# FFICE OF JAMES R. RIC

Counselor at Law

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June 5, 1996

BY FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

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L.G.B. Train Club of Florida, Inc.

Dear Sir or Madame,

Enclosed please find my client's articles of incorporation, acceptance of designation as registered agent and check for \$122.50. Would you please file the articles of incorporation and send me proof that they were filed. Thank you very much.

Sincerely

James R. Rich, Esq.

JRR/rl

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June 10, 1996

JAMES R. RICH, ESQ. SUITE 401 THE FORUM 1655 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401

SUBJECT: L.G.B. TRAIN CLUB OF FLORIDA, INC.

Ref. Number: W96000012257

We have received your document for L.G.B. TRAIN CLUB OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00028761

## LAW OFFICE OF JAMES R. RICH, P.A.

Counselor at Law

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WEST PALM BEACH FU 3.140) FAY 40 F 884 ODSS

June 11, 1996

BY FEDERAL EXPRESS

Ms. Doris McDuffie Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: L.G.B. Train Club of Florida, Inc.

Dear Ms. McDuffie,

Enclosed please find my client's articles of incorporation and acceptance of designation as registered agent with the changes that you had requested. You still have the filing fee that we sent you originally. Would you please file the articles of incorporation and rend me proof that they were filed. Thank you very much.

Sincerely,

James R. Rich, Esq.

JRR/rl

ARTICLES OF INCORPORATION 95 JUNI 12 JUNI 13

OF THE PROPERTY OF THE PROPERTY

L.G.B. TRAIN CLUB OF FLORIDA, INC.

A Florida Corporation Not for Profit

Ι

The name of the corporation shall be L.G.B. TRAIN CLUB OF FLORIDA, INC.

11

The principal office and mailing address of the corporation shall be 804 N. Olive Ave., Second Floor, West Palm Beach, Florida, 33401.

III

The corporation's powers shall be exercised as required, limited and allowed by Chapter 617 of the Florida Statutes. It shall be a corporation not for profit.

IV

The corporation's initial registered office shall be at 804 N. Olive Ave., Second Floor, West Palm Beach, Florida, 33401 and the initial registered agent shall be STEVEN LINN.

The name a address of the incorporator is as follows: Steven Linn, 804 N. Olive Ave., Second Floor, West Palm Beach, Florida 33401.

#### VI

Directors are to be elected as stated in the bylaws. The names and addresses of the individuals who are to serve as the initial directors are:

- 1. Steven Linn 804 N. Olive Ave., Second Floor West Palm Beach, Fla. 33401
- Carol Stundis 11121 N.W. 19th Streat
   Pembroke Pines, Fla. 33026
- 3. Michael Setzer 10670 S.W. 23rd Street Davie, Fla. 33324

#### VII

The purpose of the corporation shall be train hobby meetings and all lawful purposes for which corporations may be organized and operated in the state of F orida.

Steven@Linn

Personally appeared before me the undersigned authority

STEVEN LINN who is personally known to me or who produced

as identification and who being duly sworn acknowledged that he signed the foregoing Articles of Incorporation and that its contents are true.

NOTARY PUBLIC

Date: June 11,1986

STATE OF FLORIDA

COUNTY OF PALM BEACH

MY COMMISSION EXPIRES:

PHYLLIS A. MOYER
MY COMMISSION # CC 257852
EXPIRES: February 7, 1997
Bonded Thru Notary Fuells Universitiers

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts his designation as the registered agent of L.G.B. TRAIN CLUB OF FLORIDA, INC., and shall fully and faithfully comply with all laws of the state of Florida regarding duties as registered agent.

STEVEN LINN

Date: (-/11/96.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Personally appeared before me the undersigned authority STEVEN LINN, who being personally known to me and duly sworn acknowledged that he signed the foregoing acceptance of designation as registered agent and that its contents are true.

Notary Public / Super

Date: June 11, 1996

My Commission Expires:

