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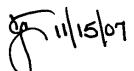


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07 NOV -9 AM 9: 05

SECRETARY OF STATE DIVISION OF COMPORATIONS



PEACE RIVER WOODTURNERS, INC.

3710 Spoonbill Court Punta Gorda, FL 33950 Phone: 941-639-7671 Fax: 941-639-7759

October 23, 2007

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

RE: Peace River Woodturners, Inc

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced organization for your consideration and approval. Also enclosed is a check for \$87.50 to cover the charges for the filing fee, certified copy and certificate.

It is the intention of the organization to have a not-for-profit status pursuant to Chapter 617 of the Florida Statutes, and as a "social club" under Section 501 (c) (7) of the IRS Code.

Please address all correspondence to:

Paul L. Sandler

3710 Spoonbill Court

Punta Gorda, FL 33950

Phone: 941-639-7671

Fax: 941-639-7759

Email: psandler86493@comcast.net

Thank you for your attention to this matter.

Sincerely,

Paul L. Sandler

Treasurer

07 NOV -9 AH 9: 05



FILLO SECRETARY OF STATE DIVISION OF COMPORATIONS

07 NOV -9 AH 9: 05

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2007

PAUL L. SANDLER 3710 SPOONBILL COURT PUNTA GORDA, FL 33950

SUBJECT: PEACE RIVER WOODTURNERS, INC.

Ref. Number: W07000053137

We have received your document for PEACE RIVER WOODTURNERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 107A00063038

SECRETARY OF STATE DIVISION OF COMPORATIONS

07 NOV -9 AM 9: 05

Articles of Incorporation of Peace River Woodturners, Inc.

We, the undersigned, with other persons all being desirous of forming a corporation for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

Article I. NAME

The name of this corporation is PEACE RIVER WOODTURNERS, INC.

Article II. LOCATION

The location of this corporation shall be c/o CHARLES BIGGS, 1368 Jacana Court, Punta Gorda, Florida 33950

Article III. PURPOSES

The general nature and purposes of this corporation shall be: to promote through various means the art and craft of woodturning, to provide for facilities for the recreation, training and education of its members and guests, to engage in and/or promote any civic projects which foster a wider understanding and appreciation of woodturning, and to do whatsoever else may be permitted under Chapter 617 of the Florida Statutes.

Article IV. BOARD OF DIRECTORS

- <u>Section 1</u>. The business affairs of this corporation shall be managed by the Board of Directors who shall also serve as its officers. This corporation shall have five (5) directors and officers initially. The officers of the corporation shall be a President, two (2) Vice Presidents, a Secretary and a Treasurer. The number of Directors and/or officers may be changed from time to time according to the by-laws, but shall never be less than three.
- <u>Section 2</u>. The Board of Directors/Officers shall be members of the corporation.
- <u>Section 3</u>. Members of the Board of Directors/Officers shall be elected and hold office in accordance with this corporation's by-laws.
- <u>Section 4</u>. The names and addresses of the persons who are to serve as subscribers to these Articles and as directors and officers for the ensuing year, or until the first annual meeting of the corporation, are:

President and Director:

Charles Biggs

1368 Jacana Court

Punta Gorda, FL 33950

1st Vice President and Director

Larry McClish

436 Valletta Court

Punta Gorda, FL 33950

2nd Vice President and Director

Cheri Bauer

5083 Crawfordsville Road Port Charlotte, FL 33948

Secretary and Director

Stephen S. Duncan 1241 Royal Tern Drive Punta Gorda, FL 33950

Treasurer and Director

Paul L. Sandler 3710 Spoonbill Court

Punta Gorda, FL 33950

Article V. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinbefore named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-laws. Notwithstanding the foregoing, discrimination based on gender, race, religion or age shall be prohibited.

Article VI. TERM OF EXISTENCE

This corporation is to exist perpetually or until dissolved by mutual consent of the membership.

Article VII. BY-LAWS

<u>Section 1</u>. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

<u>Section 2</u>. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the corporation present at any regular meeting or any special meeting called for that purpose, provided that a quorum is present.

Article VIII. AMENDMENTS

<u>Section 1</u>. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote, provided that a quorum is present.

<u>Section 2.</u> Amendments may also be made at a regular meeting of the membership, provided that a quorum is present, upon notice given, as provided in the by-laws, of intention to submit such amendments.

Article IX. NON-PROFIT STATUS

<u>Section 1.</u> No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

<u>Section 2.</u> The corporation shall not carry on propaganda, or otherwise engage in political activity of any kind.

<u>Section 3</u>. The corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (7) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Article X. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and, upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses associated with such dissolution shall be distributed to organizations that have qualified for exemption 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, and none of the assets will be distributed to any member, officer, director or trustee of this corporation.

Article XI. POWERS

On order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of its members and not for pecuniary profit.

Article XII. MEETINGS

<u>Section 1</u>. The annual meeting for the election of members of the Board and officers of the corporation shall be held in November of each year.

<u>Section 2</u>. The corporation may provide in its by-laws for the holding of additional regular meetings, and shall provide notice of all such meetings.

<u>Section 3</u>. Twenty-five Per Cent (25%) of the members shall constitute a quorum for the holding of any meetings.

Article XIII. INITIAL REGISTERED AGENT

The name and address of the Initial Registered Agent of the corporation is:

Stephen S. Duncan 1241 Royal Tern Drive Punta Gorda, FL 33950

Having been named 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

Stephen . Duncan

Date

Article XIV. INCORPORATOR

The name and address of the Incorporator is:

Charles Biggs 1368 Jacana Court Punta Gorda, FL 33950

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal, on this, the <u>30</u> day of September, 2007 for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Charles Biggs

SECRETARY OF STATE OF STATE OF CARPORATIONS