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STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Boomers of the Grove, 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: Neil J. KATZ
Name (Printed or typed)

9797 Lemonwood Ave
Address

Boynton Beach, FL 33437
City, State & Zip

716-430-8970
Daytime Telephone number

AUSBALL9797@gmail.com
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. The name of the corporation shall be "Boomers of the Grove, Inc."

Article II. The principal place of business and mailing address of the Corporation shall be 9697 Orchid Grove Trail, Boynton Beach, FL 33437.

Article III. The corporation is organized as a social and recreational club to foster social interactions and friendships amongst residents of the residential community known as "The Grove" who are members of the so-called baby boom generation and others.

Article IV. The manner in which the directors are elected (following the designation of initial directors named in Article V below) shall be by vote of a majority of votes cast at a meeting of members (voting in person, by absentee ballot, or by proxy) in which a quorum is present or represented by proxy or absentee ballot, in November, 2014 and annually thereafter.

Article V. The initial officers and directors, until the first election, shall be the following:

Carol Wexler, President and Director

7881 Laina Lane #3, Boynton Beach, FL 33437

Neil J. Katz, Vice-President and Director

9797 Lemonwood Drive, Boynton Beach, FL 33437


Suzanne Tatkov, Director

9541 Cherry Blossom Terrace, Boynton Beach, FL 33437

Article VI. The name and Florida street address of the initial Registered Agent of the corporation is Marsha Decker, 9697 Orchid Grove Trail, Boynton Beach, FL 33437.

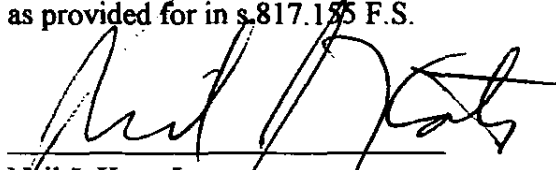
Article VII. The name and address of the Incorporator is Neil J. Katz, 9797 Lemonwood Drive, Boynton Beach, FL 33437.

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.


Marsha Decker, Registered Agent
no

10/21, 2014
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.817.175 F.S.


Neil J. Katz, Incorporator

Oct 21, 2014

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