

# The Waterford

CONVALESCENT CENTER

# N97000006743

DATE:

TO:

Corporation Division

COMPANY:

FAX NO:

FROM:

Steve Wittenberg

FAX NO:

305 821- 8027

700002349037-1

11/17/97 01:07 007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Number of pages including cover sheet:

If you do not receive all pages, please call (305) 556-9900  
Thank you.

Dear Sir or Madam

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -4 AM 8:48

Enclosed for filing is an original and  
two copies of Articles of Incorporation for  
Woodfield Women, Ltd, a not for Profit Corp  
along with a check for \$70 for the filing fee.

Please return two file stamped copies to  
me in the enclosed stamp self-addressed  
envelope. If you have any questions, please call  
me at the number on the letterhead

Very truly yours

W. T. Wittenberg  
197-2000  
AS per  
correction

Stephen M. Wittenberg

12-4-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 18, 1997

STEVE WITTENBERG  
8333 W OKEECHOBEE RD  
HIALEAH GARDENS, FL 33016-2100

SUBJECT: WOODFIELD WOMENS CLUB, LTD.  
Ref. Number: W97000026061

We have received your document for WOODFIELD WOMENS CLUB, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix.

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.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 397A00055292

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
WOODFIELD WOMENS CLUB, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

The name of the corporation is WOODFIELD WOMENS CLUB, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

1. To carry on the function of a social and charitable club for the women of Woodfield Country Club and their friends and guests.

2. To transact any other lawful business for which corporations under the Florida Not For Profit Corporation Act may engage, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or are necessary or desirable to accomplish the foregoing.

ARTICLE FOUR

The principal office and mailing address for the corporation

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TALLAHASSEE, FLORIDA

is:

Woodfield Womens Club, Inc.

3837 N. W. 56th. Road

Boca Raton, FL 33496


#### ARTICLE FIVE

The street address of the initial registered office of the corporation is:

3837 N. W. 56th Road

Boca Raton FL 33496,

and the name of its initial registered agent is SUSAN SCHANMAN. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



SUSAN SCHANMAN

#### ARTICLE SIX

The number of directors constituting the initial board of directors is one (1). The name and address of the initial Board of Directors is: & IS PRESCRIBED IN BYLAWS FOR MANNER OF ELECTIONS.

SUSAN SCHANMAN

MARSHA KESH

CHARLOTTE GRANT

3837 N.W. 56TH ROAD

Boca Raton, FL 33496

- SAME ADDRESS -

- SAME ADDRESS

#### ARTICLE SEVEN

The name and address of each incorporator is:

Susan Schanman

3837 N.W. 56th. Road

Boca Raton, FL 33496

EXECUTED by the undersigned in the city of Boca Raton, County  
of Palm Beach, State of Florida this 21<sup>st</sup> day of November, 1997.



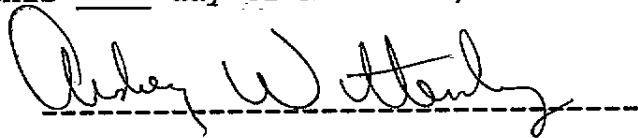
SUSAN SCHANMAN

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared  
SUSAN SCHANMAN, who is personally known to me, and who executed the  
foregoing.

WITNESS my hand and seal this 21<sup>st</sup> day of November, 1997.



AUDREY WITTENBERG

NOTARY PUBLIC, STATE OF FLORIDA

PALM BEACH COUNTY



AUDREY WITTENBERG  
COMMISSION # CC460666  
EXPIRES MAY 7, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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