

**Electronic Articles of Incorporation  
For**

N05000011123  
FILED  
November 01, 2005  
Sec. Of State  
clewis

MIRASOL MEMBERS CHARITABLE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIRASOL MEMBERS CHARITABLE FOUNDATION, INC.

**Article II**

The principal place of business address:

136 OLIVERA WAY  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

136 OLIVERA WAY  
PALM BEACH GARDENS, FL. US 33418

**Article III**

The specific purpose for which this corporation is organized is:

TO OBTAIN DONATIONS FOR THE WELFARE OF EMPLOYEES OF MIRASOL COUNTRY CLUB. SUCH DONATIONS TO BE DISBURSED BASED UPON NEED, AS DETERMINED BY A SELECT COMMITTEE OF THE FOUNDATION AND THE MANAGEMENT OF MIRASOL COUNTRY CLUB.

**Article IV**

The manner in which directors are elected or appointed is:

VOTING OF MEMBERS

**Article V**

The name and Florida street address of the registered agent is:

ALLAN D WEINGARTEN  
136 OLIVERA WAY  
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALLAN D. WEINGARTEN

### **Article VI**

The name and address of the incorporator is:

ALLAN D. WEINGARTEN  
136 OLIVERA WAY  
PALM BEACH GARDENS, FL 33418

Incorporator Signature: ALLAN D. WEINGARTEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: TBD  
ALLAN D WEINGARTEN  
136 OLIVERA WAY  
PALM BEACH GARDENS, FL. 33418 US

Title: TBD  
BLICK JAN  
132 VIA PARADISIO  
PALM BEACH GARDENS, FL. 33418 US

Title: TBD  
LARRY ITKIN  
113 VIA PARADISIO  
PALM BEACH GARDENS, FL. 33418

Title: TBD  
TED GLOVER  
146 ESPERANZA WAY  
PALM BEACH GARDENS, FL. 33418 US

Title: TBD  
JACK PETCOVE  
113 VIA VERDE WAY  
PALM BEACH GARDENS, FL. 33418 US

Title: TBD  
MIKE SKIGEN  
136 VIA PARADISIO  
PALM BEACH GARDENS, FL. 33418 US

### **Article VIII**

The effective date for this corporation shall be:

11/10/2005