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COVER LETTER

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

SUBJECT:	Facets of South Florida, Inc.			
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
\$70.00	\$78.75	\$78.75	₹ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		AÐDITIONAL CO	PY REOUIRED	
	i			
FROM:	Stephen J. Kirschner			
110	Name (Printed or typed)		-	
	12074 Roma Road			
	Address		-	
	Boynton Beach, FL 3343	-		
	City, State & Zip			
	516-840-9798			
	Daytime Telephone number			
	sjkcpa1@bellsouth.net			

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Facets of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12074 Roma Road

Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide members with friendship, activity, charitable goals, entertainment, travel and social action opportunities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By a majority of the members at the annual election meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Robert Grant, 13255 S.W. 16th Court, Ivanhoe 304K,Pembroke Pines, FL 33027, President Charles Mackoff, 15582 Fiorenza Circle, Delray Beach, FL 33446, Vice President Richard Reiner, 10657 Greentrail Dr S, Boynton Beach, FL 33436, Secretary Stephen Kirschner, 12074 Roma Road, Boynton Beach, FL 33437, Treasurer

AY 27 PH 2: 01 AHASSEE, FLORIDO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen Kirschner, 12074 Roma Road, Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Stephen Kirschner, 12074 Roma Road, Boynton Beach, FL 33437

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/Registered Agent

STEPHEN KIRSUMER

May 24, 2010

Date

May 24, 2010

Date

X-farllo Kin

Signature/Incorporator

STEPHEN FIRSUMER