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(Requestor's Name)

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(City/State/Zip/Phone #)

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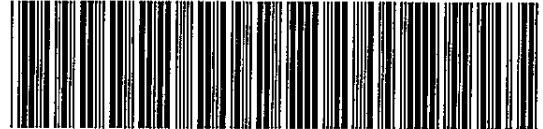
(Business Entity Name)

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2004 MAR 24 P 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Kiwanis Club of Miami Shores-North Dade, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: J. Thiele
Name (Printed or typed)

12595 NE 7 Ave
Address

N. Miami FL 33161
City, State & Zip

305-895-2586
Daytime Telephone number

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

ARTICLES OF INCORPORATION (NOT FOR PROFIT)

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ARTICLE I.: NAME

The name of the corporation shall be Kiwanis Club of Miami Shores-North Dade, Inc.

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ARTICLE II.: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O.B. 530216, Miami Shores FL 33153;
304 NE 93 Street, Miami Shores FL 33138.

ARTICLE III.: PURPOSE

The purpose for which the corporation is organized is:

Any lawful, charitable purpose, consistent with the
Objects of Kiwanis International.

ARTICLE IV.: MANNER OF ELECTION

The manner in which the directors are elected or appointed: Club President will appoint a nominating committee from among the members before April of each year. Committee will nominate directors/officers who must be announced to the membership during the month of April. The membership will elect directors/officers at the Annual Meeting of the Club, held annually in April.

ARTICLE V.: INITIAL DIRECTORS AND OFFICERS

Jonathan Thiele, President 12595 NE 7 Avenue, North Miami FL 33161
George Harth, Vice President 8563 Ardoch Rd., Miami Lakes FL 33016
Hal Terry, 2nd Vice President 600 NE 55 Terr., Miami FL 33137
Miriam Anderson, Sec./Treasurer 304 NE 93 St., Miami Shores FL 33138
Jim Anthony, Director 661 NE 118 St., Miami FL 33138
Ed Benjamin, Director 9999 NE 2 Ave., Miami Shores FL 33138
Sam Michels, Director 1070 NE 92 St., Miami Shores FL 33138
Paul May, Director 1222 NE 99 St., Miami Shores FL 33138
Myrna Pavilack, Director 470 NE 142 St., N.Miami 33161
Cheryl Rogers, Director 592 NE 60 St., Miami FL 33137
Joe Dugoni, Director 733 SW 110 Ln., Pembroke Pines FL 33025
Nancie Svensen, Director 789 NE 69 St., Miami FL 33138
Robert Shippee, Director 11645 Biscayne Blvd., Miami FL 33181
Robert Stobs, Director 580 NE 92 St., Miami Shores FL 33138
Frank Cushman, Director 750 NE 75 St., Miami FL 33138
Bob Bell, Director 13105 Ixora Ct., N.Miami FL 33181
Robert Andreasen, Director 2141 NE 124 St., N.Miami FL 33181

ARTICLE VI.: INITIAL REGISTERED AGENT

The initial Registered Agent shall be: Jonathan Thiele, 12595 NE 7 Avenue
North Miami FL 33161.

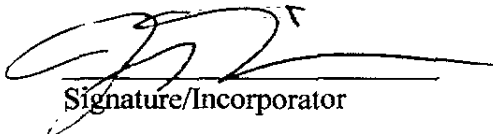
ARTICLE VII.: INCORPORATOR

The name and address of the Incorporator is: Jonathan Thiele, 12595 NE 7
Avenue, N.Miami FL 33161.

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

DATE: 12-15-03


Signature/Incorporator

DATE: 12-15-03

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TALLAHASSEE, FLORIDA