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April 3, 2003

Department of State Division of Corporations P.0. Box6327 Tallahassee, FL 32314

SUBJECT: CLUB ALOUETTE MEADOWS, INC.

Dear Sir or Madame:

Please find enclosed the original and one copy of the Articles of Incorporation of CLUB ALOUETTE MEADOWS, INC., along with a check in the sum of \$78.75 for the filing fee and certified copy.

Sincerely Yours,

Cours S. St. Zaurent

LSL:ef enclosures

# ARTICLES OF INCORPORATION OF CLUB ALQUETTE MEADOWS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act.

# ARTICLE I NAME

The name of the corporation shall be:

### CLUB ALOUETTE MEADOWS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 375 S.W. 56<sup>th</sup> Avenue, Bldg 500, Apt 209, Margate, Florida 33068

#### ARTICLE III PURPOSE(S)

The specific purpose for which the corporation is organized is to organize and provide social and recreational functions and events for the residents of the Meadows. :

#### ARTICLE IV POWERS

(1) The corporation shall have all the powers of corporations not-for-profit under the laws of the State of Florida.

# ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) directors and as may be provided by the by-laws. Directors shall be elected at the annual meeting of the members in the manner set forth in the by-laws. Directors may be removed in the manner set forth in the by-laws. The initial Board of Directors shall manage the business of the Corporation until the first annual meeting, as set forth in the by-laws.

#### ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors and their addresses are as follows:

Gaetan Brazeau, 375 S.W. 56<sup>th</sup> Avenue, Bldg 500, Apt 209, Margate, Florida 33068

Laurette Zakaib, 5640 S.W. 3<sup>rd</sup> Place, Bldg 700, apt 101, Margate, Florida 33068

Huguette Richard, 5640 S.W. 3rd Place, Bldg 700, Margate, Florida 33068

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Louis S. St.Laurent II, 220 N.W. 122 Avenue, Coral Springs, Florida 33071

# **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

Louis S. St.Laurent II, 220 N.W. 122 Avenue, Coral Springs, Florida 33071

nature/incorporator D

Date

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/Registered Agent

Date