

**N04000006415**

(Requestor's Name)

(Address)

(Address)

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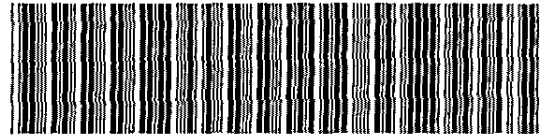
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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**400038004934**

06/21/04--01045--006 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 JUN 29 PM 12:40

Jerome GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art IV  
DATE 6/29/04  
DOC. EXAM \_\_\_\_\_

411 6/29

TRANSMITTAL LETTER

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

SUBJECT: 11177 Management Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certificate of Status.

FROM: Jerome K Schwartz  
4803-11 SW Santa Barbara Court  
Cape Coral Fl 33914

(239) 542-6786



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 21, 2004

JEROME K. SCHWARTZ  
4803-11 SW SANTA BARBARA COURT  
CAPE CORAL, FL 33914

SUBJECT: 11177 MANAGEMENT CORPORATION  
Ref. Number: W04000023842

We have received your document for 11177 MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 504A00041045

RECEIVED

04 JUN 29 AM 9:04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
(In compliance with Chapter 617, F.S. (Not For Profit))

ARTICLE I NAME

The name of the corporation shall be the 11177 Management Corporation

ARTICLE II PRINCIPAL OFFICE

11177 Management Corporation  
c/o Knights of Columbus Council 11177  
St Katherine Drexel Catholic Church  
1922 SW 20<sup>th</sup> Avenue  
Cape Coral Fl 33991

ARTICLE III PURPOSE

The corporation will oversee and manage the charitable activities and associated funds for the parent Knights of Columbus Council and ensure compliance with all of the applicable statutes, regulations, and laws on a State and Federal level.

ARTICLE IV MANNER OF ELECTION

The initial officers were appointed by the general membership of the parent Knights of Columbus Council and will serve in those capacities for a period of one year from the date of incorporation. Subsequently a general election of officers of the corporation will be held at an annual meeting of the membership to be convened on the anniversary date of incorporation and on each succeeding year thereafter. Directors will also be elected at an annual meeting of the membership.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Jerome K Schwartz Chairman  
4803-11 SW Santa Barbara Court  
Cape Coral Fl 33914

Robert G Snyder Director  
1008 SW 4<sup>th</sup> Place  
Cape Coral Fl 33991

Charles J Fenerty Director  
2515 NW 14<sup>th</sup> Terrace  
Cape Coral Fl 33993

Myron D Monsrud Director  
P.O. Box 15703  
Cape Coral Fl 33915


ARTICLE VI INITIAL REGISTERED AGENT & STREET ADDRESS

Jerome K Schwartz  
4803-11 SW Santa Barbara Court  
Cape Coral Fl 33914

ARTICLE VII INCORPORATOR

Jerome K Schwartz  
4803-11 SW Santa Barbara Court  
Cape Coral Fl 33914

.....  
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  
Jerome K Schwartz

6.24.04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Jerome K Schwartz

6.24.04  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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