

N00000005027

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vero Beach Orchid Society, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 8/1
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

00 AUG - 1 PM 12: 47
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FL 32301

RECEIVED
 00 AUG - 1 AM 11: 01
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL 32301

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SMITH AUG 01 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VERO BEACH ORCHID SOCIETY, INC.**

The undersigned by these Articles of Incorporation associate themselves for the purpose of forming a corporation not for profit, pursuant to the provisions of Chapter 617, Florida Statutes, and certify as follows:

00 APR 11 PM 12:47
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation shall be VERO BEACH ORCHID SOCIETY, INC. For convenience, the corporation will be referred to in this instrument as the Corporation. The place of business shall be % Ira C. Hatch, Esq., 1701, Highway A-1-A, Suite 220, Vero Beach, Florida, 32963 until changed by the owners at the first meeting.

**ARTICLE II
EXISTENCE AND DURATION**

Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is organized are as follows:

To promote interest in the propagation, growth and culture and scientific study of orchids.

**ARTICLE IV
MEMBERSHIP QUALIFICATION**

The qualifications for Members and the manner of their admission are:

Any person who has an interest in orchids shall be eligible for membership upon payment of annual dues for the first year and approval by the Board of Directors.

**ARTICLE V
DIRECTORS**

The number constituting the initial Board of Directors of the Corporation are three (3), and the names and addresses of the persons who are to serve initially are:

<u>Name:</u>	<u>Address:</u>
Ronald C. Easton	2202 6th Avenue SE Vero Beach, FL 32962
Ruth Saracco	1166 6th Avenue Vero Beach, FL 32960
Patty Criss	13608 North Indian River Dr. Sebastian, FL 32958

ARTICLE VI OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the Bylaws of the Corporation. Said officers shall be elected by the Board of Directors annually at its meeting following the annual meeting of the members of the Corporation and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers, who will serve until their successors are designated, are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Ronald C. Easton	2202 6th Avenue SE Vero Beach, FL 32962	President
Ruth Saracco	1166 6th Avenue Vero Beach, FL 32960	Vice-President
Mary McGuire Smith	2202 6th Avenue SE Vero Beach, FL 32962	Secretary
Patty Criss	13608 N. Indian River Dr. Sebastian, FL 32958	Treasurer

ARTICLE VII NOT-FOR-PROFIT ORGANIZATION

This Corporation is organized under a non-stock basis and shall at all times be operated as a not for profit organization and shall at all times conduct its finances in the manner of a totally tax-exempt organization as prescribed by the Internal Revenue Code, as it may be amended.

ARTICLE VIII DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one

or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.

ARTICLE IX
AMENDMENT OF BY-LAWS AND ARTICLES

The By-Laws of the Corporation are hereby adopted and shall be amended by a two-thirds (2/3) vote of the Board of Directors.

The Articles of the Corporation shall be amended by a seventy-five percent (75%) vote of the Board of Directors.

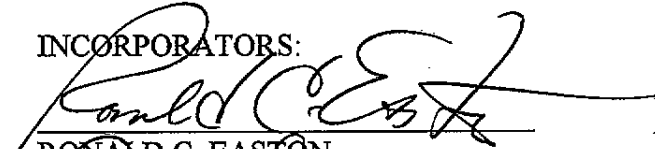
ARTICLE X
INCORPORATORS

The name and address of each incorporator is:

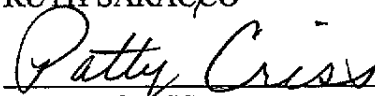
Ronald C. Easton	2202 6th Avenue SE Vero Beach, FL 32962
Ruth Saracco	1166 6th Avenue Vero Beach, FL 32960
Patty Criss	13608 North Indian River Dr. Sebastian, FL 32958

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 26 day of July, 2000.

INCORPORATORS:


RONALD C. EASTON


RUTH SARACCO

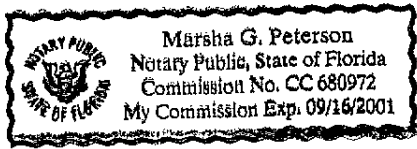

PATTY CRISS

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME appeared RONALD C. EASTON to me personally known and who executed the forgoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did not take an oath.

Witness my hand and official seal, this 26 day of July, 2000.

Marsha Peterson
Notary Public.
My Commission Expires: 9-16-01

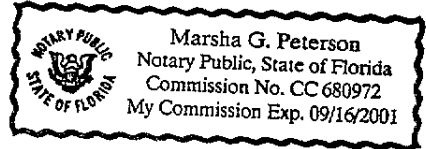


STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME appeared RUTH SARACCO to me personally known and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein and who did not take an oath.

WITNESS my hand and official seal, this 26 day of July, 2000.

Marsha Peterson
Notary Public
My Commission Expires: 9-16-01

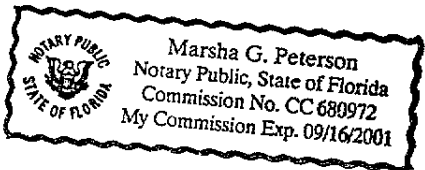


STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME appeared PATTY CRISS to me personally known and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal, this 26 day of July, 2000.

Marsha Peterson
Notary Public
My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is: 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963, and, the name of the initial registered agent of the Corporation at that address is Ira C. Hatch.

The undersigned hereby accepts the designation of registered agent on behalf of VERO BEACH ORCHID SOCIETY, INC.



IRA C. HATCH

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: 

IRA C. HATCH

Date: 7/31/2000

FILED
00 AUG - 1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FL 32304