

712840

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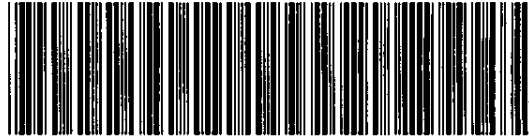
(Business Entity Name)

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SECRETARY OF STATE

C. LEWIS
FEB -6 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

ERIC KENNARD / PORT MALABAR RIFLE AND PISTOL CLUB
231 WATERSIDE DR
INDIAN HARBOR BEACH, FL 32937 US

SUBJECT: PORT MALABAR RIFLE AND PISTOL CLUB, INC.
Ref. Number: 712840

We have received your document for PORT MALABAR RIFLE AND PISTOL CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not file two different sets of amendments. Please have everything you need to change in one or the other.

Please return 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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00000530

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Port Malabar Rifle and Pistol Club, Inc

DOCUMENT NUMBER: 712840

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Kennard

(Name of Contact Person)

Port Malabar Rifle and Pistol Club

(Firm/ Company)

231 Waterside Dr

(Address)

Indian Harbor Beach, FL 32937

(City/ State and Zip Code)

secretary@pmrpc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Kennard

(Name of Contact Person)

at (321) 777-4604

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Board of Directors Approved

AMENDED AND RESTATED
Articles of Incorporation
Of
Port Malabar Rifle and Pistol Club, Inc
(A Non-Profit Corporation)

As Amended – April 1967
As Ammended – December 2013

APPROVED
AND
FILED

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SECRETARY OF STATE

712840

We, the undersigned incorporators, with other persons being desirous of forming a corporation not-for-profit, herby adopt the following Articles of Incorporation for the corporation.

Article I Name

The name of the corporation is Port Malabar Rifle and Pistol Club, Inc.

Article II Purpose

The object and purpose of this organization is to provide opportunities for organized rifle, pistol and shotgun shooting and education among citizens of the United States to insure safe handling and proper care of firearms, as well as improved marksmanship. It is our further objective and purpose to foster the development of honesty, integrity, self-discipline, team play, self-reliance and safety, which are the essentials of good sportsmanship and the foundation of true patriotism for our country. We will protect and defend the Constitution of the United States of America and the Second Amendment which guarantees that every citizen is entitled to own and use firearms in the defense of country, community and family. We will strive to obtain property to build and maintain facilities to further these objectives.

Article III 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 hereinafter, may become members, in the manner provided by the bylaws, providing that to be eligible for membership, proposed full members must:

- 1) Be a citizen of the United States or as qualified by the Bylaws
- 2) Have attained the age of 18 years
- 3) Be a member in good standing with the National Rifle Association
- 4) Subscribe to the NRA and Club pledge, set forth in the bylaws
- 5) Subscribe to any additional requirements as set forth in the bylaws

December 5, 2013

Board of Directors Approved

Article IV Time of Existence

This corporation shall have a perpetual existence.

Article V Subscribers

The names and residence address of the founding subscribers to these Articles are as follows:

Edward M. Hancock	President	1329 Southgate Blvd	Melbourne, Fl
Evon G. Fitzgerald	Vice President	1748 Pinehurst Ct.	Melbourne, Fl
John C. Labriola,	Secretary	1708 Rutgers Ave.	Melbourne, Fl
Skip J. Fischetti, Jr.	Treasurer	6116 Isla Drive	Melbourne, Fl
John Watrous	Ex Officer	261 Carles Drive	Melbourne, Fl
Mrs A.E. Rowe	Chief Instructor	215 Deland Ave.	Melbourne, Fl

Article VI Officers

The Officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer an Executive Officer and a Chief Instructor, and such other officers as may be provided in the bylaws.

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

President	Edward Hancock
Vice President	Evon Fitzgerald
Secretary	John Labriola
Treasurer	Skip Fischetti, Jr
Executive Officer	John Watrous
Chief Instructor	Alda Rowe

The Officers and Directors shall be elected at the first annual membership meeting or as provided in the bylaws.

Board of Directors Approved

Article VII Board of Directors

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have six members of the Board of Directors initially, who are officers of the corporation. The number of directors may be increased from time to time, by the bylaws, but shall never be less than three officers.

The Board of Directors shall be members of the corporation.

Members of the Board of Directors shall be elected and hold office in accordance with the bylaws of the corporation.

Article VIII Bylaws

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.

Article IX Amendments to Articles of Incorporation

The Board of Directors may propose amendment(s) to these Articles of Incorporation as it may deem necessary. Upon 2/3 majority of the full Board of Directors, these recommended changes can be proposed to the membership. With at least 30 days written notice of meeting, approval of the amendments requires a 2/3 majority of members present eligible to vote. Quorum is 5% of membership eligible to vote.

Article X Location

The location of this corporation shall be the location registered with the Florida Department of State Division of Corporations

Article XI Non-Profit Status

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

Article XII Dues

The amount of yearly dues, assessments and fees payable by members shall be such amount as may be recommended by the Board of Directors and approved by a 2/3 majority vote of the members voting at any meeting having a quorum of 5% of the membership. Members will be given at least 30 days written notice in advance of the meeting at which the vote will take place.

Board of Directors Approved

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AND
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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 Meetings

The Annual Meeting for the election of members of the Board of Directors shall be held as may be provided in the bylaws.

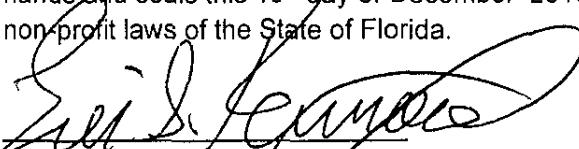
The bylaws shall provide for the holding of additional regular meetings and any special meetings, and shall provide at least 30 days written notice of all such meetings, unless otherwise provided by the bylaws.

Ten (10) members of the club, eligible to vote, shall constitute a quorum for the holding of any regular membership meeting, unless otherwise provided in the bylaws.


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 the 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 Section 501(c3),(c4) or (C7) 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 director of this corporation.

In Witness Whereof, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 10th day of December 2013 for the purpose of this corporation under the non-profit laws of the State of Florida.


Eric Kennard, President

10 December 2013
Date


James Beachboard, Secretary

10 December 2013
Date

The date of each amendment(s) adoption: 04 December 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10 December 2013

Signature

Eric L. Kennard President
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric Kennard

(Typed or printed name of person signing)

President

(Title of person signing)

APPROVED
FEB 14 2013
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SECRETARY OF STATE