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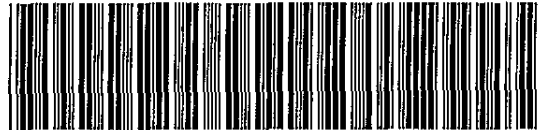
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Bellaggio Culture and Social Club, 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: Renee Herschkowitz
Name (Printed or typed)

9656 San Vittore Street
Address

Lake Worth, FL 33467
City, State & Zip

561-707-4334
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
The Bellaggio Culture and Social Club, Inc.

ARTICLE I

The name of this corporation shall be: The Bellaggio Culture and Social Club, Inc.

ARTICLE II

The corporation's registered office is located at: 6525 Bellaggio Lakes Blvd., Lake Worth, Fl., 33467.

ARTICLE III

The purpose of the Bellaggio Culture and Social Club, Inc. shall be to provide cultural and social activities and events beyond those provided by the Bellaggio Community and Social Director for the benefit of the residents of the Bellaggio Active Adult community. The club shall be a non-profit organization.

ARTICLE IV

Section 1. - Membership shall be open to all Bellaggio residents. Membership shall apply to individuals, as opposed to households. New residents who wish to join may do so by requesting via e-mail or in writing that they wish to be added to the membership roster. The request shall be sent to the Communications Vice-President.

Section 2. - There shall be an annual meeting open to all members to be held on the first Monday in November, unless a holiday falls on that day under which circumstances, the Board of Directors shall choose an alternate meeting date in November. Thirty days advance notice shall be given to the membership of the alternate date of the meeting. Elections and other business will be conducted at this meeting.

Section 3. - The Board of Directors shall consist of 14 members comprised of five officers, the Community Liaison Director and eight Activity Directors.

Section 4. – A Director's term of office shall be for one year, from January 1 to December 31.

Section 5. – The Board of Directors shall be elected at the annual meeting of the Bellaggio Culture and Social Club, Inc. each year. Each individual member of the Bellaggio Culture and Social Club, Inc. has one vote.

Section 6. – A Nomination Committee comprised of five Directors shall select a slate of Officers and Directors each year.

Section 7. – The officers of the organization shall be President, Executive Vice President, Communication Vice President, Recording Secretary and Treasurer. These officers will serve as the Executive Committee.

Section 8. – The Officers and Directors shall be elected by the full membership at the annual meeting each year.

ARTICLE V

The Officers of the Organization at the time of filing are:

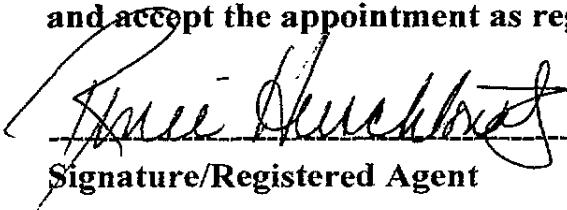
Joanne Sprechman 9724 San Vittore St., Lake Worth, FL 33467	President
Ronnie Giordano 9592 San Vittore St., Lake Worth, FL 33467	Executive Vice President
Joan Berger 9735 San Vittore St., Lake Worth, FL 33467	Communication Vice President
Sheila Gross 65 34 Murano, Lake Worth, FL 33467	Recording Secretary
Renee Herschkowitz 9656 San Vittore St, Lake Worth, FL 33467	Treasurer

No member, officer or director of the corporation shall be personally liable for the debts or obligations of the corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of the corporation.

ARTICLE VI

The registered agent is Renee Herschkowitz, 9656 San Vittore St., Lake Worth, FL 33467

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.

 4/14/04






Signature/Registered Agent Date

ARTICLE VII

The incorporators of this corporation are:

Joanne Sprechman	9724 San Vittore St., Lake Worth, FL 33467
Ronnie Giordano	9592 San Vittore St., Lake Worth, FL 33467
Joan Berger	9735 San Vittore St., Lake Worth, FL 33467
Sheila Gross	6534 Murano, Lake Worth, FL 33467
Renee Herschkowitz	9656 San Vittore St., Lake Worth, FL 33467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	4/14/04
Joanne Sprechman	Date
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Ronnie Giordano	Date
	4-14-04
Joan Berger	Date
	4/14/04
Sheila Gross	Date
	4/14/04
Renee Herschkowitz	Date