

739442

TRANSMITTAL LETTER

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

SUBJECT: The Polish American Club of Sarasota, Inc...

(Proposed corporate name - must include suffix)

100004215791--6
-05/14/01--01127--012
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the:

- a. Authorization of subscribers
- b. Restated Articles of Incorporation
- c. Certificate of designation
Registered Agent
- d. Check for \$ 35.00

FROM: Zbigniew M. Hasztrakiewicz
Name (Printed or typed)
5051 Kestral Park Drive
Address
Sarasota, Florida, 34231
City, State & Zip
(941) 924 0899
Daytime Telephone number

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zbigniew M. Hasztrakiewicz May 11, 2001

NOTE: Please provide the original and one copy of the articles.

Restated

T BROWN JUN - 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2001

ZBIGNIEW M. HASZLAKIEWICZ
5051 KESTRAL PARK DRIVE
SARASOTA, FL 34231

SUBJECT: THE POLISH-AMERICAN CLUB OF SARASOTA, FLORIDA, INC.
Ref. Number: 739442

We have received your document for THE POLISH-AMERICAN CLUB OF SARASOTA, FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00031054

RESTATED ARTICLES OF INCORPORATION

The undersigned, authorized by the General Assembly of the Corporation on April 08, 2001, pursuant to Chapter 617 Florida Statutes, submit for the filing with the Secretary of the State of Florida, the following restated Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

The Polish-American Club of Sarasota, Florida, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be:

The Polish-American Club of Sarasota, Florida, Inc.
P.O. Box 15771, Sarasota, Fl. 34277-1771

ARTICLE III

PURPOSES

The specific purposes for which this corporation is organized are exclusively cultural, educational, and charitable 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 above provisions, this Corporation shall devote substantial part of its activities on preserving the Polish heritage through maintaining the Polish Language, customs, music, and art, and to promote good fellowship, American Citizenship and ideals among the people of Polish ancestry.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

Directors of this Corporation shall be elected by the majority vote of members in good standing participating in person or by proxy in the General Assembly Meeting. Details as specified in the By-Laws.

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, Limited as follows:

Succession by the corporate name shall be for fifty (50) years. All organizational details for this corporation are in the By-Laws.

ARTICLE VI

REGISTERED AGENT

Initial:

Anne L. Mikos
5748 N. Lewynn Drive
Sarasota, FL 34240

Current:

Zbigniew M Haszlakiewicz
5051 Kestral Park Drive
Sarasota, FL 34231

ARTICLE VII

ORIGINAL INCORPORATORS

John W. Mikos, Anne L. Mikos, and Stanley Broderick

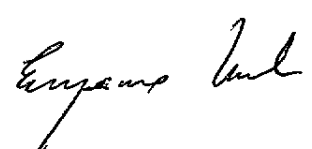
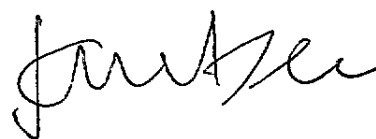
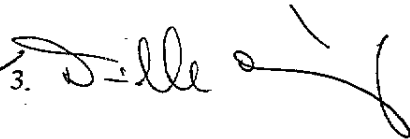
ARTICLE VIII

SUBSCRIBERS OF THIS RESTATEMENT OF ARTICLES OF INCORPORATION

- | | | | | | |
|----|---|----|---|----|---|
| 1. | Eugene Bak
5522 61 st . Street E
Bradenton, FL 34203 | 2. | Jan.Dec
550 Substation Rd.
550 Venice, FL 34292 | 3. | Danielle Giedrys
3605 Egerton Circle
Sarasota, FL 34233 |
|----|---|----|---|----|---|

The undersigned subscribers have executed these Restated Articles of Incorporation this 11 day of May 2001.

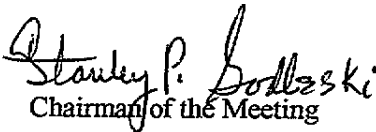
Signatures:

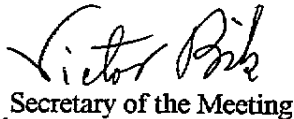
1.  2.  3. 

AUTHORIZATION

This is to certify that the General Assembly of the Polish American Club of Sarasota ^(FLORIDA, INC.) during the meeting of April 08, 2001, has authorized by the vote 64 for, 0 against, 0 abstaining.

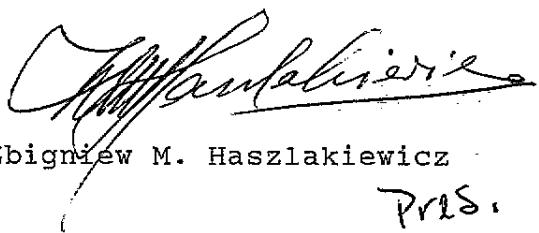
The following members: Mr. Eugene Bak, Mr. Jan Dec and Mrs. Danielle Gedrys to restate and sign the Club's Articles of Incorporation.


Chairman of the Meeting


Secretary of the Meeting

STATEMENT

The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.


Zbigniew M. Hasztrakiewicz
PRES.