

# N020000003096

FILED

## TRANSMITTAL LETTER

02 APR 26 AM 7:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: CLUB PHP, 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: Piercy Stakelum, Esq. 100005206121--4  
Name (Printed or typed) -04/08/02--01083--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
203 E. Livingston Street  
Address  
Orlando, FL 32801  
City, State & Zip  
(407) 246-7040  
Daytime Telephone number

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

WD2-10433

D. WHITE APR 26 2002

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2002

PIERCY STAKELUM, ESQUIRE  
203 E LIVINGSTON ST  
ORLANDO, FL 32801

SUBJECT: CLUB PHP, INC.  
Ref. Number: W02000010433

We have received your document for CLUB PHP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 002A00021976

**ARTICLES OF INCORPORATION  
OF  
CLUB PHP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **CLUB PHP, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - SPECIFIC PURPOSE**

It is intended that the corporation be organized for the specific purpose of raising funds to be donated to a variety of charitable organizations.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be 4426 Curry Ford Road, Orlando, Florida 32812.

**ARTICLE V - MAILING ADDRESS**

The mailing address of the corporation shall be 3208-C East Colonial Drive, Suite 438, Orlando, Florida 32803.

**ARTICLE VI - INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name of the initial registered agent of the corporation IS David A. Cucuzza. The initial street address of the registered agent is 3225 Hargill Drive, Orlando, Florida 32806.

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
David A. Cucuzza	3225 Hargill Drive Orlando, Florida 32806

**ARTICLE VIII - BY-LAWS**

The power to adopt the initial By-Laws for the management of the corporation shall be vested solely in the incorporator of the corporation, David A. Cucuzza.

**ARTICLE IX- APPOINTMENT OF DIRECTORS**

The method of the election of the directors shall be as stated in the By-Laws.

**ARTICLE X - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

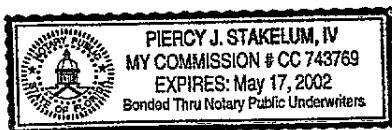
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation at Orlando, Florida, this 5th day of April, 2002.

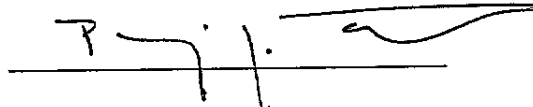
  
David A. Cucuzza  
Incorporator

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April, 2002, by David A. Cucuzza, as incorporator, who has produced a Florida Driver's License as identification.



  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, DAVID A. CUCUZZA, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state

that he is familiar with, and accepts, the obligations imposed pursuant to Chapters 621 and 607 of the Florida Statutes.

By: \_\_\_\_\_

David A. Cucuzza

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TALLAHASSEE FLORIDA