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### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 28, 2008

HAZEL W GRAY 3641 NW 7TH PLACE FORT LAUDERDALE, FL 33311

SUBJECT: ST. GEORGE BIRTHDAY CLUB, INC.

Ref. Number: W08000016261

We have received your document for ST. GEORGE BIRTHDAY CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 308A00018609

#### **COVER LETTER**

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

SUBJECT: St George Birthday Club Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME -/MUST INCLUDE SUFFIX)				
Enclosed 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	
٠.		ADDITIONAL COPY REQUIRED		
FORT Laudendale, F1, 33311 City, State & Zip				

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

# ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation is: St. George Birthday Club, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is: 5860 Northwest 44<sup>th</sup> Street #715
Fort Lauderdale, Florida 33119



The purposes for which the corporation is organized are:

- 1. To provide social outlets for the members of the club, the majority of which are senior citizens.
- 2. To provide a support system for our senior citizen members that may otherwise have no other source to turn to for assistant with their daily living activities and/or other needs.
- 3. To assist needy members of our community as their needs dictate.
- 4. To provide assistance to charitable causes.

#### ARTICLE IV MANNER OF ELECTION

The Association's officers will serve as the Board of Directors. The Board of Directors shall serve a term of two (2) years.

The election of officers shall be held at a scheduled meeting in June, bi-annually. The officers shall be elected by popular vote.

Elected officers shall be: President, Vice President, Secretary, Treasurer, Parliamentarian and Chaplin. The term of office shall be two (2) years.



## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial Officers and Board of Directors are:

Hazel Gray, President 3641 NW 7<sup>th</sup> Place Fort Lauderdale, Florida 33311

Louise L. Wright, Secretary 610 N.W. 35th Terrace Fort Lauderdale, Florida 33311

Kathlyn Barno, Parlimentary 3780 NW 5th Street Fort Lauderdale, Florida 33311 Illinois Tisdale, Vice President 3791 NW 8th Place Fort Lauderdale, Florida 33311

Mary King, Treasurer 5860 NW 44th Street #715 Fort Lauderdale, Florida 33319

Jerri Battle, Chaplain 3480 NW 6<sup>th</sup> Street Fort Lauderdale, Florida 33311

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The current registered agent is: Hazel Gray, President 3641 NW 7th Place Fort Lauderdale, Florida 33311

#### ARTICLE VII INCORPORATOR

The Incorporator is: Hazel Gray; President 3641 NW 7th Place Fort Lauderdale, Florida 33311



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.

5-8-2008 Date