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## **COVER LETTER**

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

SUBJECT: KIWANIS CLUB OF COOPER CITY, FLOWING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

closed 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: BRUCE A. BLITMAN

Name (Printed or typed)

9050 PINES BOULEVAM) SUITE 450

Address

PEMBROKE PINES, Frank 33024

City, State & Zip

(954) 437-3446

Daytime Telephone number

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

# ARTICLES OF INCORPORATION FOR KIWANIS CLUB OF COOPER CITY, FLORIDA, INC.

#### **ARTICLE I: NAME**

The name of the corporation is KIWANIS CLUB OF COOPER CITY, FLORIDA, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal office of the business and the mailing address of the corporation is:

Bruce A. Blitman, Esquire 9050 Pines Boulevard Suite 450 Pembroke Pines, Florida 33024

#### **ARTICLE III: PURPOSES**

The purposes of the corporation are:

- (1) To give primacy to the human and spiritual rather than to the material values of
- (2) To encourage the daily living of the Golden Rule in all human relationships.
- (3) To promote the adoption and the application of higher social, business, and professional standards.
- (4) To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- (5) To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- (6) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
- (7) For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of Cooper City, Florida, Inc., and its members.
- (8) To do all such things as are incidental or conducive to the attainment of the above objects.

#### ARTICLE IV: MANNER OF ELECTION

The Board of Directors consists of all officers and not less than five (5) elected directors of the club. The election of officers and directors shall be held at the annual meeting.

Voting shall be by ballot and shall not be cumulative. Only active, senior, and privileged members present and in good standing may vote. There shall be no voting by proxy or absentee ballot.

#### ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The names, addresses and titles of the Directors and Officers are:

- (1) PRESIDENT: Elliot Kleiman; 10804 Richmond Place, Cooper City, Florida 33026
- (2) PRESIDENT-ELECT: Nancy Matthews; 5524 SW 89 Avenue, Cooper City, Florida 33328
- (3) VICE PRESIDENT: Donald Hatcher; 4897 Citrus Way, Cooper City, Florida 33330
- (4) SECRETARY: Bruce Blitman; 11762 SW 51 Court, Cooper City, Florida 33330
- (5) TREASURER: Mike Kadel; 1222 NW 143 Avenue, Pembroke Pines, Florida 33028
- (6) DIRECTOR: Avinash Gooljar; 10673 NW 32 Court, Sunrise, Florida 33351
- (7) DIRECTOR: Lydia Kruger; 5569 SW 113 Avenue, Cooper City, Florida 33330
- (8) DIRECTOR: Martin Stern; 5012 SW 91 Terrace, Cooper City, Florida 33328
- (9) DIRECTOR: Glenn Taubman; 11404 Hibbs Grove Drive, Cooper City, Florida 33330
- (10) DIRECTOR: Mitchell Gordon; 3330 Dockside Drive, Cooper City, Florida 33026
- (11) DIRECTOR: Cindy Sigel; 5251 SW 101 Avenue, Cooper City, Florida 33328
- (12) DIRECTOR: Judy Frum 3831 SW 49 Street, Fort Lauderdale, Florida 33312

# ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

Bruce Blitman, Esq. 9050 Pines Boulevard Suite 450 Pembroke Pines, Florida 33024

#### ARTICLE VII: INCORPORATOR

The name and address of the Incorporator are:

Elliot Kleiman 10804 Richmond Place Cooper City, Florida 33026

#### ARTICLE VIII: DISSOLUTION

Whenever requested by the Board of Trustees of Kiwanis International the proposed corporation will dissolve or change its form of organization, and that no change in the corporate structure, or in the purposes and powers of the proposed corporation should be made without the consent of Kiwanis International.

Upon the dissolution of the corporation, the governing board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation, in such manner to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law), as the governing board shall determine. Any of such assets not so disposed of shall be disposed of by the District Court in the county in which the principal office of the corporation is located, exclusively for such purposes.

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.

Signature/Incorporator