Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006742 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SNOW SKIING CLUB OF FORT LAUDERDALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/22/99 11:34 AM

OF

SNOW SKIING CLUB OF FORT LAUDERDALE, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be SNOW SKIING CLUB_OF FORT LAUDERDALE, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 901 South Federal Highway Suite 101 Fort Lauderdale, Florida 33316

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof to further the purposes of the corporation.
- 2. The specific purpose for which the corporation is organized shall be to organize snow skiing trips and provide other related services to its members.
- To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- evidences issue and to To borrow money indebtedness in furtherance of any or all of the objects of its FREDRIC C. BURESH, ESO, . FBNO. 167.614

707 S.E. 3rd Ave. # 600 For Laud., FL 33314 (954)763.9330

H99000006742

H99000006742

business; and to secure loans by mortgage, pledge, deed of trust or other lien.

- 7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

ARTICLE IV

The manner is which the directors are elected or appointed shall be as provided for in the By-Laws.

ARTICLE V

The name and street address of the initial registered agent shall be: William L. McGee
901 S. Federal Highway, Suite 101
Ft. Lauderdale, FL 33316

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

William L. McGee 901 S. Federal Highway, Suite 101 Ft. Lauderdale, FL 33316

ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

William L. McGee Robert Clobus Cynthia McGee President Vice President Secretary/Treasurer

ARTICLE VIII

The members of the Board of Director shall never be less then three (3) in number. Initially the Board of Directors

H99000006742

4199000006742

shall consist of three (3) persons whose names and address are as follows and who shall serve as Directors until the first election:

William L. McGee

1616 S.E. 8th Street

Ft. Lauderdale, FL 33316

Robert Clobus

441 Coral Way

Ft. Lauderdale, FL 33301

Cynthia McGee

1616 S.E. 8th Street Ft. Lauderdale, FL 33316

ARTICLE IX

The qualifications for membership and rights of members shall be a provided for in the By-Laws.

ARTICLE X

The Articles of Incorporation and By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The time and frequency of all meetings of members shall be determined by the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this And day of March, 1999.

Incorporator

4490000067HZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that SNOW SKIING CLUB OF FORT LAUDERDALE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named William L. McGee located at 901 S. Federal Highway, Suite 101, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

99 MAR 22 PM I2: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA