

No 1000009022

TRANSMITTAL LETTER

FILED
01 DEC 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Valencia Isles Yiddish Club, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

400004739604--5
-12/26/01--01089--002
*****78.75 *****78.75

FROM: Myron Ort

Name (Printed or typed)

11155 Mandalay Way

Address

Boynton Beach, Florida 33437

City, State & Zip

(561) 738-4688

Daytime Telephone Number

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

BROWN DEC 31 2001

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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ARTICLE I - NAME

The name of the corporation shall be: Valencia Isles Yiddish Club, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11155 Mandalay Way, Boynton Beach, Florida 33437.

ARTICLE III – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly to serve as a recreational club.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

There will be an annual meeting to elect the Board of Directors every January of every year.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

The corporate powers are limited to the non-profit use as a recreational club.

ARTICLE VI

The name and street address of the initial registered agent is: 11155 Mandalay Way, Boynton Beach, Florida 33437.

ARTICLE VII

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

<u>Name</u>	<u>Address</u>
Dave Lehon	6631 Malta Drive Boynton Beach, FL 33437
Flora Solom	7270 Wailea Avenue Boynton Beach, FL 33437
Sandi Chasen	11147 Mandalay Way Boynton Beach, FL 33437
Myron Ort	11155 Mandalay Way Boynton Beach, FL 33437

ARTICLE VIII

The initial officers of the corporation are as follows:

	<u>Name</u>	<u>Address</u>
PRESIDENT:	Dave Lehon	6631 Malta Drive Boynton Beach, FL 33437
VICE PRESIDENT:	Flora Solom	7270 Wailea Avenue Boynton Beach, FL 33437
SECRETARY:	Sandi Chasen	11147 Mandalay Way Boynton Beach, FL 33437
TREASURER:	Myron Ort	11155 Mandalay Way Boynton Beach, FL 33437

This undersigned incorporator has executed these Articles of Incorporation this 18 day of Dec, 2001.

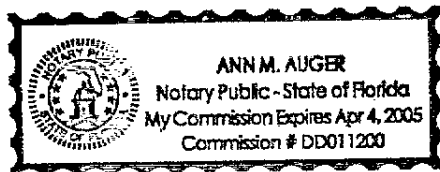
Signature of Incorporator:

Myron Ort

Myron Ort

Typed name of incorporator signing

Acknowledged before me on December 18, 2001, by Myron Ort, who produced FLA. DR. LICENSE as identification, and who did take an oath.



Ann M. Auger
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires: 4-4-05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Valencia Isles Yiddish Club, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Myron Ort

(NAME)

11155 Mandalay Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33437

(CITY/STATE/ZIP)

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.



(SIGNATURE)

12/18/01

(DATE)