

FROM : 954572 8557

PHONE NO. : 9545728557

Mar. 31 2005 07:22PM P4

TRANSMITTAL LETTER

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

SUBJECT: Kiwanis Club of Sawgrass Sunrise 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: Norman Russell

Name (Printed or typed)

2355 NW 137 Place

Address

Sunrise, Florida 33323

City, State & Zip

(954) 851-9844

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2005

NORMAN RUSSELL
2355 NW 137 PLACE
SUNRISE, FL 33323

SUBJECT: KIWANIS CLUB OF SAWGRASS SUNRISE, INC.
Ref. Number: W05000017492

RECEIVED
05 APR 15 AM 8:18

We have received your document for KIWANIS CLUB OF SAWGRASS SUNRISE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00023477

KIWANIS CLUB OF SAWGRASS SUNRISE, INC

Articles of incorporation for a Not for Profit Corporation

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and limitations of corporations not for profit, the above named corporation.

Article I: The name of this corporation shall be Kiwanis Club of Sawgrass Sunrise, Inc.

Article II: The purpose of the corporation is to engage in service activities, inclusive of charitable events and any other activity permitted under the laws of the United States and of the State of Florida.

Article III: This corporation is to have perpetual existence.

Article IV: This principal place of business of this corporation shall be 2355 NW 137th Terrace, Sunrise FL 33323 or in any other location in the State of Florida designated by the board of directors.

Article V: This corporation shall have 4 director(s). The number of directors may be increased or decrease from time to time in accordance with the terms and conditions of the by-laws adopted by the members, but shall never be less than three (3).

Article VI: The executive officer of this corporation shall be the president. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, take and hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws, or determined by the board of directors.

Article VII: The corporation reserves the right to amend, alter, change, or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors and officers and subject to this reserved power.

Article VIII: Every person who is now a director or who shall hereafter become a director of this corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statutes of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

05 APR 15 AM 9:11
SECRET
TALLAHASSEE
FLORIDA

Article IX: The corporation desiring to organize under the laws of the State of Florida, hereby designates be 2355 NW 137th Terrace, Sunrise FL 33323, as its registered office and agrees to maintain same at all times, and further designates Norman Russell of said address as its registered agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, we the undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make, subscribe and acknowledge these articles of incorporation, and we have hereunto duly executed these articles of incorporation to be filed in the office of the Secretary of the State of Florida for the purposes therein set forth.

ARTICLE X INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Norman Russell 2355 NW 136th Terrace, Sunrise, FL 33323

Vice President: Susan Miester 8095 West Oakland Park Blvd., Sunrise, FL 33351

Secretary: Marcia Samuels 7170 SW 8th Street, Pembroke Pines, FL 33023

Treasurer: Richard Bryce 565 SW 180th Avenue, Sunrise, FL 33323

Directors and officers shall be elected by the membership in accordance with the By-laws.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Norman Russell 2355 NW 135th Terrace, Sunrise, FL 33323

ARTICLE XII INCORPORATOR

The name and address of the Incorporator is:

Norman Russell 2355 NW 135th Terrace, Sunrise FL 33323

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.

Norman Russell
Signature/Registered Agent

Date

3/31/2005

Norman Russell
Signature/Incorporator

Date

3/31/2005