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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GATNES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION  
NAME: LEISURE CCITY COUNCIL, INC.  
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Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

ARTICLE IV

TERM

This Corporation shall have a perpetual term.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is as follows:

KATHLEEN RICHARDSON  
P. O. Box 393  
South Miami, Florida 33243

ARTICLE VI

ELECTION AND APPOINTMENT OF DIRECTORS

The authorized number, qualification and manner of election and appointment of members of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The address of the principal office of the Corporation shall be 14501 SW 287 Street, Leisure City, Florida, 33033.

ARTICLE VIII

LOCATION OF REGISTERED OFFICE  
IDENTIFICATION OF REGISTERED AGENT

1. The address of this Corporation's initial registered office in the State of Florida is 44 NE 16 Street, Homestead, Florida, 33030.
2. The name of this Corporation's initial registered agent at the above address is John P. Maas, Esquire.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and addresses of the individuals who are to serve as the initial Directors of the Corporation are as follows:

KATHLEEN RICHARDSON  
P. O. Box 393  
South Miami, Florida 33243

ILENE MALLOCK  
14501 SW 287 Street  
Leisure City, Florida 33033

SHEILA BISHOP  
18400 SW 297 Street  
Leisure City, Florida 33033

MARTHA BARRON  
14615 SW 288 Street  
Leisure City, Florida 33033

MIGUEL CARRILLO  
14501 SW 296 Street  
Leisure City, Florida 33033

ARTICLE X

BY-LAWS

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of this Corporation.

ARTICLE XI

AMENDMENTS OF ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 51% of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 11th day of June, 1995.

INCORPORATOR

  
KATHLEEN RICHARDSON

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
KATHLEEN RICHARDSON, to me well known to be the person described in  
and who executed the foregoing Articles of Incorporation, and who  
acknowledged before me, according to the law, that she made and  
subscribed the same for the purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Homestead, Dade County, Florida, this 11th day of June,  
1995.

Michelle M. Van Velsor  
Notary Public

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT LEISURE CITY COUNCIL, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED JOHN P. MAAS, AT 44 NE 16 Street, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *Kathleen Richardson*

KATHLEEN RICHARDSON

Title: *Director*

Date: *6/16/95*

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: *John P. Maas*

JOHN P. MAAS

Date: *6/16/95*

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SECRETARY OF STATE  
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