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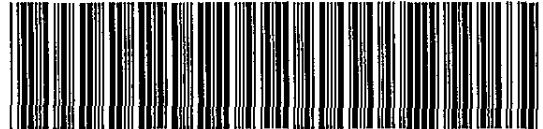
(Business Entity Name)

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SECRETARY'S
TALLAHASSEE, FL 32301

4/19/05

THE LAW OFFICES OF
RICHARD J. KAPLAN, P.A.

SUITE 402
1999 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071

HOLLYWOOD OFFICE
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TOLL FREE 888-475-1732

PALM BEACH OFFICE
298 N.E. 2nd Ave
(PINEAPPLE WAY)
DELRAY BEACH, FLORIDA 33444

REPLY TO: CORAL SPRINGS

April 11, 2005

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ROTARY CLUB OF CORAL SPRINGS, INC.

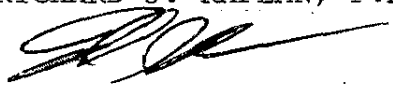
Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation of the above referenced non profit corporation, together with our check in the amount of \$78.75 representing, filing fee of \$35.00, certified copy fee \$8.75, and registered agent fee of \$35.00.

Please effect immediately incorporation and forward the charter together with the certified copy of the Articles of Incorporation to this office.

Very Truly Yours,

RICHARD J. KAPLAN, P.A.



RICHARD J. KAPLAN, ESQ.

RJK/kay

Encl.

ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF CORAL SPRINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **ROTARY CLUB OF CORAL SPRINGS, INC.** The mailing address of said corporation is 8327 W. Atlantic Blvd, Coral Springs, FL 33071.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of providing an entity pursuant to Chapter 617, Florida Statutes, for the undertaking of such actions as will enhance and promote the welfare, safety and the overall interests of the community, including its members.

ARTICLE IV

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes, set forth in this articles. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE V

The qualifications for and manner of admission of members shall be regulated by the bylaws.

ARTICLE VI

The street address of the initial registered office of this corporation is 8327 W. Atlantic Blvd., Coral Springs, FL 33071, and the name of the initial Registered Agent of this corporation at that address is Dr. Scott M. Jablon. The Registered Agent and Registered Office may be changed from time to time by filing with

the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 5. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than three (3). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified, pursuant to the By-Laws, are as follows:

NAME	ADDRESS
Joe Henry,	3687 Coral Tree Circle, Coconut Creek, FL 33073
Dr. Scott M. Jablon,	8327 W. Atlantic Blvd., Coral Springs, FL 33071
Martin Jenner,	4153 NW 58th Dr., Coconut Creek, FL 33073
Carlos Ayala,	6660 NW 74th Ct., Parkland, FL 33067
Paul Alcock,	5804 NW 18th Ct., Margate, FL 33063

ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

NAME	ADDRESS
Joe Henry	3687 Coral Tree Circle Coconut Creek, FL 33073

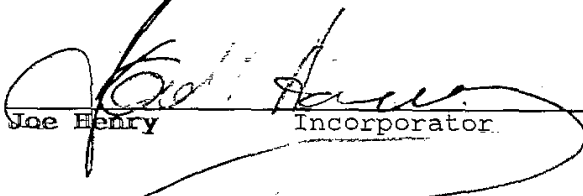
ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

The bylaws of the corporation shall be adopted by the Board of Directors.

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 31st day of March, 2005.


Joe Henry Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

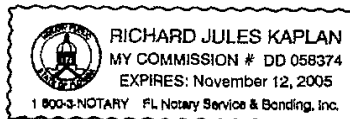
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **Joe Henry, Incorporator**, to me personally known or has produced _____ as identification, who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Broward County, Florida, this 31 day of March, 2005.



NOTARY PUBLIC-State of Florida

My Commission Expires:

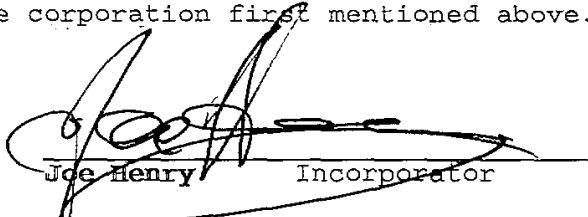


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED

OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

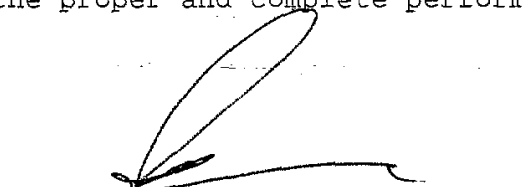
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **ROTARY CLUB OF CORAL SPRINGS, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named, **Dr. Scott M. Jablon**, as its Registered Agent to accept service of process within Florida, at 8327 W. Atlantic Blvd., Coral Springs, FL 33071, which address is also designated as the registered office of the corporation first mentioned above.


Joe Henry Incorporator

DATED: 3/31/05, 2005

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, **Dr. Scott M. Jablon**, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Dr. Scott M. Jablon

DATED: 3/31/05, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA