

N 04000011528

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

triangle club of palmetto bay, inc.

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ARTICLES OF INCORPORATION

OF

TRIANGLE CLUB OF PALMETTO BAY, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: TRIANGLE CLUB OF PALMETTO BAY, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 17636 FRANJO ROAD, PALMETTO BAY, FL 33157.

ARTICLE III

The specific purpose for which the corporation is organized: A meeting place for a variety of recovery groups.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be:

NATHAN CLARK 17639 S. DIXIE HWY.
MIAMI, FL 33157

ARTICLE VI

The name of the and Officer shall be:

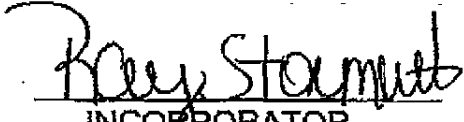
VICE-PRES
NATHAN CLARK 17636 FRANJO ROAD
PALMETTO BAY, FL 33157

ARTICLE VI

*The name and street address of the incorporator of these Articles of
Incorporation shall be:*

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 10th Day of December, 2004.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

TRIANGLE CLUB OF PALMETTO BAY, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Nathan Clark
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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