Electronic Articles of Incorporation For

N23000013053 FILED October 27, 2023 Sec. Of State klovelace

KINGSPOINT MEN'S CLUB 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:

KINGSPOINT MEN'S CLUB INC.

Article II

The principal place of business address:

7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. US 33321

The mailing address of the corporation is:

7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. US 33321

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

MURRAY GLADSTEIN 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MURRAY GLADSTEIN

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Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR MORRIS D GLADSTEIN 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321 US

Title: P FRED LEWIS 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321 US

Title: TRE MURRAY GLADSTEIN 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321 US

Title: SEC MONA SHERMAN 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321 US

Title: DIR MILLIE ORSINI 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321 US

Title: DIR FRED LEWIS 7739 SOUTHAMPTON TERRACE, STE 207 TAMARAC, FL. 33321 US