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*Restated
Articles*

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2010 AUG 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
8/25/10*

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August 17, 2010

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

RE: **Jamaica Bay Club, Inc.**
document number: 737543

Dear Sir/Madam:

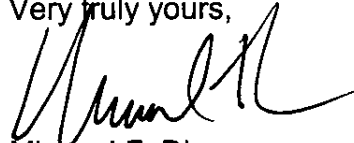
Please find enclosed the Restated Articles of Incorporation of **Jamaica Bay Club, Inc.**, and fees are submitted for filing. A check in the amount of \$43.75 for the filing fee and certified copy. An additional copy is enclosed for certification.

Please return all correspondence concerning this matter to the following:

Michael F. Dignam
1601 Hendry Street
Fort Myers, Florida 33901

If you need any additional information please contact, Michael F. Dignam at 239-337-7888.

Very truly yours,



Michael F. Dignam
For the Firm

jmm
Enclosure

RESTATED ARTICLES OF INCORPORATION

FILED

OF

2010 AUG 24 PM 3:11

Jamaica Bay Club, Inc.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, do hereby restate the Articles of Incorporation of the Jamaica Bay Club, Inc., for ourselves and our successors as Corporation not-for-profit under the provisions of Chapter 617 of the Florida Statutes and do hereby adopt the following restated Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is : **Jamaica Bay Club, Inc.**

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business of this corporation shall be 26 Domingo Court, Fort Myers, FL 33912.

ARTICLE 3 .TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 4. PURPOSE

1. To exercise all of the powers enumerated in Florida Statutes Section 617.0302 and all other powers which may the future be conferred on Corporations not-for-profit; and

2. To engage in all activities necessary for the benefit of the members of Jamaica Bay Club, Inc.

ARTICLE 5. TAX EXEMPTION

The Corporation shall be organized and operated exclusively within the meaning of Section 501 (c) (7) of the U.S. Internal Revenue Code of 1954, as the same may be amended.

ARTICLE 6. EARNINGS

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, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 7. 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 Section 501 (c) (3) 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, director, officer, or trustee of this Corporation.

ARTICLE 8. ISSUANCE OF STOCK

The Corporation shall not have authority to issue any capital stock.

ARTICLE 9. LIABILITY EXEMPTION

The private property of the members, directors, and officers of the Corporation shall not be subject to the payment of Corporate debts to any extent whatsoever.

ARTICLE 10. QUALIFICATIONS OF MEMBERS

The qualifications of members and the manner of their admission shall be as follows: Any natural person who shall meet the qualifications established by the bylaws shall be admitted to membership for such period of time and under such conditions as the bylaws of the Corporation shall from time to time provide.

ARTICLE 11. DIRECTORS

The Board of Directors of the Corporation shall be its governing body and shall at no time be fewer than four and not greater than fourteen. The Board of Directors shall be nominated and elected in accordance with the provisions of the Corporate bylaws. The Board of Directors may provide for an executive committee and such other committees as may be provided for in the bylaws. The current directors as named below:

<u>NAME</u>	<u>ADDRESS</u>
Louise Healy	37 Tao Court, Fort Myers FL 33912
Linda Gladfelter	14 Largo Court, Fort Myers FL 33912
Mary Jo Owens	35 Mata Court, Fort Myers FL 33912
Lucy M. Sumor	58 Ocoa Court, Fort Myers FL 33912
Anthony Benedetti	22 Ultimo Court Fort Myers FL 33912
Carolyn Clark	9 Jaruco Court Fort Myers FL 33912
Phyllis Daniels	1 Iguana Court Fort Myers FL 33912
Lynnwood Headlee	32 Fontaine Court Fort Myers FL 33912
Kay Lockerman	51 Norie Court Fort Myers FL 33912
Roy Perry	42 Esper Court Fort Myers FL 33912
Linda VanHorn	20 Ocoa Court Fort Myers FL 33912
Sandra Kleps	13 Jaruco Court Fort Myers FL 33912
Bobbi Matthews	38 Condado Court Fort Myers FL 33912
Barbara Mendham	24 Jima Court Fort Myers FL 33912

ARTICLE 12. OFFICERS

The officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers as may be provided in the bylaws. The current officers of the Corporation are as follows:

Louise Healy	President	37 Tao Court, Fort Myers FL 33912
Linda Gladfelter	Vice President	14 Largo Court, Fort Myers FL 33912
Mary Jo Owens	Secretary	35 Mata Court, Fort Myers FL 33912
Lucy M. Sumor	Treasurer	58 Ocoa Court, Fort Myers FL 33912

ARTICLE 13. REGISTERED OFFICE AND AGENT

The street address of the current registered office of this Corporation is 58 Ocoa Court, Fort Myers, 33912 and the name of the current registered agent of this Corporation at that address is Lucy M. Sumor.

ARTICLE 14. 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 and these bylaws may be amended, altered, or rescinded by the procedure outlined in the bylaws.

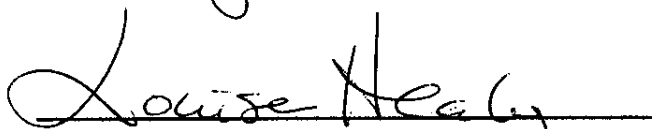
ARTICLE 15. AMENDMENTS

Section 1. The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present provided a quorum as defined in the bylaws is 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, provided a quorum as defined in the bylaws is present.

The restatement of the Articles of Incorporation were adopted by the Members of Jamaica Bay Club, Inc., and consented to by the Board of Directors on August 2, 2010. The number of votes cast for the restatement of the articles by the members were sufficient for approval.

Dated August 12, 2010


Louise Healy, President and Director