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### TRANSMITTAL LETTER

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

SUBJECT: TREASURE COAST CIVITAN CLUB, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EIN #63-1244727

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

\$70.00 \$78.75 Filing Fee

Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Polly Forestier

Name (Printed or typed)

1565 SW Balmoral Trace

Address

Stuart FL 34997

City, State & Zip

772 - 283-8367

Daytime Telephone number

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



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 19, 2002

POLLY FORESTIER 1565 SW BALMORAL TRACE STUART, FL 34997

SUBJECT: TREASURE COAST CIVITAN CLUB, INC.

Ref. Number: W02000032968

We have received your document for TREASURE COAST CIVITAN CLUB, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 202A00062530

Beth Register Corporate Specialist Supervisor New Filings Section

## ARTICLES OF INCORPORATION

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

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#### ARTICLE I NAME

The name of the corporation shall be:

TREASURE COAST CIVITAN CLUB, INC. -

#### ARTICLE II PRINCIPAL OFFICE

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

1565 SW Balmoral Trc Stuart FL 34997

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be builders of good Citizenship, to provide service to those in need with emphasis on help for the developmentally challenged thru the Civitan International Research Center.

=:

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Hand vote of presented slate of officers.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS See attachment

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

2338\_NW Camellia Ave; Stuart FL President: Genie Stracuzzi; Polly Forestier; 1565 SW Balmoral Trc; Stuart FL Secretary: Treasurer: Dorothy Richardson; 6531 SE Federal Hwy - #R-108; Stuart FL 3499

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Polly Forestier 1565 SW Balmoral Trc Stuart FL 34997

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Polly Forestier 1565 SW Balmoral Trc Stuart FL 34997

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.

Signature/Registered Agent Polly Forestier Polly Forestier

October 25,02 Date October 25,02

#### ATTACHMENT TO ARTICLE V INITIAL DIRECTORS/OFFICERS

Officers and Directors Treasure Coast Civitan Club 2001-2002

President

Genie Stracuzzi

2338 NW Camellia Avenue

Stuart, FL 34994 561-692-8440

Secretary

**Polly Forestier** 

1565 SW Balmoral Trace

Stuart, FL 34997 561-283-8367

Treasurer

Dorothy Richardson

6531 SW Federal Hwy #R-108

Stuart, FL 34997 561-781-0265

Board of Directors

Dick Brice

1313 Seagull Way Palm City, FL 34990

561-288-6963

Fran Dickie

8750 S.Ocean Drive #1536 Jensen Beach, FL 34957

561-229-9866

Michael Miller 5200 Sunset Blvd., Ft.Pierce, FL 34982

561-465-3736\_