

N13000005372

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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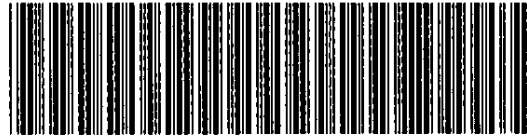
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-37041

✓ 06/10/13



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FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 29, 2013

ALFRED STURTZ
633 N.E. 167TH STREET #316
NORTH MIAMI BEACH, FL 33162

SUBJECT: AVENTURA NORTH MIAMI BEACH LIONS CLUB, INC.
Ref. Number: W13000031041

We have received your document for AVENTURA NORTH MIAMI BEACH LIONS 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 813A00013377

COVER LETTER

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

SUBJECT: Aventura North Miami Beach Lions Club, Inc.
(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

ADDITIONAL COPY REQUIRED

FROM: Alfred Sturtz
Name (Printed or typed)

633 NE 167th Street #316
Address

North Miami Beach, FL 33162
City, State & Zip

305 - 525 - 8108
Daytime Telephone number

sturtzal@att.net
E-mail address: (to be used for future annual report notification)

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 shall be: Aventura North Miami Beach Lions Club, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

633 NE 167th Street # 316
North Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A. To create and foster a spirit of understanding among the people of the world ;
B. To promote the principals of good government and good citizenship;
C. To take an active interest in the civic, cultural, social and moral welfare of the community;
D. To encourage service-minded people to serve their community without personal financial reward.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Resolution at an annual meeting as stated in the bylaws. 1) Nomination committee is automatically set up; comprised of immediate past presidents; 2) they then contact members about serving in offices; they present to Club; Club votes on their nominations

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alfred Sturtz, President

Address: 633 NE 167th Street #316
North Miami Beach,
FL 33162

Name and Title: Mark Seff, VP

Address: 601 S Federal Hwy,
Hollywood, FL 33020

Name and Title: DR. Lawrence H Kosky

Address: 18441 NW 2nd Ave Suite 220
Miami Gardens FL 33169

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Marvin Berman

Address: 8049 SW 20th Ct

Davie, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alfred Sturtz

Address: 633 NE 167th Street #316

North Miami Beach, FL 33162

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TALLAHASSEE, FLORIDA

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

Marvin Berman
Required Signature of Registered Agent

5/21/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alfred Sturtz
Required Signature of Incorporator

5/21/13
Date