

N08000000842

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000016716 3)))



H080000167163ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAW OFFICE OF TIMOTHY C. SCHULER
Account Number : I19990000239
Phone : (727)398-0011
Fax Number : (727)319-6300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 25 PM 4: 25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Rotary Club of Pinellas Feather Sound, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 Burch JAN 28 2008

H080000167163
2008 JAN 25 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
ROTARY CLUB OF PINELLAS FEATHER SOUND, INC.**

THE UNDERSIGNED hereby execute the following Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation not for profit.

**ARTICLE I
Name and Mailing Address**

The name of the corporation shall be the **ROTARY CLUB OF PINELLAS FEATHER SOUND, INC.**, hereinafter referred to as the "Club", and its principal mailing address is 3132 Bourdeaux Lane, Clearwater, Florida 33759.

**ARTICLE II
Existence**

The Club shall have perpetual existence unless sooner dissolved according to law, provided it remains chartered by Rotary International.

**ARTICLE III
Purpose**

The Club is organized for the purpose of doing any and all lawful business allowed under the laws of the State of Florida and the United States of America. Its object is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

- (1) The development of acquaintance as an opportunity for service;
- (2) High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each member of his occupation as an opportunity to serve society;
- (3) The application of the ideal of service by each member to his personal, business and community life; and
- (4) The advancement of international understanding, good will, and peace through a world fellowship of business and professional men and women united in the ideal of service.

H08000016716 3

ARTICLE IV
Non-Profit Status

The profits, or other income, if any, of the Club, from wheresoever derived, shall be used solely in promoting the purposes thereof, and in accordance with these Articles of Incorporation, no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise, in any manner of profit to the Directors, Officers or Members of the Club. However, nothing herein shall prevent the payment in good faith of reimbursement to any Director, Officer or Member of this Club for out of pocket expenses actually rendered to or on behalf of the Club.

ARTICLE V
Membership

Section 1. The membership of this Club shall be composed of and limited to adult individuals of good character and good business or professional reputation having their place of business or residence located within the territorial limits of the Club as otherwise provided for and established in the Club's By-Laws.

Section 2. The manner of admission to the membership of the Club shall be by recommendation by a Club Member, and approval by the Board of Directors, in accordance with the procedures set forth in the Club's By-Laws.

ARTICLE VI
Directors

The business affairs of the Club shall be planned and executed by a Board of Directors, which shall be selected from and elected by the membership of the Club at its annual meeting, and which shall consist of seven (7) Directors. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws of the Club, but shall never be less than three (3).

The President, Immediate Past President, President-Elect, Secretary and Treasurer of the Club shall be designated as automatic members of the Board of Directors, serving for a one (1) year term. The remaining two (2) Directors-at-Large shall serve for two (2) year terms on a staggered basis. Any one individual may serve in more than one office, except the President and Secretary may not be the same person. In the event one person does serve in more than one office, the number of Directors then serving shall be reduced to equal the number of persons serving those seven (7) offices.

The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the

H08000016716 3

H08000016716 3

Corporation and the election and qualification of their successors are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven Sheehy	President	8998 - 118 th Way N. Seminole, FL 33772
Gail Kasson	Secretary President-Elect	3132 Bourdeaux Lane Clearwater, FL 33759
Denise Dowling	Treasurer	3162 Shoreline Drive Clearwater, FL 33760
Kathleen A. Savage	Immediate Past- President	9124 Jakes Path Largo, FL 33771
Vera Broga	Director-at-Large	2390 Weymouth Drive Clearwater, FL 33764
Kristie Fraga	Director-at-Large	11777 - 90 th Avenue N. Seminole, FL 33772

ARTICLE VII
Action Without a Meeting

Any action taken by the Board of Directors without a meeting shall nevertheless be board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings, whether done before or after the action so taken. Members of the Board of Directors may conduct their meetings by means of conference telephone as provided by law.

ARTICLE VIII
Officers

The day to day affairs of the Club shall be run by officers of the Club duly selected from and elected by the membership of the Club at its annual meeting. All Officers of the Club not otherwise automatically on the Board, shall also serve as ex-officio members of the Board of Directors. The duties, responsibilities, and offices of the Officers shall be as set forth in the Club's By-Laws. The Offices of this Club shall be:

PRESIDENT
VICE PRESIDENT (Immediate Past President)
PRESIDENT-ELECT
SECRETARY
TREASURER
SERGEANT AT ARMS

H08000016716 3

H08000016716 3

ARTICLE IX
Registered Office and Agent

The street address of the registered office of this Club shall be 9075 Seminole Boulevard, Seminole, Florida, 33772, and the registered agent of the Club at that address shall be Timothy C. Schuler, Esq.

ARTICLE X
Subscribers

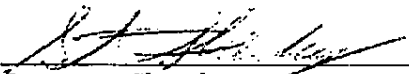
The names and addresses of the subscribers to these Articles of Incorporation are as set forth below:

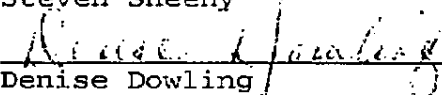
STEVEN SHEEHY
8998 - 118th Way N.
Seminole, FL 33772

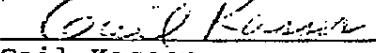
DENISE DOWLING
3162 Shoreline Drive
Clearwater, FL 33760

GAIL KASSON
3132 Bourdeaux Lane
Clearwater, FL 33759

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the 2nd day of February, 2008.



Steven Sheehy


Denise Dowling


Gail Kasson

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida, did personally appear, Steven Sheehy, Denise Dowling and Gail Kasson, known to me to be the persons who executed the foregoing and they acknowledged before

H08000016716 3

H08000016716 3

me that they executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal on this 21st day of JANUARY, 2008.

Jacki Wilson
Notary Public
State of Florida at Large

My Commission Expires:



JACKI WILSON
MY COMMISSION # DG 492740
EXPIRES: November 21, 2009
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated nonprofit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21 day of January, 2008

Timothy C. Schuler
Timothy C. Schuler, Registered Agent

H08000016716 3