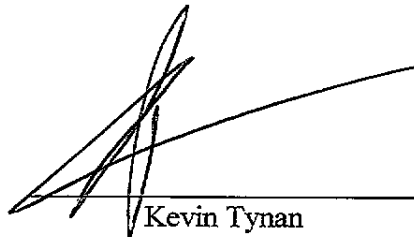


  
Notary Public

My commission expires: \_\_\_\_\_

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this document, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida relative to keeping said office and serving as a registered agent.

  
Kevin Tynan

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Kevin Tynan, who is personally known to me or who produced \_\_\_\_\_ as identification, who is the person making, subscribing, and acknowledging the foregoing acknowledgment of registered agent.

Witness my hand and official seal at the County and State last aforesaid, this 1<sup>st</sup> day of October ~~September~~, 2001.

  
Notary Public

My commission expires: \_\_\_\_\_

