

**Electronic Articles of Incorporation  
For**

**N02000009386  
FILED  
December 05, 2002  
Sec. Of State**

THE HALLMARK SOCIAL CLUB, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE HALLMARK SOCIAL CLUB, INC

**Article II**

The principal place of business address:

3800 S. OCEAN DRIVE  
219  
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3800 S. OCEAN DRIVE  
219  
HOLLYWOOD, FL. 33019

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE SOCIAL ACTIVITIES AND EVENTS FOR THE RESIDENTS  
OF THE HALLMARK CONDOMINIUM ASSOCIATION, INC.

**Article IV**

The manner in which directors are elected or appointed is:

BY ELECTION OF THE EXECUTIVE COMMITTEE MEMBERS

**Article V**

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

MITCHELL J HOWARD  
3800 S OCEAN DRIVE  
219  
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL J HOWARD

### **Article VI**

The name and address of the incorporator is:

MITCHELL J. HOWARD, CPA  
3800 S. OCEAN DRIVE  
SUITE 219  
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MAURICE BENSON  
3800 S. OCEAN DRIVE, APT. 1601  
HOLLYWOOD, FL. 33019

Title: S  
BERNICE MESTEL  
3800 S. OCEAN DRIVE APT. 1704  
HOLLYWOOD, FL. 33019

Title: T  
ROBERTA HAMMER  
3800 S. OCEAN DRIVE, APT. 318  
HOLLYWOOD, FL. 33019