# Panoooaaa40 Jerry Woloszczuk 1252 Raintree Lane

Wellington, Fl. 33414 (561) 790-0815

July 12, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500002241455--6 -07/18/97--01076--020 \*\*\*\*122.50 \*\*\*\*122.50

Re: First Step Club, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for First Step Club, Inc.

To cover filing fees, also enclosed is a check for \$122.50.

Please contact the undersigned if you require any further information.

Very truly yours,

Jerry Woloszczuk

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# ARTICLES OF INCORPORATION

FILED

OF

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SEC: 19 19 STATE TALLAHAGSEE FLORIDA

### THE FIRST STEP CLUB, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

**ARTICLE 1.** Name. The name of the corporation is:

### The First Step Club, Inc.

- ARTICLE II. Term of Existence. This corporation shall have perpetual existence.
- ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this state.
- ARTICLE IV. Capital Stock. This corporation is authorized to issue One hundred (100) shares with a par value of One Dollar (\$1.00) per share of common stock.
- ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- ARTICLE VI. Initial Registered Office and Agent. The street address of the initial registed offices of this corporation is:

The First Step Club, Inc. 1252 Raintree Lane Wellington, Fl. 33414

and the name of the initial registered agent of this corporation at that address is:

Jerry Woloszczuk 1252 Raintree Lane Wellington, Fl. 33414 ARTICLE VII. Principal Office. The street address of the principal office of this corporation is:

The First Step Club, Inc. 220 Royal Palm Beach Blvd. Royal Palm Beach, Fl. 33411

ARTICLE VIII. Initial Board of Directors. The corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this Corporation are:

Arthur Ramoglia 12683 Peconic Ct. Wellington, Florida 33414

Chip Palmer 2100 Springdale Blvd. Y-103 Lake Worth, Florida 33461

Earl Jacobs 229 Las Palmas St. Royal Palm Beach, Florida 33411

ARTICLE IX. Officers. The initial officers of the corporation will be:

Arthur Ramoglia, President 12683 Peconic Ct. Wellington, Florida 334I4

Chip Palmer, Vice President 2100 Springdale Blvd. Y-103 Lake Worth, Florida 33461

Earl Jacobs, Secretary-Treasurer 229 Las Palmas St. Royal Palm Beach, Florida 33411 ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Arthur Ramoglia 12683 Peconic Ct. Wellington, Florida 33414

- ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.
- ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the \_\_\_\_ day of July, 1997.

Arthur Ramoglia

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ArthurRamoglia, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 15 day of July, 1997.

Notary Public

Joan Ann Stanbury

Mry Couriesson & Coszgon Edires

April 18, 2000

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## CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State State of Florida

Division of Corporations Department of State Tallahassee, FL 32304

I, Jerry Woloszczuk, do hereby consent to serve as Registered Agent for the Corporation, this 200 day of July, 1997.

Jerry Woloszepule

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Address of Registered Agent:

Jerry Woloszczuk 1252 Raintree Lane Wellington, Fl. 33414