

N98000007300

3251C Meridian Way South
Palm Beach Gardens, FL 33410

December 21, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Dear Div. of Corps:

Please find enclosed for filing our Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the filing fees and a certified copy of the documents. If you have any questions, please call me at 561/355-7521. Thank you.

Sincerely,



Kenneth N. Johnson, Treas.
Kiwanis Club of Central Palm Beach
County

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12-25-98
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ARTICLES OF INCORPORATION
FOR
KIWANIS CLUB OF
CENTRAL PALM BEACH COUNTY, INC.
A NOT FOR PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 PM 5:03

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

ARTICLE I - NAME

The name of the corporation shall be: KIWANIS CLUB OF CENTRAL PALM BEACH COUNTY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 3228 Gun Club Road, West Palm Beach, Florida 33406.

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are:

- 1) To give primacy to the human and spiritual rather than to the material values of life.
- 2) To encourage the daily living of the Golden Rule in all human relationships.
- 3) To promote the adoption and the application of higher social, business, and professional standards.
- 4) To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- 5) To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- 6) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
- 7) For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of Central Palm Beach County, and its members.

- 8) To do all such things as are incidental or conducive to the attainment of the above objects.

ARTICLE IV - PERPETUAL EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE V - QUALIFICATIONS OF MEMBERS

The qualifications of members and the manner of their admission shall be in accordance with the provisions set forth in the Bylaws.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist of all elected officers and four additional elected directors. Elections of the officers and directors shall be in accordance with the corporation Bylaws. The names and addresses of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Darlene Halstedt	3228 Gun Club Road West Palm Beach, Florida 33406
Paul Damico	421 3rd Street West Palm Beach, Florida 33406
Frank DeMario	421 3rd Street West Palm Beach, Florida 33406
Kenneth N. Johnson	3251C Meridian Way South Palm Beach Gardens, FL 33410
Beverly Morrison	3228 Gun Club Road West Palm Beach, Florida 33406
Larry Krasulak	851 Village Blvd., Suite 502 West Palm Beach, Florida 33409-1936
Diane Nicholas	3228 Gun Club Road West Palm Beach, Florida 33406
Lorraine Rowe	3228 Gun Club Road West Palm Beach, Florida 33406

ARTICLE VII - STOCK

This corporation is organized under a non-stock basis.

ARTICLE VIII - DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one of more organizations which themselves are exempt as organizations described in Section 501(c)(4) of the Internal Revenue Code or any corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purposes.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds vote of the membership of the corporation at a duly noticed meeting.

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Darlene Halstedt, c/o Palm Beach County Sheriff's Office, 3228 Gun Club Road, West Palm Beach, FL 33406.

ARTICLE XI - INCORPORATORS

The name and street addresses of the incorporators for these Articles of Incorporation are:

Darlene Halstedt, 3228 Gun Club Road, West Palm Beach, Florida 33406

Paul A. Damico, 421 3rd Street, West Palm Beach, Florida 33406

The undersigned incorporators have executed these Articles of Incorporation this 5TH day of November, 1998.

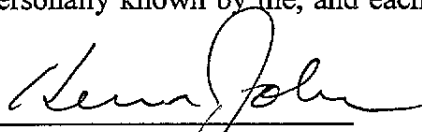

Darlene Halstedt


Paul A. Damico

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN to and subscribed before me this 5th day of November, 1998, by
Darlene Halstedt and Paul A. Damico, both of whom are personally known by me, and each of
whom did take an oath.

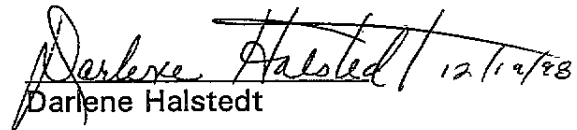



Kenneth N. Johnson
Notary Public

ACCEPTANCE OF REGISTERED AGENT

ACKNOWLEDGEMENT

Having been named to accept service for process for the Kiwanis Club of Central Palm Beach County, Inc., at 3228 Gun Club Road, West Palm Beach, Florida, 33406, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.


Darlene Halsted

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