

NO30000008390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

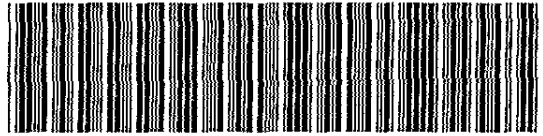
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200023267162

09/25/03--01023--009 \*\*70.00

FILED

2003 SEP 25 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DA-29-3

# HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

TELEPHONE (352) 787-1440

FACSIMILE (352) 365-6461

P. B. HOWELL, JR., P. A.  
L. E. TAYLOR, P. A.  
J. ROBERT DUGGAN, P. A.

1029 WEST MAGNOLIA STREET  
LEESBURG, FLORIDA 34748

September 22, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Re: GFWC CENTRAL FLORIDA WOMAN'S CLUB, INC.

Please find enclosed herewith the following:

1. Original and duplicate original of proposed Articles of Incorporation for the above-named corporation.
2. Certificate of Designation - Registered Agent/Registered Office.
3. Check in the amount of \$70.00.

Please stamp the duplicate original as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,



P. B. Howell, Jr.

PBHjr:sm  
Encls.

ARTICLES OF INCORPORATION  
OF  
GFWC CENTRAL FLORIDA WOMAN'S CLUB, INC.

We, the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this organization is GFWC CENTRAL FLORIDA WOMAN'S CLUB, INC., and is located in Lake County, Florida, with a permanent address of 1503 Martinez Drive, The Villages, Florida 32159-8798, and a mailing address of Post Office Box 143 Fruitland Park, Florida 34731-0143.

ARTICLE II. PURPOSES

The general purposes of this organization shall be exclusively charitable, literary and educational.

ARTICLE III. MEMBERSHIP

The membership shall consist of any and all persons living in Central Florida, who is/are interested in promoting the objectives and purposes of the organization, who express a desire to join this organization, who pay such annual dues and assessments as are fixed by the Board of Directors and who comply with the By-Laws of the organization.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATORS

The names and residences of the incorporators of these Articles are:

FILED  
2009 SEP 25 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
JOAN E. ROESLER	1503 Martinez Drive The Villages, Florida 32159-8798
LAVERNE SCHULTZ	812 Palm Harbor Court Leesburg, Florida 34748
MARTHA THOMAS	32825 Timberwood Drive Leesburg, Florida 34748
JANE R. BOOTHE	208 N. Valley Road Fruitland Park, Florida 34731-3009

#### ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be President, Vice President, Secretary, Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the membership are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	JOAN E. ROESLER	1503 Martinez Drive The Villages, Florida 32159-8798
Vice President	LAVERNE SCHULTZ	812 Palm Harbor Court Leesburg, Florida 34748
Secretary	MARTHA THOMAS	32825 Timberwood Drive Leesburg, Florida 34748
Treasurer	JANE R. BOOTHE	208 N. Valley Road Fruitland Park, Florida 34731-3009

Section 3. The officers shall be elected at the annual meeting of the membership as provided in the By-Laws.

ARTICLE VII. BOARD OF DIRECTORS (EXECUTIVE BOARD)

Section 1. The business affairs of this corporation shall be conducted and administered by the Board of Directors or Executive Board.

Section 2. The Board of Directors (or Executive Board) shall be members of the corporation.

Section 3. The Board of Directors (or Executive Board) shall consist of the officers of the corporation, and such other members of the corporation as the membership shall select, all of whom shall be elected initially at the first meeting of the membership of the corporation and they shall serve until their successors are duly elected or appointed as provided for in the By-Laws. The number of directors may be increased or decreased by changes in the By-Laws but shall never be less than three.

Section 4. The names and addresses of the persons who are to serve as directors until their successors are duly elected are:

<u>Name</u>	<u>Address</u>
JOAN E. ROESLER	1503 Martinez Drive The Villages, Florida 32159-8798
LAVERNE SCHULTZ	812 Palm Harbor Court Leesburg, Florida 34748
MARTHA THOMAS	32825 Timberwood Drive Leesburg, Florida 34748
JANE R. BOOTHE	208 N. Valley Road Fruitland Park, Florida 34731-3009

## ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors (Executive Board) of this corporation shall provide such By-Laws for the corporation as are necessary and submit the same to the membership for approval at the first meeting of the membership.

Section 2. Upon proper notice, the By-Laws may be amended at any duly called regular or special meeting of the members by a two-thirds vote of the members present and voting when a quorum as set by the By-Laws is present, provided that the proposed amendment(s) shall have been approved by the Board of Directors (Executive Board) and a copy of the approved amendment(s) shall have been mailed or delivered to each member at least ten (10) days prior to the meeting.

## ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended at any duly called regular or special meeting of the members by a two-thirds vote of the members present and voting when a quorum as set by the By-Laws is present, provided that the proposed amendment(s) shall have been approved by the Board of Directors (Executive Board) by a majority vote of the Directors present at a meeting of the Board of Directors (Executive Board) called for that purpose and when a majority of the Directors is present; and provided further that a copy of the proposed amendment(s) be mailed or delivered to each member at least ten (10) days prior to the membership meeting.

## ARTICLE X. LOCATION AND RESIDENT AGENT

The principal office of this corporation shall be at 1503 Martinez Drive, The Villages, Florida 32159-8798, with a mailing address of Post Office Box 143, Fruitland Park, Florida

34731-0143.

The initial resident agent of this corporation shall be JOAN E. ROESLER, whose residence address is 1503 Martinez Drive, The Villages, Florida 32159-8798.

#### ARTICLE XI. NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. This corporation shall be authorized to exercise the powers permitted corporations under Chapter 617 of the Florida Statutes; provided, however, that this corporation in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c) (3) of the Internal Revenue Code, or any amendment thereto.

#### ARTICLE XII. POWERS

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt under Section 501(c) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation to which

contributions are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

The undersigned incorporators have executed these Articles of Incorporation, this 16<sup>th</sup> day of September, 2003.

Joan E. Roesler (SEAL)  
JOAN E. ROESLER  
Laverne Schultz (SEAL)  
LAVERNE SCHULTZ  
Martha Thomas (SEAL)  
MARTHA THOMAS  
Jane R. Boothe (SEAL)  
JANE R. BOOTHE

STATE OF FLORIDA

COUNTY OF LAKE

Personally appeared JOAN E. ROESLER, LAVERNE SCHULTZ, MARTHA THOMAS and JANE R. BOOTHE, before me, a notary public, duly authorized in the State and County named above to take acknowledgments, being personally known to me, and they executed the foregoing Articles Of Incorporation, and acknowledged before me that they executed and subscribed to these Articles Of Incorporation and did not take an oath as incorporators of said Corporation.

Witness my hand and official seal in the County and State named above, this 16<sup>th</sup> day of September, A.D. 2003.

NOTARY COMMISSION EXPIRATION  
DATE/RUBBER STAMP/SEAL:

ELAINE F. LOVELL  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC882798  
EXPIRES 10/25/2003  
BONDED THRU ASA 1-888-NOTARY1

Elaine F. Lovell  
Notary Public  
ELAINE F. LOVELL  
(Printed Name of Notary Public)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GFWC CENTRAL FLORIDA WOMAN'S CLUB, INC.

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

JOAN E. ROESLER  
1503 Martinez Drive  
The Villages, Florida 32159-8798

2003 SEP 25 PM 2:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dated this 16<sup>th</sup> day of September, 2003.

  
JOAN E. ROESLER  
As President and Registered Agent