Electronic Articles of Incorporation For

N03000000216 FILED January 08, 2003 Sec. Of State

MIZNER COUNTRY CLUB WOMEN'S ASSOCIATION, 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:

MIZNER COUNTRY CLUB WOMEN'S ASSOCIATION, INC.

Article II

The principal place of business address:

16100 LYONS ROAD DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

16100 LYONS ROAD DELRAY BEACH, FL. 33446

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE PLEASURE, RECREATION AND OTHER NONPROFITABLE PURPOSES OF WOMEN WHO ARE MEMBERS OF MIZNER COUNTRY CLUB IN A SOCIAL SETTING DISTINCT FROM THE ACTIVITIES OF MIZNER COUNTRY CLUB.

Article IV

The manner is which directors are elected or appointed is:

BY MEMBERS

Article V

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

DIANE NATHAN 16096 BRIER CREEK DRIVE DELRAY BEACH FL, FL. 33446 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE NATHAN

Article VI

The name and address of the incorporator is:

KAREN SCHWARTZ 15952 BRIER CREEK DRIVE DELRAY BEACH FL 33446

Incorporator Signature: KAREN SCHWARTZ