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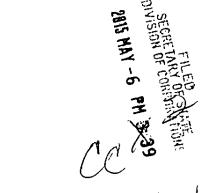




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Partial September 13/15



Karen H. Lewis Legal Assistant to William D. Brinton

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904 . 398 . 3911 Main 904 . 396 . 0663 Fax www.rtlaw.com

May 5, 2015

# **VIA FEDERAL EXPRESS**

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

Re: MANDARIN COMMUNITY CLUB, INC.

Dear Sir/Madam:

Enclosed for filing with the State of Florida is the original Amended and Restated Articles of Incorporation of Mandarin Community Club, Inc. along with a check in the amount of \$35 to cover the cost of filing. We have also enclosed a duplicate original and one copy of the Articles and request that you certify those documents and return them to our office in the envelope provided. A check in the amount of \$17.50 is included to cover the cost of certification. Please return the certified copies to our office in the envelope provided.

If you have any questions regarding this matter, please do not hesitate to call me directly at (904) 346-5538.

Sincerely.

Karen H. Lewis

Legal Assistant to William D. Brinton

:khl Enclosures

#### MANDARIN COMMUNITY CLUB. INC.

The undersigned, as the sole directors of this Corporation and acting pursuant to Chapter 617 of the Florida Statutes, the "General Not For Profit Corporation Law" of the State of Florida, hereby adopt the following Amended and Restated Articles of Incorporation for such Corporation. Furthermore, pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation, through its undersigned directors, adopts amendments to its Articles of Incorporation and incorporates all such amendments into these Amended and Restated Articles of Incorporation of Mandarin Community Club, Inc.

# ARTICLE ONE. NAME OF CORPORATION

The name of this corporation is the MANDARIN COMMUNITY CLUB, INC.

## ARTICLE TWO. PRINCIPAL ADDRESS

The principal street address and mailing address of the Corporation is 12447 Mandarin Rd., Jacksonville, FL 32223.

#### ARTICLE THREE. MANNER OF ELECTION OF BOARD OF DIRECTORS

The directors shall be elected by the voting members. The voting members shall be those persons designated as voting members in accordance with the Bylaws.

#### ARTICLE FOUR, PURPOSES

The purposes for which the corporation is now organized are exclusively charitable, educational or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, and more particularly its purposes are to do anything, perform any act, and exercise any right or any power now or hereafter conferred by the laws of the State of Florida upon a general not-for-profit corporation organized under the laws of the State of Florida, and in general, to carry on any of the activities herein set forth to the same extent and as fully as a natural person might or could do. However, nothing set forth in these Articles shall be construed as authorizing the corporation to possess any purpose, object, or power to do anything forbidden by law to a not-for-profit corporation organized under the laws of the State of Florida or to engage in activity not approved by Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section. The corporation shall not possess or exercise any power or authority, either expressly, by interpretation or by operation of law which will prevent it from at any time qualifying and continuing to qualify as a corporation described in Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section.

# ARTICLE FIVE. ORIGINAL SUBSCRIBERS (INCORPORATORS)

The names of the original subscribers (incorporators) and their residence addresses as of the date of filing the original articles of incorporation on April 17, 1987, were as follows:

Tracey I. Arpen, Jr.

3489 Loretto Road

Jacksonville, FL

Jessie Mayberry

2701 Orange Pickers Road

Jacksonville, FL

Roy L. Baker

12372 Cormorant Dr. E.

Jacksonville, FL

## ARTICLE SIX. INUREMENT OF INCOME

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons or entities except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to reimburse individuals for amounts expended by them in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section, or (b) by a corporation, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, including any substitute or successor section.

## ARTICLE SEVEN. LEGISLATIVE OR POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

# ARTICLE EIGHT. OPERATIONAL LIMITATIONS

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section, or (b) by a corporation, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, including any substitute or successor section.

#### ARTICLE NINE. DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (including any substitute or successor section or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors may determine. Any asset not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operating exclusively for such purposes.

## ARTICLE TEN. DATE OF EXISTENCE

This Corporation was initially incorporated on April 17, 1987 and the Corporation shall exist perpetually.

#### ARTICLE ELEVEN. DATE OF AMENDED ARTICLES

These Amended and Restated Articles of Incorporation were adopted on April 23, 2015.

# ARTICLE TWELVE. METHOD OF ADOPTION

There were no members entitled to vote on the amendments to the articles of incorporation included in these Amended Articles of Incorporation. The amendment(s) and the Amended Articles of Incorporation were unanimously adopted by the Board of Directors.

IN WITNESSETH WHEREOF, the undersigned directors, consisting of all of the directors of the Corporation, have executed these Amended and Restated Articles of Incorporation as of the 23rd day of April, 2015.

Susie

Doris Hastings

Melissa Chorpening

Betty Wolfe

Wanda Bosworth

analo) Pat Corrado Ellen Milligan Home Karen Rowe