

19500000281

BEAUCHAMP & BEAUCHAMP

LAW OFFICES, P.A.

10 Northeast 3rd Street
Post Office Box 10
Chiefland, Florida 32026

Telephone (904) 493-2525
Facsimile (904) 493-2818
Fla. Wats (800) 345-9318

R. LUTHER BEAUCHAMP
W. O. (Brott) BEAUCHAMP, III

January 18, 1995

Ms. Beth Register
Corporate Specialist Supervisor
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

400001389664
-01/26/95--01017--001
*****70.00 *****70.00

Re: Kiwanis Club of Chiefland, Inc.

Dear Ms. Register:

Enclosed are documents relating to the new Corporation named above. Please file the enclosed Articles of Incorporation and notify our office of the filing. Our check in the amount of \$70.00 to cover the various filing fees is also enclosed.

Thank you for your assistance in this matter. Please call our office if you have any questions.

Sincerely,


W. O. Beauchamp, III

/ycs
enclosures

REGISTER JAN 20 1995

FILED
95 JAN 20 AM 9 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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W. O. Beauchamp, III
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ARTICLES OF INCORPORATION
OF
KIWANIS CLUB OF CHIEFLAND, INC.
(a corporation not for profit)

FILED
95 JAN 20 AM 9 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: NAME

The name of this corporation shall be "KIWANIS CLUB OF CHIEFLAND, INC." The mailing address shall be P. O. Box 1310, Chiefland, Florida 32626. The Directors may change the location of such corporation and the Mailing address by majority vote of the Directors.

ARTICLE TWO: GENERAL PURPOSES

The purposes of the Kiwanis Club of Chiefland, Inc. are:

- 1) To give primacy to the human and spiritual rather than to the material values of life.
- 2) To encourage the daily living of the Golden Rule in all human relationships.
- 3) To promote the adoption and application of higher social, business, and professional standards.
- 4) To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- 5) To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- 6) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and goodwill.
- 7) For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of Chiefland and its members.
- 8) To do all such things as are incidental or conducive to the attainment of the above objects.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE THREE: OBJECT

The said corporation is to be a free and independent organization. However, the corporation may become part of one or more local, state or national conventions or organizations. The corporation's membership in such organizations must have the approval of a majority of the members of the corporation.

ARTICLE FOUR: MEMBERSHIP

Membership requirements in the corporation are set forth in By-Laws.

ARTICLE FIVE: TERM OF EXISTENCE

This corporation shall have perpetual existence subject to the provisions of the laws of Florida and the will of the corporation.

ARTICLE SIX: ADDRESS

The names and places of the residence of the subscribers to these Articles of Incorporation, who shall constitute the initial membership of the corporation until further names are added, are as follows:

NAME:

ADDRESS:

MARILYN SIMMONS

30 Easy Street
Bronson, Florida 32621

W. O. BEAUCHAMP, III

NW 111th Lane
Chiefland, Florida 32626

MARY REYNOLDS

State Road 345
Chiefland, Florida 32626

ARTICLE SEVEN: GENERAL POWERS

The affairs of this corporation shall be managed by the Board of Directors consisting of not less than three persons not more than fifteen persons, having a President, Vice-President, a Secretary and a Treasurer (or a Secretary-Treasurer combined in one office). The Directors shall be composed of members of the corporation of such numbers as the corporation shall from time to time elect. The Directors shall be elected by the members of the corporation at the annual meeting, in such manner and for such term as shall be prescribed by the By-Laws of the corporation. The Directors shall each year immediately following the annual election elect a President, Vice-President, a Secretary and Treasurer who shall hold office for a period of one year or until their successors are elected. Said officers shall have such duties as shall be prescribed by the By-Laws.

ARTICLE EIGHT: BOARD OF DIRECTORS

The names of the initial Directors who are to manage all of the affairs of the corporation until the first election under these Articles of Incorporation are:

NAME

ADDRESS

MARILYN SIMMONS

30 Easy Street
Bronson, Florida 32621

W. O. BEAUCHAMP, III

NW 111th Lane
Chiefland, Florida 32626

MARY REYNOLDS

State Road 345
Chiefland, Florida 32626

ARTICLE NINE: OFFICERS

The names and addresses of officers of this corporation, who shall hold office for a period of one year or until their successors are chosen are:

MARILYN SIMMONS
President

30 Easy Street
Bronson, Fla. 32621

W. O. BEAUCHAMP, III
Vice-President

NW 111th Lane
Chiefland, Florida 32626

MARY REYNOLDS
Secretary-Treasurer

State Road 345
Chiefland, Florida 32626

ARTICLE TEN: BY-LAWS

By-Laws for the government of this corporation may be made, altered, or rescinded by a two-thirds majority vote of the members of the corporation present at any regular or special meeting of the members of the corporation.

ARTICLE ELEVEN: AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds majority vote of the members of the Directors present at any special meeting or at the regular meeting of the Directors. Such

amendment must have the approval of a majority of the members of the corporation.

ARTICLE TWELVE: REGISTERED AGENT

The registered agent of the corporation is W. O. Beauchamp, III, Esquire, Beauchamp & Beauchamp Law Offices, P. A. and the registered office is located at 19 NE 3rd Street, Chiefland, Florida 32626. The Directors may change the registered agent and the office with the approval of the new resident agent by giving notice to the office of the Secretary of State as required by the laws of the State of Florida.

ARTICLE THIRTEEN: DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all 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 Internal Revenue Code of 1954 or the Corresponding provision of any future United States Internal Revenue Law, as the Board of Director shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively

for such purposes.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to this charter, have hereunto set our hands and seals this 18th day of January, 1995.

Marilyn H. Simmons
MARILYN SIMMONS
W. O. BEAUCHAMP, III
W. O. BEAUCHAMP, III
Mary Reynolds
MARY REYNOLDS

STATE OF FLORIDA

COUNTY OF LEVY

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARILYN SIMMONS, W. O. BEAUCHAMP, III and MARY REYNOLDS known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, they are all personally known to me.

(SEAL)



YVONNE C STALVEY
My Commission CC238810
Expires Dec. 29, 1997
Bonded by AND
800-852-8878

Yvonne C. Stalvey
Notary Signature
YVONNE C. Stalvey
My Commission Expires: 12-29-97

ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

W. O. BEAUCHAMP, III
W. O. BEAUCHAMP, III

IN WITNESS WHEREOF, the party hereto has executed this agreement this 18th day of January, 1995.

STATE OF FLORIDA

COUNTY OF LEVY

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared W. O. BEAUCHAMP, III known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of January, 1995.

(SEAL)

Yvonne C. Stalvey
Notary Signature

My Commission Expires: 12-29-97



YVONNE C STALVEY
My Commission CG338810
Expires Dec. 29, 1997
Bonded by ANB
800-852-5878

FILED
95 JAN 20 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This instrument prepared by:
W. O. BEAUCHAMP, III,
Attorney at Law,
Beauchamp & Beauchamp Law Offices, P.A.
P. O. Box 10
Chiefland, Florida 32626