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TRANSMITTAL LETTER

02 JUN 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

DEL PRADO YACHT CLUB Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000006038520--0

-06/26/02--01033--015

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MELVIN KLEIN, M.D.

Name (Printed or typed)

18011 BISCAYNE BLVD. #1501

Address

AVENTURA FL. 33160

City, State & Zip

(305) 931-0213

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

KL
6/27/02

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

DEL PRADO YACHT CLUB, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18071 Biscayne Blvd. # 1804
Aventura, Fl. 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Socializing, boating, fishing and recreational purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nominations in January. Final nominations and elections in February. If no nominations, the Commodore shall appoint a nominating committee,

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Joseph Platnick 18071 Biscayne Blvd. #1804, Aventura Fl. 33160 - Commodore
Dr. Melvin Klein 18011 Biscayne Blvd. #1801, Aventura, Fl. 33160 - Vice-Commodore
Seymour Lerman 18081 Biscayne Blvd. #304, Aventura, Fl. 33160 - Dockmaster
Isaac Algaze 18061 Biscayne Blvd. #1501, Aventura, Fl. 33160 - Treasurer
Louise Klein 18011 Biscayne Blvd. #1801, Aventura, Fl. 33160 - Secretary
Greg DeBre 18061 Biscayne Blvd. #501, Aventura, Fl. 33160 - Trustee

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Melvin Klein, M.D., Registered Agent
18011 Biscayne Blvd. # 1501, Aventura, Fl. 33160

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joseph Platnick, Commodore
18071 Biscayne Blvd. # 1804, Aventura, Fl. 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent
DR. MELVIN KLEIN

Date

May 31, '02

Signature/Incorporator
JOSEPH PLATNICK

Date

May 29, '02

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