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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LADIES AUXILIAI	RY TO CAPE COR	AL
AERIE NO. 3957 FI	RATERNAL ORDE	.R
OF EAGLES, INC.		
OF EAGLES, INC.		
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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
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April 6, 2010

CAPITAL CONNECTION, INC. ATTN: SETH

SUBJECT: LADIES AUXILIARY TO CAPE CORAL AERIE NO. 3957

FRATERNAL ORDER OF EAGLES

Ref. Number: W10000016795

We have received your document for LADIES AUXILIARY TO CAPE CORAL AERIE NO. 3957 FRATERNAL ORDER OF EAGLES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

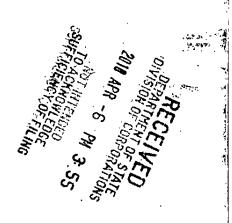
The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 110A00008340



#### ARTICLES OF INCORPORATION

OF

## LADIES AUXILIARY TO CAPE CORAL AERIE NO. 3957 FRATERNAL ORDER OF EAGLES, INC.

We, the undersigned, with other persons 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:

#### <u>ARTICLE I</u>

#### Name

The name of this corporation is LADIES AUXILIARY TO CAPE CORAL AERIE NO. 3957 FRATERNAL ORDER OF EAGLES, INC.

#### **ARTICLE II**

#### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE III

#### Purposes

The general nature of the objects and purposes of this corporation shall be to unite members fraternally in the spirit of liberty, truth, justice and equality, to make human life more desirable by lessening its ills, and by promoting peace, prosperity, gladness and hope and whose main purpose is fund raising for charities.

#### ARTICLE IV

#### Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

#### ARTICLE V

#### Location

The principal place of business of this corporation is 4647 SE 9th Place, Cape Coral, Florida

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33904, and the name of the initial registered agent of this corporation is DIXIE LEE BALL, located at 1420 SE 47th Street, Cape Coral, FL. 33904..

#### **ARTICLE VI**

#### **Board of Directors**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have eleven directors initially, who shall be elected annually, unless changed by the Bylaws. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH A. COTTER	4007 Palm Tree Blvd, #202, Cape Coral, Fl. 33904
DARLENE BOEHM	5304 Bay Shore Ave., Cape Coral, FL. 33904
BOBBIE SEWELL	1125 SE 31st Terrace, Cape Coral, FL. 33904
PHYLLIS RYDER	1304 Miramar Street, #105, Cape Coral, FL. 33904
LINDA KLUCZYNSKI	3538 SE 1st Place, Cape Coral, FL. 33904
BARBARA J. CARROW	2310 SE 6th Avenue, Cape Coral, FL. 33990
NAOMI AVERY	5310 SW 16th Place, Cape Coral, FL. 33914
TOZIA FLANAGAN	804 MOHAWK PKWY, #103A, Cape Coral, FL. 33914
ANN BONVINI	1661 Edith Esplanade, Cape Coral, FL. 33904
LIBBY M. BECKER	4229 SE 19th Place, #2B, Cape Coral, FL. 33904
ELIZABETH MARSHALL	4108 SE 19th Avenue #105, Cape Coral, FL. 33904

#### **ARTICLE VII**

#### Subscribers

The names and residences of the subscribers to these Articles are:

JUDITH A. COTTER

4007 Palm Tree Blvd, #202, Cape Coral, Fl. 33904

DARLENE BOEHM

5304 Bay Shore Ave., Cape Coral, FL. 33904

LINDA KLUCZYNSKI

3538 SE 1st Place, Cape Coral, FL. 33904

PHYLLIS RYDER

1304 Miramar Street, #105, Cape Coral, FL. 33904

#### **ARTICLE VIII**

#### **Officers**

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

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

**OFFICE** 

NAME

President

JUDITH A. COTTER

Vice-President

DARLENE BOEHM

Treasurer

LINDA KLUCZYNSKI

Secretary

PHYLLIS RYDER

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

#### **ARTICLE IX**

#### **Bylaws**

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE X

#### Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

#### **ARTICLE XI**

#### Nonprofit Status

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

Section 2. The corporation shall not carry on propaganda or otherwise act to influence legislation.

#### **ARTICLE XII**

#### **Dues**

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

#### ARTICLE XIII

#### **Powers**

In 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 the members and not for pecuniary profit.

#### **ARTICLE XIV**

#### <u>Meetings</u>

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

#### **ARTICLE XV**

#### 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 of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions 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 or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribed incorporators, have hereunto set our hands and seals this 31 day of March, 2010 for the purpose of forming this corporation not for profit under laws of the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with the obligations of that position and I further agree to comply with the provisions of all Statutes relative to the proper and the complete performance of my duties, and I accept the duties and obligations of Section 607.0502 of the Florida Statutes.

Dated: (Cps / 2010

DIXIE LEE BALL

2010 APR -6 PH 4: 4;