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(Business Entity Name)

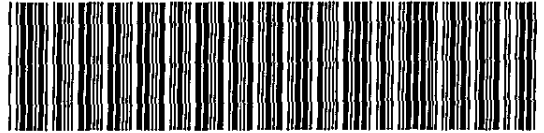
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03 JUN 30 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-8-03  
27

## TRANSMITTAL LETTER

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

SUBJECT: ESTERO NEW COMERS Social CLUB, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Southwest Professional Services of South Florida, Inc.  
Name (Printed or typed)

13571 McGregor Blvd. #22  
Address

Fort Myers FL 33919  
City, State & Zip

239-481-4444  
Daytime Telephone number

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

03 JUN 30 PM 2: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

ESTERO NEWCOMERS SOCIAL CLUB, INC.  
*a Non-Profit Florida Corporation*

*(Pursuant to Chapter 617, Florida Statutes.)*

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is ESTERO NEWCOMERS SOCIAL CLUB, INC..
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:  
  
Principal Office of Business  
PO BOX 187  
ESTERO FL 33928  
  
Mailing Address  
PO BOX 187  
ESTERO FL 33928
4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business  
PO BOX 187  
ESTERO FL 33928

**Mailing Address**  
**PO BOX 187**  
**ESTERO FL 33928**

4. **Specific Purpose.** The specific purpose of the non-profit corporation is: .....

The exclusive purpose of the association is to promote the lawful social, pleasure, recreation and other similar nonprofit purposes of its members.

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

Appointed by original members

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

SEE ATTACHED LIST

7. **Registered Agent.** This corporation appoints DALLAS KNUDSON, PRESIDENT, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is


DALLAS KNUDSON, PRESIDENT  
20918 ISLAND SOUND CIRCLE, UNIT 104  
ESTERO FL 33928

8. **Incorporator.** The name and address of the incorporator is:

DALLAS KNUDSON, PRESIDENT  
20918 ISLAND SOUND CIRCLE, UNIT 104  
ESTERO FL 33928

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: May 29, 2003

  
DALLAS KNUDSON, PRESIDENT

**Officers:**

Dallas Knudson, **President**  
20918 Island Sound Circle, Unit 404  
Estero, FL 33928

Karen Knudson, **1<sup>st</sup> Vice President**  
20918 Island Sound Circle, Unit 404  
Estero, FL 33928

Shelly Kaplan, **2<sup>nd</sup> Vice President**  
16813 Captiva Drive  
Captiva, FL 33924

Paul Goldberg, **Treasurer**, Chair, Membership Committee  
23277 Marsh Landing Blvd  
Estero, FL 33928

Denise Kofkoff, **Secretary**  
20881 Torrey Pines Way  
Estero, FL 33928

**Directors:**

Mary Garfield, Chair, Fund-Raising Committee  
3417 Marbella Court  
Estero, FL 33928

Kathi Goldberg, Chair, Publicity-Public Relations Committee  
23277 Marsh Landing Blvd  
Estero, FL 33928

Nina Graham, Member, Membership Activities Committee  
2094 Island Sound Circle  
Estero, FL 33928

Ellen Shapiro, Chair, Membership Activities Committee  
20110 Seagrove Street, #2302  
Estero, FL 33928

Joe Shapiro, Member, Membership Activities Committee  
20110 Seagrove Street, #2302  
Estero, FL 33928

Bob Thomas, Member, Membership Activities Committee  
20231 Calice Court, #2704  
Estero, FL 33928

Sally von Waggoner, Chair, Membership Contact Committee  
19520 Marsh Pointe Run, #201  
Estero, FL 33928

Jim von Waggoner, Member, Membership Contact Committee  
19520 Marsh Pointe Run, #201  
Estero, FL 33928

Ron Woodcock, Member, Membership Activities Committee  
20040 Chapel Trace  
Estero, FL 33928

Blanche Woodcock, Member, Membership Activities Committee  
20040 Chapel Trace  
Estero, FL 33928

Jim Wresche, Member, Membership Contact Committee  
4620 Turnberry Lake Drive, #402  
Estero, FL 33928

Shirley Wresche, Member, Membership Contact Committee  
4620 Turnberry Lake Drive, #402  
Estero, FL 33928

The initial board of directors shall serve until the annual meeting held in November 2003. Thereafter, the board shall consist of the officers plus six directors or such other number of directors as shall be recommended by the officers and approved by the members from time to time at each annual meeting. Annual meetings will be held in November of each year at such time and place as determined by the board. Directors shall serve terms of one year or until a replacement is elected at the next annual meeting.

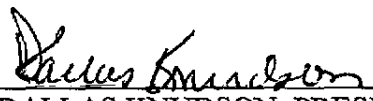
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ACCEPTANCE BY REGISTERED AGENT SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as a 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.

DATE: May 29, 2003

  
DALLAS KNUDSON, PRESIDENT