

N96000001728

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March 25, 1996

ENCLOSURE 48  
-04/02/96 01001 014  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of St. Justin Martyr Mens Club, Inc.

Dear Sir or Madam:

~~400001-01001-014~~  
~~-03/27/96 01000 011~~  
~~\*\*\*122.50 \*\*\*122.50~~

Enclosed please find two original Articles of Incorporation for St. Justin Martyr Mens Club, Inc., together with our check in the sum of \$122.50 to cover the cost of filing same. Please return the conformed Articles to our Key Largo office as indicated herein..

Sincerely,



James S. Lupino

JSL:db  
Enclosures

FILED  
95 MAR 27 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMB  
4/1/96

**ARTICLES OF INCORPORATION  
OF**

**ST. JUSTIN MARTYR MENS CLUB, INC.**

**FILED**  
**96 MAR 27 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

We, the undersigned subscriber and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 the laws of the State of Florida.

**ARTICLE II**

The name of this corporation shall be **ST. JUSTIN MARTYR MENS CLUB, INC.**

**ARTICLE III**

This corporation shall exist perpetually.

**ARTICLE IV**

This corporation is organized for the purpose of operating a non-profit club of the men of St. Justin Martyr Catholic Church.

**ARTICLE V**

The qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

**ARTICLE VI**

The street address of the initial business office of this corporation is St. Justin Martyr Catholic Church, 105500 Overseas Highway, Key Largo, Monroe County, Florida 33037, and the name of the initial registered agent of this corporation is **JAMES S. LUPINO**, located at 100360 Overseas Highway, Key Largo, Florida 33037.

**ARTICLE VII**

This corporation shall have three (3) voting directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than

three. Directors are elected and vacancies filled pursuant to and in accordance with the by-laws.  
- The name and address of the initial directors of this corporation are:

Lee Kaminski - 9861 Leeward Avenue, Key Largo, Florida 33037

Robert Senk - 166 Long Key Road, Key Largo, Florida 33037

Joseph Sheriff, Sr. - 920 LaPaloma Road, Key Largo, Florida 33307

#### **ARTICLE VIII**

This corporation is organized under a non-stock basis.

#### **ARTICLE IX**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### **ARTICLE X**

The names and addresses of the persons signing these articles are:

Lee Kaminski - 9861 Leeward Avenue, Key Largo, Florida 33037

Robert Senk - 166 Long Key Road, Key Largo, Florida 33037

Joseph Sheriff, Sr. - 920 LaPaloma Road, Key Largo, Florida 33037

#### **ARTICLE XI**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

DATED THIS 21st day of March, 1996.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation has executed these Articles of Incorporation.

Lee Kaminski  
LEE KAMINSKI

Robert Senk  
ROBERT SENK

Joseph Sheriff, Sr.  
JOSEPH SHERIFF, SR.

STATE OF FLORIDA  
COUNTY OF MONROE

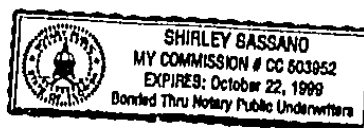
Before me, the undersigned authority, personally appeared, **LEE KAMINSKI, ROBERT SENK and JOSEPH SHERIFF, SR.**, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mention and set forth. I relied upon the following form of identification of the above-named persons: \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of MARCH, 1996.

Shirley Bassano  
NOTARY PUBLIC

Print Name SHIRLEY BASSANO

My Commission Expires:



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

In compliance with Section 607.034, Florida Statutes, the following is submitted:

First -- that ST. JUSTIN MARTYR MENS CLUB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at St. Justin Martyr Catholic Church, 105500 Overseas Highway, Key Largo, Monroe County, State of Florida 33037, has named JAMES S. LUPINO, located at 100360 Overseas Highway, City of Key Largo, State of Florida 33037, as its agent to accept service of process within Florida.

SIGNATURE

Robert J. Luman  
(Corporation Officer)

TITLE

PRESIDENT

DATE

3-21-96

Having been named to accept service of process for this 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

[Signature]  
(Registered Agent)

DATE

3/21/96

FILED  
95 MAR 27 AM 9:47  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN FLORIDA