

NO2000000263

December 26, 2001

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

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*****78.75 *****78.75

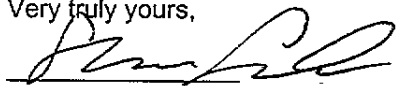
Re: New Filing of Not For Profit Corporation

Dear Sirs:

Enclosed please find the original Article of Incorporation for the Kiwanis Club of Weston, 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,



Steven M. Samuels
Kiwanis Club of Weston, Inc.
857 Crestview Circle
Weston, FL 33327
Tel 954-882-8563
954-728-2506

FILED
02 JAN 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W02-121

01-15-02
D



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

STEVENS M. SAMUELS
857 CRESTVIEW CIRCLE
WESTON, FL 33327

SUBJECT: KIWANIS CLUB OF WESTON, INC.
Ref. Number: W02000000121

We have received your document for KIWANIS CLUB OF WESTON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 702A00000174

KIWANIS CLUB OF WESTON, INC.

Articles of Incorporation for a Not for Profit Corporation

FILED

02 JAN 15 PM 3:17

SECRETARY OF STATE
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 Weston, Inc.

Article II: The purpose of the corporation is to engage in service activities, inclusive of charitable events and any other 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 857 Crestview Circle, Weston, FL 33327 or in any other location in the State of Florida designated by the board of directors.

Article V: This corporation shall have 4 director(s). 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 members, 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 X: 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 stockholders, directors and officers are subject to this reserved power.

Article XI: 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 XII: The corporation desiring to organize under the laws of the State of Florida, hereby designates be 857 Crestview Circle, Weston, FL 33327. as its registered office and agrees to maintain same at all times, and further designates Steven M. Samuels 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 11 of January, 2002.

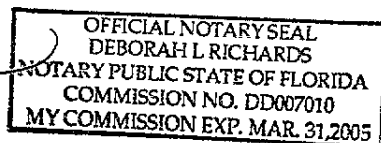
Steven M. Samuels
Steven M. Samuels, Incorporator
857 Crestview Circle, Weston, FL 33327

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Steven M. Samuels, who is personally known to me or who produced personally known 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 11th day of January, 2002.

Deborah L. Richards
Notary Public



My commission expires: 3/31/05

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.

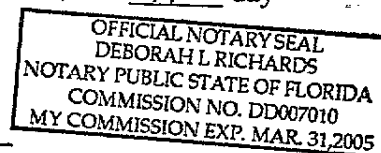
Steven M. Samuels
Steven M. Samuels

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Steven M. Samuels, who is personally known to me or who produced personally known 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 11th day of January, 2002.

Deborah L. Richards
Notary Public



My commission expires: 3/31/05