

748359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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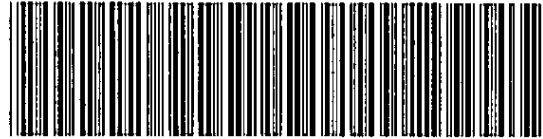
(Business Entity Name)

(Document Number)

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FILED  
2021 JUL 22 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler  
08/12/21

## COVER LETTER

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

SUBJECT: SOUTHEAST FLORIDA BOXER CLUB, INC.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                                 & Certificate of Status

<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Jeri Poller  
Name (Printed or typed)

6013 NW 23<sup>rd</sup> Ave

Address \_\_\_\_\_

Boca Raton, FL 33496

City, State &amp; Zip

561-350-0889

Daytime Telephone number

ipoller@compuserve.com

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

**NOTE: Please provide the original and one copy of the document.**

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SOUTHEAST FLORIDA BOXER CLUB, INC.

a Florida corporation not for profit

2021 JUL 22 PM 12:39

SECRETARY OF STATE

TALLAHASSEE, FL

ARTICLE 1 – NAME- The name of the corporation shall be Southeast Florida Boxer Club, Inc., a Florida corporation not for profit.

ARTICLE 2 – ADDRESS – The principal street address is 15863 76<sup>th</sup> Trail N, Palm Beach Gardens, FL 33418. The principal mailing street address is 15863 76<sup>th</sup> Trail N, Palm Beach Gardens, FL 33418.

ARTICLE 3 – PURPOSE – The purpose for which the corporation is organized is:

Section 1.

- (a) To encourage and promote quality in breeding of purebred Boxers and to do all possible to bring their natural qualities to perfection;
- (b) To urge members and breeders to accept the standard of the breed as approved by the American Kennel Club and the parent breed club, the American Boxer Club, as the only standard of excellence by which the Boxer shall be judged;
- (c) To support shows and obedience trials and to maintain a program of awards which will encourage sportsmanlike competition, protect and advance the interest of the breed;
- (d) To conduct sanctioned and licensed specialty shows and obedience trials under the rules of the American Kennel Club;
- (e) To initiate educational progress and promotional activities which will stimulate and extend public interest in the Boxer;
- (f) For members of the Southeast Florida Boxer Club, Inc., to abide by those portions of The American Boxer Club By Laws and Code of Ethics which are applicable to members of member clubs.

Section 2. The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual.

Section 3. The members of the Club shall adopt and may from time to time revise such By Laws as may be required to carry out such objectives.

ARTICLE 4- MANNER OF ELECTION- There shall be a minimum of four (4) Directors. Directors and Officers are elected at the annual meeting whose terms shall be until the next annual meeting. Only those persons nominated may be elected. The nominated candidate receiving the greatest number of votes shall be declared elected for such position. Any vacancies on the Board of Directors or among the offices during the term shall be filled until the next annual election by majority vote of the Board of Directors.

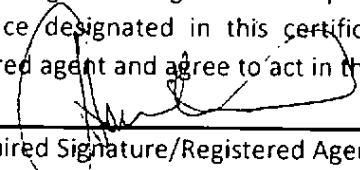
ARTICLE V – The names and addresses of the Officers and Directors is as set forth below:

Title	Name	Address
P, D	Clayton G. Haviland IV	15863 76 <sup>th</sup> Trail N, Palm Beach Gardens, FL 33418
VP, D	Charles Vose	4104 NE 21 <sup>st</sup> Ave, Ft. Lauderdale, FL 33308

S, D, T	Jeri Poller	6013 NW 23 <sup>rd</sup> Ave, Boca Raton, FL 33496
D	Pat Boyd	6843 143 St. N, Palm Beach Gardens, FL 33418
D	Cathy Sylvester	6670 Chain Fern Ave, Grant, FL 32949

ARTICLE 5 – REGISTERED AGENT - The name and Florida street address of the registered agent is: Clayton G. Haviland IV, 15863 76<sup>th</sup> Trail N, Palm Beach Gardens, FL 33418.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
 Required Signature/Registered Agent      Date 5/31/2021

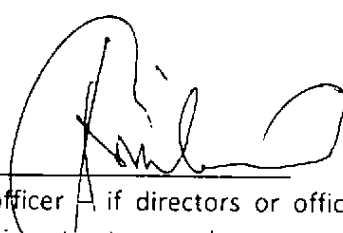
ARTICLE 6 – MEMBERSHIP- Membership application, acceptance and categories, both voting and non-voting, shall be as set forth in the By Laws. Termination of Membership and such other matters concerning Membership shall be as set forth in the By Laws.

ARTICLE 7 – MODIFICATION, AMENDMENT, TERMINATION, RESCISSION – These Articles shall require 2/3 vote of the voting members present and voting in order to modify, amend, terminate or rescind. Upon dissolution, the proceeds of the Club shall be distributed as set forth in the By Laws.

ARTICLE 8– ARTICLE CONSOLIDATION - These adopted, amended and restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE 9 – REQUIRED ADOPTION INFORMATION - These restated and amended Articles of Incorporation contain an amendment to the Articles of Incorporation which required member approval. The date of adoption of the amendments and restatements was January 5, 2021, and the votes cast were sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 5/31/2021 

Signature: \_\_\_\_\_

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Clayton G. Haviland IV

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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OF

SOUTHEAST FLORIDA BOXER CLUB, INC.  
a Florida corporation not for profit

FILED

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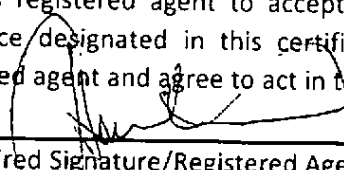
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5/31/2021  
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Dated: 5/31/2021

Signature: 

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Clayton G. Haviland IV

(Typed or printed name of person signing)

President/Director

(Title of person signing)