

Division of Corporations

Page 1 of 2

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

KRISTY'S PRIVATE CLUB INC.

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Department of State 10/23/2002 10:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

ANA DALMAU ARES, P.A.

SUBJECT: KRISTY'S PRIVATE CLUB INC.
REF: W02000030503

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6927.

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See attachments please.
Thanks

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ARTICLES OF INCORPORATION
OF
KRISTY'S PRIVATE CLUB INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

KRISTY'S PRIVATE CLUB INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12825 SW 17th Terrace
Miami, Fl. 33175

ARTICLE III - PURPOSES

The specific purpose for which this corporation is organized is to host fund raising events and contribute proceeds to charitable organizations.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is decided by agreement among the persons who will compose the Board of Members, as follows:

PRESIDENT

MARIA I. DIAZ
12825 SW 17TH TERRACE
MIAMI, FL. 33175

VICEPRESIDENT

LAURA DIAZ
8670 SW 149TH AVE. - APT. 108
MIAMI, FL. 33193

TREASURER

RICARDO SIMON
9601 SW 142ND AVE. - APT. 1106
MIAMI, FL. 33193

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ARTICLE V – BOARD OF MEMBERS:

The Board of Members shall be initially composed by the following persons:

MARIA I. DIAZ 12825 SW 17TH TERRACE - MEMBER OF THE BOARD
MIAMI, FL. 33175

LAURA DIAZ 8670 SW 149TH AVE. - MEMBER OF THE BOARD
APT. 108
MIAMI, FL. 33193

RICARDO SIMON 9601 SW 142ND AVE. - MEMBER OF THE BOARD
APT. 1106
MIAMI, FL. 33193

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

MARIA I. DIAZ
12825 SW 17TH TERRACE
MIAMI, FL. 33175

And in witness thereof, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, on the 21st day of October, 2002.


MARIA I. DIAZ
PRESIDENT

PREPARED BY: ANA DALMAU ARES, P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 Non Profit Corporation is:

KRISTY'S PRIVATE CLUB, INC.

2.- The name and address of the Registered Agent is:

MARIA I. DIAZ
12825 SW 17TH TERRACE
MIAMI, FL. 33175

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: _____

MARIA I. DIAZ

DATE: 10-22-02

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