# N070008282

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# **COVER LETTER**

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

SUBJECT: Tall Club of the Palm Beaches, Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>		
Enclosed is an original  \$70.00 Filing Fee	and one(1) copy of the Articl  \$78.75  Filing Fee &  Certificate of  Status	es of Incorporation and a  \$78.75  Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Donald E. Russ  Name (Printed or typed)				
1105 Lakeshore Drive, Unit 202 Address			-	
Lake Park, FL 33403 City, State & Zip			-	
561/319-3086  Daytime Telephone number				

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

Tall Club of the Palm Beaches, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1105 Lakeshore Drive, Unit 202, Lake Park, FL 33403

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Club shall be to support and promote fun and lasting friendship among tall people, to sponsor activities of interest and benefit to Members, to educate them to be undeterred in their outlooks and activities because of their height; and to promote the happiness and welfare of tall people by facilitating the exchange of information and ideas between members.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There shall be five Officers: President, 1st Vice President, 2nd Vice President, Secretary, and Treasurer. These Officers will collectively be known as the Executive Board and shall be elected annually by secret ballot in September to serve a term which begins October 1 and ends September 30, 2007 of the following year. The Trustee is not an officer position except for the temporary time when filling in for a vacant Executive Board office.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President:, Alexandra Bobo, P.O. Box 32875, Palm Beach Gardens, FL 33420 1st Vice President, Remy Lorenz, Boynton Beach, FL, 805 SW 1st Court, Boynton Beach, FL 33426 2nd Vice President, Donald E. Russ, 1105 Lakeshore Drive, Unit 202, Lake Park, FL 33403 Secretary: Vacant

Treasurer, Mary Rodriguez, 8273 Fresh Creek, West Palm Beach, FL 33411

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donald E. Russ 1105 Lakeshore Drive, Unit 202 Lake Park, FL 33403

Lake Park, FL 33403	(
ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	·
Alexandra Bobo	
c/o P. O. Box 32875	•
Palm Beach Gardens, FL 33420	
****************	***********
Having been named as registered agent to accept service of process for in this <b>c</b> ertificate, I am familiar with <b>a</b> yd accept the appointment as reg	
(Norld E/flys	8/20/07
Signature/Registered Agent	Date '
COSS-	8/20/07
Signature/Incorporator	Date <sup>f</sup>
•	,