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DIVISION OF REVENUE ADMINISTRATION

C-2.11-15

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Valencia Isles Culture  
Club Inc

Signature

Requested by

Name

Date

Time

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Corp Record Search

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Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Corporation

**ARTICLES OF INCORPORATION**  
**OF**  
**VALENCIA ISLES CULTURE CLUB, INC.**

05 NOV 14 PM 2:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 617 of the Florida Statutes, hereby signs and adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**VALENCIA ISLES CULTURE CLUB, INC.** and such Corporation is created pursuant to the applicable provisions of the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes..

**ARTICLE II- ADDRESS**

The principle office for business of the Corporation is 11153 Kauai Court, Boynton Beach, Florida 33437

**ARTICLE III - NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its Members, Trustees, or Officers, except to the extent permissible under law.

**ARTICLE IV- PURPOSE**

The Corporation is organized for the following purposes:

4.1 To receive and administer funds and to operate exclusively to promote the cultural and educational life of the Valencia Isles community. These purposes include, but are not limited to, sponsoring, organizing, administering, enhancing, and operating activities that benefit the public, including, but not limited to, producing shows, lectures, educational events, cultural events, charitable events and other cultural, educational and charitable activities, as well organizing trips to venues for such purposes.

4.2 To exercise all rights and powers conferred by the laws of the State of Florida upon a nonprofit corporation, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort of nature without limitation to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

4.3 To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE V – BOARD OF DIRECTORS**

5.1 All powers of the Corporation shall be exercised by, or under the authority of the Board of Directors. All business and affairs of the Corporation shall be managed by the Board of Directors.

5.2 The Board of Directors shall consist of not less than three (3) individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, all as permitted by the laws of the State of Florida. The Directors shall be elected by the Members of the Corporation.

#### **ARTICLE VI – INITIAL DIRECTORS AND OFFICERS**

The names and street addresses of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Janet Padden, President  
7428 Tonga Court  
Boynton Beach, Florida 33437

Daniel Silverman, Treasurer  
11153 Kauai Court  
Boynton Beach, Florida 33437

Marilyn Silverman, 1<sup>st</sup> Vice President  
11153 Kauai Court  
Boynton Beach, Florida 33437

Ilene Kabel, 2<sup>nd</sup> VP  
7316 Tonga Court  
Boynton Beach, FL 33437

Dolly Gershwin  
6578 Hawaiian Avenue  
Boynton Beach, FL 33437

Jerry Schorr  
6711 Malta Drive  
Boynton Beach, FL 33437

Roberta (Ronnie) Schwartz  
6797 Molakai Circle  
Boynton Beach, FL 33437

Shelly Gold  
6828 Molakai Circle  
Boynton Beach, FL 33437

Sandi Giller  
6623 Malta Drive  
Boynton Beach, FL 33437

#### **ARTICLE VII – INDEMNIFICATION**

The Corporation shall indemnify each director, officer, employee, or agent of Corporation to the fullest extent permitted by all subsections of F.S. 607.0850.

#### **ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent and office is:

Daniel Silverman  
11153 Kauai Court  
Boynton Beach, Florida 33437

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Name

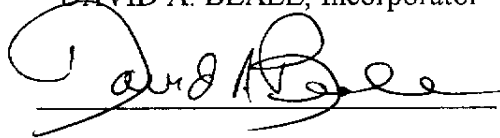
David A. Beale, Esq.

Address

355 NE 5th Avenue, Suite #1  
Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this day of October, 2005.

DAVID A. BEALE, Incorporator

A handwritten signature in cursive script, appearing to read "David A. Beale", is written over a horizontal line.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
**VALENCIA ISLES CULTURE CLUB, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **VALENCIA ISLES CULTURE CLUB, INC.**
2. The name and address of the registered agent and office is:

Daniel Silverman  
11153 Kauai Court  
Boynton Beach, Florida 33437

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

*Daniel Silverman*  
**Daniel Silverman**

November 8, 2005

FILED  
05 NOV 14 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA