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TRANSMITTAL LETTER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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-09/18/00--01127--023
*****87.50 *****87.50

SUBJECT: Kiwanis of Aventura Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Dr. Thomas K. Pinder
Name (Printed or typed)

18010 N.E. 10th Ave.
Address

North Miami Beach, FL 33162
City, State & Zip

(305) 651-6557
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kiwanis of Aventura Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Kiwanis of Aventura Foundation, Inc.
In the City of Aventura, P.O. Box 802733
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Community service-focused on those in need, especially children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual Elections: Election of officers will be annually by majority vote of the attending membership at our annual club meeting.
Directors are elected at the annual election of the members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses: Carlos Ponce, President, 1180 N.E. 161 Terrace, N.M.B. FL 33162
Dr. Thomas K. Pinder, Vice-Pres., 18010 N.E. 10th Ave. N.M.B., FL 33162
Shelly Simon, Secretary, 21431 Highland Lakes Blvd. Miami, FL 33179
Rafiek Mohammed, Treasurer, 7400 N.W. 36th St. Lauderhill, FL 33319
Ferris Shenker, Director, 2365 N.E. 213 Terr. Miami, FL 33180
Howard Ross, Director, 2450 N.E. 202 St. Aventura, FL 33180
Paula Ross, Director, 2450 N.E. 202 St. Aventura, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Thomas K. Pinder, 18010 N.E. 10th Ave. North Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Thomas K. Pinder, 18010 N.E. 10th Ave. North Miami Beach, FL 33162

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.

Dr. Thomas K. Pinder

Signature/Registered Agent

9/12/2000
Date

Dr. Thomas K. Pinder

Signature/Incorporator

9/12/2000
Date

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA