4636

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

Registered Agent

Annual Reports for 1993 through present year

\$35.00 \$35.00 500004450655----06/28/01--01087=-018

****638.75 ****638.75

\$61.25 per calendar year.

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)	TALLAH	NUC 10	12
P.O. Box 1638 Address	TARY OF ASSEE, FL		
Dania Beach, FL 33004 City, State & Zip	OFILIA OFILIA OFILIA	D: 39	
954-920-8554 Daytime Telephone number			:

B. REGISTER JUN 2 8 2001 E:E TOBE'S NOT WOI-15013 3:SYPM

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. <u>DAN</u>	VIA WOMAN'S CLUB Name of corpo	nation exactly as it appears in legislative	or judicial charter.		
2. <u>17 NW</u>	1st Avenue, P.O. Bo Street (This address	ox 1638, Dania Beach, FL 33 address of the principal office of the cor will be used for the mailing of corporation	3004 rporation. on annual reports)		nun ottooti la Hijananu vuuk
3. <u>Octo</u>	<u>ber 24, 1951</u>	te of legislative or judicial incorporation			
5. Name, add	dress and title of current all page if necessary)	FEI Number a FEI Number a officers and/or directors:			
Title	Name	Street Address	City/Stat	e/Zip	=
See atta					
Elections as to	o legislative charters and	narter and all amendments thereto of the chartering law certified by the I completed Certificate of Reincorp	ertified by the Circuit Department of State, Doration.	Court of the ivision of	
Name and cap:	gnature itz , 2nd Vice-Pres acity of person signing as 201(6))	ident		OI JUN 28 SECRETAR TALLAHASS	=

President: 1st Vice-President: 2nd Vice-President: Secretary:

Corresponding Secretary:

Treasurer:

Diane Lapin, P.O. Box 1638 Dania Beach, FL 33004. Norma Connor, P.O. Box 1638 Dania Beach, FL 33004. Suzanne Witz, P.O. Box 1638 Dania Beach, FL 33004. Joyce Jones, P.O. Box 1638 Dania Beach, FL 33004. Doris Sloan, P.O. Box 1638 Dania Beach, FL 33004. Lillian Fridge, P.O. Box 1638 Dania Beach, FL 33004.

FILED

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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 WUFAN'S CLUB, and the place where it is to be located is Dania, Plorida.

ARPICIE 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.

ARTIGLE III.

Any white woman, of good character, who is a resident of Dania, Riorida, 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 mg/f

ARTICLE IV.

This corporation shall have perpetual existence.

ABTTONR V.

The names and residences of the subscribers are as

Mrs. Carl King	Danis, Florida
Fra. P. I. Berry	Dania, Florida
Mrs. Julius Sing	Denie, Floride
Miss Gledys Branch	Dania, Florida
Are. of E. Herte	Benia, Florida
Mrs. H. S. Well	Dania, Florida
Wr. L. A. Bellower	Pania, Florida
Hrs. C. C. Mar	Denis, Florida
Brs. O. S. Burgantill	Dania, Plorida
Fre, Core implies	Dente, Florida
Mrs. L. S. Devlor	Dania, Florida

APPICIE VI.

The affairs of the convocation are to be managed by a Board of Directors, which shall consist of the elected officers of the Demis Women'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.

Meeting in March of each year.

ARTICLE VII.

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

COPP LO BOELIN

Mrs. Carl King President

Mrs. F. T. Berry First Vicespresident

Mrs. Julius King Second Vice-president

Miss Gladys Brasuel Recording Secretary

Mrs. C. H. Wertz Corresponding Secretary

Mrs. M. L. Wall Treasurer

Mrs. L. A. Holorook Histories

s. C. C. Lee Director

Mrs. 0. B. Trovintill Library Board Trustee

Mrs. Core Smith Library Board Trustee

trs. L. M. Paylor Library Board Trustee

APPECE VIII

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

The Charter shall be amended in the manner provided.

by the Statutes of the State of Florida.

. ARPICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be \$ 500000 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 \$ 30,00000

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STATE OF FLORIDA)

I hereby certify that on this day, before me, an officer authorized to take acknowledgments under take laws of the State of Florida, personally appeared Ers. 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 Dapis sussents Cibb, and I hereby certify that she acknowledged to and before me that she executed said Charter for the agrapases therein expressed.

In withest weerent, Torve hereinto set my hand and and affixed my officiel spail at Jania, said Sounth and State, this 15 Cay of 2000 to 2000 to 1951.

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V D

FLOR.

STATE OF FLORIDA ()
COUNTY OF BROVARD)

Before me, the undersigned authority, this day nersonally appeared the undersigned, who, after being by me first
duly sworn, on oath reposes 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

Sworn to and subscribed before me this 1524 day

DETABLE . A. D. 1951.

Notary Public

Commission expires Feb. [1] [7]
Konded by American Surety Co. of N.

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APPROVAL

Ofrenit Judge of the Kifteenth Judicial Lircuit, in and for Broward County, State of Florida, nereby endorse my approval going charter of the Dania Womans Club, provided by Chapter 517.01 of the Florida

Dated this vit day of October, 1951, in Chambers atoFort Lauderdale, Florida

STATE OF FLORIDA COUNTY OF BREWARD

This instrument filed for record

a Oct 15 5 Jano recommed in book 16

Carpon Dage 14 RECORD YERFRED

I hereby certify this document to be a true, greet and complete copy of the incord filled in any office. Detect this

FILED

ARTICLES OF INCORPORATION

01 JUH 28 AM 10: 39

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

1st Vice-President: Norma Connor, P.O. Box 1638 Dania Beach, FL 33004.

2nd 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.

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.

ARTICLE VI

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

<u>ARTICLE VII</u>

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 27 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 27 day of June, 2001.

Meg M. McDonough, Notary Public

My Commission Expires:

Meg M Works

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 May of June, 2001.

Luganne Ellitz