

NO 3000000 184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

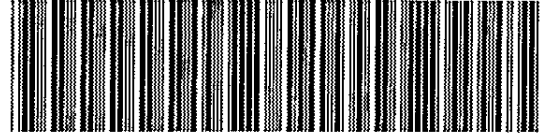
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000009734610

01/06/03--01083--008 \*\*78.75

FILED

03 JAN -6 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓✓

BM 118

**TRANSMITTAL LETTER**

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

**Subject:** The Venetian Club, 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	\$78.75
Filing Fee	Filing Fee & Certificate

X	\$78.75	\$87.50
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

**Additional copy required**

**FROM:** Richard D. Bell  
Name (printed or typed)

3670 U S 1 South, Suite 290  
Address

St. Augustine, Fl 32086  
City/State/Zip

(904) 797-6660  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a nonprofit corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

03 JAN -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### ARTICLE I. NAME

The name of the corporation shall be:

The Venetian Club, Inc.

### ARTICLE II. PRINCIPAL OFFICE

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

Physical: 1110 San Jose Forest Dr      Mailing: P O Box 1162  
St. Augustine, FL 32080                      St. Augustine, FL 32085-1162

### ARTICLE III. PURPOSE

The purpose of the organization is to sponsor cultural, social, and charitable activities designed to improve the moral and social climate of the community.

### ARTICLE IV. ELECTION/APPOINTMENT OF OFFICERS

Nomination of Officers will be considered by the nominating committee which shall be composed of five members in good financial standing; two (2) shall be appointed by the President and three (3) shall be elected by the membership at the regular meeting in March. The committee shall elect its own chairperson and shall present a slate of officers at the April meeting. Nominations may be made from the floor at the meeting where the slate is presented. When nominations have been completed, the slate will be presented as a motion for acceptance by majority vote of members present. When more than one name for an office is presented, the vote for that office shall be by secret ballot.

**ARTICLE V. OFFICERS**

President: Harold Holloway  
1110 San Jose Forest Dr  
St. Augustine, FL 32080

Treasurer: Isabelle Jenkins  
9 Blanche Lane  
St. Augustine, FL 32084

Vice President:  
Clarence B. Williams  
243 Marius Court  
St. Augustitne, FL 32086

Chaplain: Lorenzo Laws  
3818 Arrowhead Dr  
St. Augustine, FL 32086

Corresponding Sec'y:  
833 West 3rd Street  
St. Augustine, FL 32084

Parliamentarian:  
Walter D. McCoy  
28 Fairchild Lane  
Palm Coast, FL 32137

Financial Sec'y:  
Jacqueline Bryant  
904 Chippewa Street  
St. Augustine, FL 32086

Sergeant-at-Arms:  
William Bullock  
7 Sawmill Court  
Palm Coast, FL 32164

**ARTICLE VI. REGISTERED AGENT**

The name and address of the registered agent and office is:

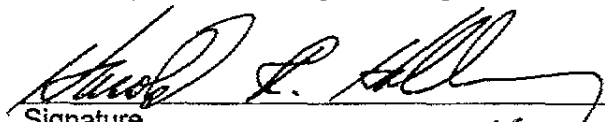
Harold Holloway  
1110 San Jose Forest Dr  
St. Augustine, FL 32080

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -6 PM 2:57

FILED

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  
HAROLD L. HOLLOWAY  
Print Name

**ARTICLE VII. INCORPORATORS**

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA  
3670 U S 1 South, Suite 290  
St Augustine, FL 32086

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

16 day of December 2002

(An additional article must be added if an effective date is requested)

  
\_\_\_\_\_  
Signature

Notarization is not required