



NO 1000003529

ACCOUNT NO. : 072100000032
REFERENCE : 156940 82462A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

2001 MAY 21 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 21, 2001
ORDER TIME : 10:14 AM
ORDER NO. : 156940-005
CUSTOMER NO: 82462A

CUSTOMER: Charles Diez, Jr., Esq
Charles Diez, Jr., Esquire
737 S. Indiana Avenue
Englewood, FL 34223

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: ENGLEWOOD GENEALOGICAL SOCIETY
OF FLORIDA, INC.

EFFECTIVE DATE:

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*****87.50 *****87.50

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

ga
5/21/01

TRANSMITTAL LETTER

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

2001 MAY 21 PM 2:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Englewood Genealogical Society of Florida, 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: Charles Diez, Jr.
Name (Printed or typed)
Diez and Floyd - Attorneys at Law
737 S. Indiana Avenue
Address
Englewood, Florida 34223
City, State & Zip
941-474-5506
Daytime Telephone number

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

2001 MAY 21 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF ENGLEWOOD GENEALOGICAL
SOCIETY OF FLORIDA, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION.

ARTICLE I
NAME

The name of the corporation shall be ENGLEWOOD GENEALOGICAL SOCIETY OF
FLORIDA, INC.

ARTICLE II
PRINCIPAL OFFICE

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

C/O ELSIE QUIRK LIBRARY
100 West Dearborn Street
Englewood, Florida 34223

ARTICLE III
PURPOSE

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act FS 617.01401. As such, it is not organized for the pecuniary gain or profit of, nor is any of the net earnings, or any part thereof distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

The purpose for which the corporation is organized is the encouragement and stimulation in the interest in the location, acquisition, indexing and preservation of genealogical records with emphasis on the Englewood, Florida area; the promotion of interest in genealogy and the practice of genealogical research and compilation; and the publication of genealogical records of the Society to its members, the general public, any genealogical library which is open to the public, and other organizations interested in family history.

ARTICLE IV
MANAGEMENT OF AFFAIRS AND MANNER OF ELECTION OF
DIRECTORS AND OFFICERS

(a). Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of four directors. The number of directors provided for in these articles of incorporation may be changed by a bylaw adopted by the members entitled to vote.

(b). Election of Directors. The method of electing directors shall be set forth in the bylaws.

(c). Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE V
INITIAL DIRECTORS/ OFFICERS

The names and addresses of each director/officer are as follows:

Patricia M. Lewis
C/O Elsie Quirk Library
100 W. Dearborn Street
Englewood, FL 34223

Director/President

Laszlo Apathy III
191 Selma Avenue
Englewood, FL 34223

Director/Vice President

Mary Anne Jones
17 Sportsman Terrace
Rotonda West, FL 33947

Director/Secretary

Audrey Grant
22 Cielo Court
Englewood, FL 34223

Director/ Treasurer

ARTICLE VI INCORPORATORS

The names and addresses of each incorporator are as follows:

NAME	ADDRESS
Patricia M. Lewis	C/O Elsie Quirk Library 100 W. Dearborn Street Englewood, FL 34223
Laszlo Apathy III	191 Selma Avenue Englewood, FL 34223
Mary Anne Jones	17 Sportsman Terrace Rotonda West, FL 33947
Audrey Grant	22 Cielo Court Englewood, FL 34223

ARTICLE VII BYLAWS

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part, in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VIII AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

ARTICLE IX
DISTRIBUTION ON DISSOLUTION

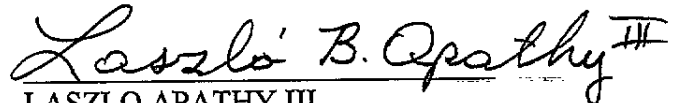
In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 U.S.C.A. F.S. 501 (c) (3) or 170 (c) (2) or corresponding sections as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES DIEZ, JR.
Attorney at Law
737 S. Indiana Ave.
Englewood, Florida 34223


PATRICIA M. LEWIS

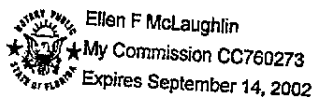

LASZLO APATHY III


MARY ANNE JONES


AUDREY GRANT

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PATRICIA M. LEWIS, LASZLO APATHY III, MARY ANNE JONES, AUDREY GRANT to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on 17th day of May 2001.



Ellen McLaughlin
Notary Public

ACCEPTANCE OF THE APPOINTED REGISTERED AGENT

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.

Charles Diez, Jr.
CHARLES DIEZ, JR.

MAY 17, 2001
Date

2001 MAY 21 PM 2:33
TALLAHASSEE FLORIDA

FILED