Electronic Articles of Incorporation For

N10000005202 FILED May 27, 2010 Sec. Of State sprather

IBM SOUTH FLORIDA QUARTER CENTURY CLUB AND ALUMNI ASSOCIATION INC

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

Article I

The name of the corporation is:

IBM SOUTH FLORIDA QUARTER CENTURY CLUB AND ALUMNI ASSOCIATION INC

Article II

The principal place of business address:

21375 SONESTA WAY BOCA RATON, FL. US 33433

The mailing address of the corporation is:

21375 SONESTA WAY BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

TO ENROLL MEMBERSHIP CONSISTING EXCLUSIVELY OF FORMER IBM EMPLOYEES WHO HAVE BEEN ASSOCIATED WITH THE SOUTH FLORIDA REGION. FURTHER TO PROMOTE COMMON SOCIAL AND RECREATIONAL INTERESTS, FELLOWSHIP, AND OTHER NOT FOR PROFIT ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEWIS G MILLER 21375 SONESTA WAY BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEWIS G. MILLER

Article VI

The name and address of the incorporator is:

ANGELO S. GASPARRI 435 S COUNTRY CLUB BLVD

BOCA RATON FL 33487

Incorporator Signature: ANGELO S. GASPARRI

Article VII

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

Title: D P JUD H MCCARTHY 251 SW 9TH AVE BOCA RATON, FL. 33486 US

Title: D VP ANGELO S GASPARRI 435 S. COUNTRY CLUB BOULEVARD BOCA RATON, FL. 33487 US

Title: D S LEWIS G MILLER 21375 SONESTA WAY BOCA RATON, FL. 33433 US

Title: D T SEYMOUR SCHULMAN 650 SW 16TH STREET BOCA RATON, FL. 33486 US