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NAME: PARKER PLAZA SOCIAL CLUB, INC.

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**ARTICLES OF INCORPORATION
OF
PARKER PLAZA SOCIAL CLUB, INC.
A Florida Not for Profit Corporation**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**ARTICLE I
NAME**

The name of the corporation shall be **PARKER PLAZA SOCIAL CLUB, INC.** The principal address of the corporation at the time of incorporation is 2030 South Ocean Drive, Hallandale, Broward County, Florida 33009.

**ARTICLE II
DURATION**

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State.

**ARTICLE III
PURPOSE**

(a) The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.

(b) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

(c) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0302 of the Florida Not for Profit Corporation Act, provided, however, that this corporation has not power to engage in any activity that in itself is

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MEMBER SAVAGE SINGER, PA
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not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this Article III.

**ARTICLE IV
QUALIFICATIONS AND ADMISSION OF MEMBERS**

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office is 2030 South Ocean Drive, Hallandale, Broward County, Florida 33009 and the name of the corporation's initial registered agent at that address is Craig D. Savage, Esq., with an office at 801 NE 167th Street, Suite 302, North Miami Beach, Fla. 33162

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The following six (6) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Irene Gislman	2030 S. Ocean Drive, Hallandale, Fla. 33009
Beatrice Greenberg	2030 S. Ocean Drive, Hallandale, Fla.
Helen Rosenberg	2030 S. Ocean Drive, Hallandale, Fla. 33009
Elaine Bis	2030 S. Ocean Drive, Hallandale, Fla. 33009
Erna Frowle	2030 S. Ocean Drive, Hallandale, Fla. 33009
Helen Weiner	2030 S. Ocean Drive, Hallandale, Fla. 33009

**ARTICLE VII
BASIS UNDER WHICH CORPORATION ORGANIZED**

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, (directors, managers or trustees,) officers, or other private persons except as specifically permitted under

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the provisions of the Florida Not for Profit Corporation Act.

**ARTICLE VIII
MANAGEMENT OF CORPORATE AFFAIRS**

(A) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of six (6) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors.

(B) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(C) Elective Officers. The officers of this corporation shall be as follows:

President:	Irene Gibelman
1st Vice President:	Beatrice Greenberg
2nd Vice President:	Helen Rosenberg
Financial Secretary:	Elaine Biss
Treasurer:	Erna Frowlow
Secretary (Recording)	Helen Weiner

Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

(D) Standing Committees. This corporation will have at least two standing committees, as follows: The Board of Directors will elect annually, from its members, an executive committee of three persons and an admission committee of three persons. The powers and duties of these committees shall be as specified in the bylaws. Other committees, and their powers and duties, may be specified in the bylaws or may be appointed by the Board of Directors.

**ARTICLE IX
INCORPORATORS**

The name and address of each incorporator are as follows: IRENE GIBELMAN, 2030 S. Ocean Drive, Hallandale, Fla. 33009.

**ARTICLE X
INCOME FROM PUBLIC EVENTS**

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE XI
BYLAWS**

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

**ARTICLE XII
AMENDMENT OF ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of the voting members of the corporation.

**ARTICLE XIII
DISTRIBUTION ON DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code or corresponding sections of that code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

**ARTICLE XIV
UNINCORPORATED NAME**

The name of the unincorporated association that is being incorporated is PARKER PLAZA SOCIAL CLUB, INC.

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IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on the 19TH day of JUNE, 1996.

Irene Gibelman - President
Irene Gibelman

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Irene Gibelman to me well known to be the identical person described in and who executed the attached Articles of Incorporation of PARKER PLAZA SOCIAL CLUB, INC., and she acknowledged before me that she signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, on this 19TH day of JUNE, 1996.

Sylvia Kieff GNC38
Notary Public
State of Florida at large
Broward County



SYLVIA KIEFF GNC38
COMMISSION # CC 478180
EXPIRES JUNE 25, 1999

ATLANTIC BONDING CO.

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED to serve as Registered Agent for PARKER PLAZA SOCIAL CLUB, INC., a Florida Not for Profit Corporation, I hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.

Garig D. Savage
GARIG D. SAVAGE