

NO2000000573

TRANSMITTAL LETTER

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

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-01/22/02--01068--009
*****78.75 *****78.75

SUBJECT: South Florida Miata 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 :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas S. Gliniecki
Name (Printed or typed)

1748 NW 82 Avenue
Address

Coral Springs FL 33071
City, State & Zip

(954) 985-9400
Daytime Telephone number

FILED
02 JAN 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g/28

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: *South Florida Miata Club Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *1748 NW 82 Avenue, Coral Springs, FL 33071*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Socializing and sharing interest in Mazda Miata sports cars

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by majority vote of existing Board of Directors/Officers.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

President	Thomas S. Gliniecki	1748 NW 82 Avenue	Coral Springs, FL 33071
Vice-president	Eli R Fischer	4481 Treasure Cove Drive	Dania Beach, FL 33312
Secretary	Jean Fischer	4481 Treasure Cove Drive	Dania Beach, FL 33312
Treasurer	Pamela Gliniecki	1748 NW 82 Avenue	Coral Springs FL 33071

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

*Thomas S. Gliniecki
1748 NW 82 Avenue
Coral Springs FL 33071*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Thomas S. Gliniecki
1748 NW 82 Avenue
Coral Springs FL 33071*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas S. Gliniecki

Signature/Registered Agent

1-16-02

Date

Thomas S. Gliniecki

Signature/Incorporator

1-16-02

Date

FILED
02 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA