

TRANSMITTAL LETTER

NO10000004636

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

SUBJECT: DANIA WOMAN'S CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00	500004450655-3
Registered Agent	\$35.00	-06/28/01--01087--018
Annual Reports for 1993 through present year	\$61.25 per calendar year.	****638.75 ****638.75

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: Suzanne Witz
Name (Printed or typed)

P.O. Box 1638
Address

Dania Beach, FL 33004
City, State & Zip

954-920-8554
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 AM 10:39

FILED

B. REGISTER

JUN 28 2001

3:24PM

JUN 28 2001

1001-15013

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. DANIA WOMAN'S CLUB

Name of corporation exactly as it appears in legislative or judicial charter.

2. 17 NW 1st Avenue, P.O. Box 1638, Dania Beach, FL 33004

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. October 24, 1951

Date of legislative or judicial incorporation



FEI Number applied for

4. FEI Number



FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
See attached			

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Suzanne Witz
Authorized Signature

Suzanne Witz, 2nd Vice-President
Name and capacity of person signing application
(see S. 617.10201(6))

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TALLAHASSEE, FLORIDA

President:	Diane Lapin, P.O. Box 1638 Dania Beach, FL 33004.
1 st Vice-President:	Norma Connor, P.O. Box 1638 Dania Beach, FL 33004.
2 nd Vice-President:	Suzanne Witz, P.O. Box 1638 Dania Beach, FL 33004.
Secretary:	Joyce Jones, P.O. Box 1638 Dania Beach, FL 33004.
Corresponding Secretary:	Doris Sloan, P.O. Box 1638 Dania Beach, FL 33004.
Treasurer:	Lillian Fridge, P.O. Box 1638 Dania Beach, FL 33004.

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CHARTER

01 JUN 28 AM 10:39

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIA WOMAN'S CLUB

The undersigned hereby associate themselves together for the purpose of forming a corporation not for profit under the laws of the State of Florida and certify as follows:

ARTICLE I.

The name of this organization shall be DANIA WOMAN'S CLUB, and the place where it is to be located is Dania, Florida.

ARTICLE II.

The general nature and object of this club shall be to promote civic improvements and social life; to maintain a public library; to study literature, art, science, and current issues; and to create a more friendly and sympathetic relation in club and community life.

ARTICLE III.

Any white woman, of good character, who is a resident of Dania, Florida, or its adjacent territory, is eligible to membership in this club.

The procedure with respect to admission to and the privileges of membership shall be prescribed in the by-laws.

All members of the Dania Woman's Club, an unincorporated organization, on the date of the approval of this Charter by the Circuit Judge shall be members of this incorporated association.

16-115

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The names and residences of the subscribers are as follows:

Mrs. Carl King	Dania, Florida
Mrs. F. T. Berry	Dania, Florida
Mrs. Julius King	Dania, Florida
Miss Gladys Braswell	Dania, Florida
Mrs. C. E. Mertz	Dania, Florida
Mrs. H. S. Wall	Dania, Florida
Mrs. L. A. Hallmark	Dania, Florida
Mrs. C. C. Lee	Dania, Florida
Mrs. O. E. Thompson	Dania, Florida
Mrs. Gern Smith	Dania, Florida
Mrs. L. M. Taylor	Dania, Florida

ARTICLE VI.

The affairs of the corporation are to be managed by a Board of Directors, which shall consist of the elected officers of the Dania Woman's Club and the chairmen of departments, standing and special committees of the club. This board shall have power to transact the general business of the club, subject to the approval of the club.

Election of officers shall take place at the first meeting in March of each year.

ARTICLE VII.

The names of the Officers who are to manage all affairs of this corporation until the first election under the Charter, are as follows:

CLIP 10 33110

Mrs. Carl King	President
Mrs. F. T. Berry	First Vice-president
Mrs. Julius King	Second Vice-president
Miss Gladys Brauehl	Recording Secretary
Mrs. C. H. Wertz	Corresponding Secretary
Mrs. M. L. Wall	Treasurer
Mrs. L. A. Holbrook	Historian
Mrs. C. C. Lee	Director
Mrs. O. B. Thornhill	Library Board Trustee
Mrs. Cora Smith	Library Board Trustee
Mrs. L. A. Taylor	Library Board Trustee

ARTICLE VIII.

The by-laws may be made, altered, or rescinded by the membership of this corporation at any regular meeting of the corporation, provided such amendments have been proposed in writing at a previous meeting, and, when action is taken, shall receive an affirmative vote of two-thirds of the members present.

The charter shall be amended in the manner provided by the Statutes of the State of Florida.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be \$ 5,000.00. Such indebtedness shall never be greater than two-thirds of the value of the property of the corporation.

The amount in value of the real estate which the corporation may hold, subject always to the approval of the Circuit Judge, is \$ 10,000.00.

IN WITNESS WHEREOF

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IN WITNESS WHEREOF, the subscribers hereinbefore
named have hereunto set their hands and affixed their respec-
tive seals, this 16th day of November, 1951.

Mrs. Carl King (SEAL)
MRS. CARL KING

Mrs. F. T. Berry (SEAL)
MRS. F. T. BERRY

Mrs. J. T. King (SEAL)
MRS. J. T. KING

Mrs. Gladys Brauer (SEAL)
MRS. GLADYS BRAUER

Mrs. C. H. Wertz (SEAL)
MRS. C. H. WERTZ

Mrs. M. L. Wall (SEAL)
MRS. M. L. WALL

Mrs. L. A. Holbrook (SEAL)
MRS. L. A. HOLBROOK

Mrs. C. C. Lee (SEAL)
MRS. C. C. LEE

Mrs. O. B. Thornhill (SEAL)
MRS. O. B. THORNHILL

Mrs. C. A. Smith (SEAL)
MRS. C. A. SMITH

Mrs. E. M. Taylor (SEAL)
MRS. E. M. TAYLOR

DEF 16 118

STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this day, before me, an officer authorized to take acknowledgments under the laws of the State of Florida, personally appeared Mrs. Carl King, to me well known and known to me to be one of the persons described in and whose name is subscribed to the attached and foregoing Charter of the Dania Women's Club, and I hereby certify that she acknowledged to and before me that she executed said Charter for the purposes therein expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal at Dania, said County and State, this 15th day of October, A. D., 1951.



Edith M. Walden
Notary Public
Notary Public, State of Florida at large
Commission Expires Feb. 11, 1955
Bonded by American Surety Co. of N. Y.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned authority, this day personally appeared the undersigned, who, after being by me first duly sworn, on oath deposes and says: That it is intended in good faith by the subscribers to the foregoing Charter to carry out the purpose and object set forth therein.

Mrs. Carl King
MRS. CARL KING

Sworn to and subscribed before me this 15th day of October, A. D., 1951.



Edith M. Walden
Notary Public
Notary Public, State of Florida at large
My commission expires Feb. 11, 1955
Bonded by American Surety Co. of N. Y.

EXP 16-119

APPROVAL

I, James Warren, Circuit Judge
of the Fifteenth Judicial Circuit, in and for Broward
County, State of Florida, hereby endorse my approval
of the foregoing charter of the Danie Womens Club,
all as is provided by Chapter 517.01 of the Florida
Statutes of 1949.

Dated this 28 day of October, 1951, in Chambers
at Fort Lauderdale, Florida

James Warren
CIRCUIT JUDGE

STATE OF FLORIDA
COUNTY OF BROWARD

This instrument filed for record 25

at Oct 15 51 and recorded in book 16

at Page 114 RECORD VERIFIED
TED GIBSON, Clerk of the Circuit Court



I hereby certify this document to be a true,
correct and complete copy of the record
filed in my office. Dated this 28 day

James Warren
James Warren
CIRCUIT JUDGE

James Warren
James Warren
CIRCUIT JUDGE

ARTICLES OF INCORPORATION

OF

DANIA WOMAN'S CLUB, INC.

a Florida not for profit corporation

ARTICLE I

The name of the corporation is DANIA WOMAN'S CLUB, INC.

ARTICLE II

The principal office of the business of this corporation shall be 17 NW 1st Avenue, Dania Beach, FL 33004 and the mailing address for the corporation shall be P.O. Box 1638 Dania Beach, FL 33004.

ARTICLE III

The corporation is organized as a business club for the purpose of promoting civic improvements and social life; to maintain a public library; to study literature, art, science, and current events; and to create a more friendly and sympathetic relation in club and community life. The corporation shall be a non-profit corporation, with no part of the net earnings to inure to the benefit of any private shareholder or individual, in accordance with Internal Revenue Code §501(c)6.

ARTICLE IV

The manner for appointment or election of directors shall be set forth in the By-Laws. There shall be six (6) members of the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as directors until first election thereof are as follows:

President:	Diane Lapin, P.O. Box 1638 Dania Beach, FL 33004.
1 st Vice-President:	Norma Connor, P.O. Box 1638 Dania Beach, FL 33004.
2 nd Vice-President:	Suzanne Witz, P.O. Box 1638 Dania Beach, FL 33004.
Secretary:	Joyce Jones, P.O. Box 1638 Dania Beach, FL 33004.
Corresponding Secretary:	Doris Sloan, P.O. Box 1638 Dania Beach, FL 33004.
Treasurer:	Lillian Fridge, P.O. Box 1638 Dania Beach, FL 33004.

ARTICLE V

The initial registered agent of the corporation at that address shall be Suzanne Witz, 17 NW 1st Avenue, P.O. Box 1638, Dania Beach, FL 33004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The corporation shall have members. Membership in the corporation shall be as set forth in the By-Laws.

ARTICLE VII

Amendment of Articles

These Articles may be amended at any business meeting by a two thirds (2/3) vote of all members present and voting provided that any proposed amendment shall first have been submitted by mail to each member at least ten (10) days prior to such meeting.

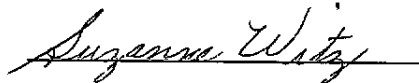
ARTICLE VII

Incorporator

The name and business address of the subscriber of these Articles of Incorporation is:
Suzanne Witz, 17 NW 1st Avenue, P.O. Box 1638, Dania Beach, FL 33004.

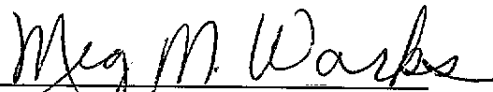
IN WITNESS WHEREOF, I have subscribed my name this 27th day of June, 2001.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

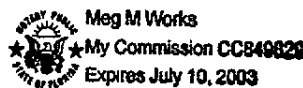


I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, Suzanne Witz, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 27th day of June, 2001.


Meg M. McDonough, Notary Public
WORKS

My Commission Expires:



I hereby accept the designation of registered agent for the service of process upon DANIA WOMAN'S CLUB, INC., at 17 NW 1st Avenue, Dania Beach, Florida, a nonprofit corporation in the State of Florida, in accordance with §48.091, Fla. Stat.

Dated this 27th day of June, 2001.

Luzanne White