

## TRANSMITTAL LETTER

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FILED

00 OCT -2 AM 9:53

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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SUBJECT:

North Jacksonville Civic Club Inc.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003410621--0

-10/02/00--01012--001

\*\*\*\*\*507.50 \*\*\*\*\*507.50

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

100003410621--0

-10/04/00--01015--008

\*\*\*\*\*61.25 \*\*\*\*\*61.25

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
 Certificate of Status \$8.75

Richard Mullaly - GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Election & INC.  
 DATE 10-2-00  
 CO. EXAM FROM:

Name (Printed or typed)

1840 Trout River Blvd  
 Address

Tallahassee Florida 32319  
 City, State & Zip

(904) 765-1848  
 Daytime Telephone number

B-2-00  
 10-2-00

**CERTIFICATE OF REINCORPORATION**

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

*The North Jacksonville Civic Club Inc.*

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

*564 East 64<sup>th</sup> Street  
Jacksonville Florida 32208*

**ARTICLE III PURPOSE**

The specific purpose for which the corporation is organized:

*To promote civic, social and general improvements in the city  
of Jacksonville, County of Duval, State of Florida. (see attached  
copy of the Charter of North Jacksonville Civic Club)*

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

*Election by officers as stated in bylaws*

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

*Diann Mullaly  
6840 Trout River Blvd.  
Jacksonville, Florida - 32219-2361*

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator is:

*564 East 64<sup>th</sup> Street, Jacksonville, FL 32208  
Richard A. Mullaly*

\*\*\*\*\*  
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.

*Diann Mullaly*  
\_\_\_\_\_  
Signature/Registered Agent

*9-27-2000*  
\_\_\_\_\_  
Date

*Richard A. Mullaly*  
\_\_\_\_\_  
Signature/Incorporator

*9-27-2000*  
\_\_\_\_\_  
Date

# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(a), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

- North Jacksonville Civic Club  
Name of corporation exactly as it appears in legislative or judicial charter.
- 564 East 64<sup>th</sup> St. Jacksonville Florida 32208  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
- March - 2<sup>nd</sup> 1950  
Date of legislative or judicial incorporation



FEI Number applied for

4. FEI Number 23-3222413

FEI Number not required

5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Pres.	Richard A. Muhlaly	6840 Trent River Blvd	32219-2341 P.D.
V.P.	Dwight B. Spelch	318 LONG BRANCH BLVD.	32206. Jacksonville V.P.
Sec.	David A. Clinton	6254 Spring Hammock RD	32226. Jacksonville T
	Donna J. Clinton	6254 Spring Hammock RD.	Jax FL. B. 27
	Deanne Muhlaly	6840 Trent River Blvd.	Jacksonville FL. 32219.

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Richard Muhlaly  
Authorized Signature

Richard Muhlaly President  
Name and capacity of person signing application  
(see S. 617.10201(6))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

North Jacksonville Civic Club, Inc  
5648 E. 64th St  
Jacksonville, Fl. 32208

Sept 26, 2000

We the undersigned Board Members of the  
North Jacksonville Civic Club Inc.  
with the above date to Council Charter  
which was signed by Circuit Judge of Duval  
County, and put up in proper perspective.  
A check in the amount of \$507.50 is  
herby attached, to cover this transaction.

Sincerely,

Pres. Robert H. Mully  
V. Pres. Doyle R. Sprall  
Pres. Joseph J. Clinton - 6754 Spring Hammock Rd. 32226  
Secretary & Resident Agent, Deane Mully

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TALLAHASSEE, FLORIDA

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**ATTENTION**

**ENLARGE  
NEXT PAGE  
TO VIEW  
IMAGE**

CHARTER OF

NORTH JACKSONVILLE CIVIC CLUB

We, the undersigned, for the purpose of forming a corporation not for profit, pursuant to the provisions of chapter 617 Statutes of Florida, 1941, do hereby associate ourselves as a body corporate, not for profit, and do hereby adopt the following articles of incorporation.

ARTICLE I

The name of this corporation shall be North Jacksonville Civic Club and it shall have its principal place of business in the City of Jacksonville, County of Duval and State of Florida.

ARTICLE II

The general nature of the objects of this corporation is to promote civic, social and general improvements in the City of Jacksonville, and particularly within the boundaries hereinafter set forth, and in pursuance of such objects this corporation shall have, but shall not be limited to, the following powers:

1. To solicit, raise and receive funds and endowments for the purpose of carrying out the objects of the corporation.
2. To adopt, amend, repeal or alter such By-Laws as the members of the corporation may from time to time determine.
3. To purchase, own, hold, build upon, rent or lease property, both real and personal; to build a club edifice or community center; to acquire by gift, devise, bequest or otherwise, property of any character, whatsoever and wherever situated, in its corporate name; to have a corporate seal.
4. To improve the property of the corporation; to erect, construct and maintain buildings upon the property of the corporation for commercial purposes and/or the purpose of providing a home, meeting hall and community center of every kind and type and to do any and all things that may be necessary or advisable.

Monday in June and the third Monday in December of each calendar year. Voting shall be by secret ballot.

The duties of all officers and standing committee chairmen shall be as prescribed by the By-Laws.

Vacancies in office or committee chairmanship shall be filled by the executive board, such appointees to serve until the end of the term for which their predecessors were elected.

#### ARTICLE VII

The following named persons shall constitute the membership of the first Executive Board of the corporation to hold office until the regular meeting of the corporation on the third Monday in June, 1950:

<u>B. H. Musleh, Sr., President</u>	<u>7805 Laura Street</u> <u>Jacksonville, Florida</u>
<u>W. H. Stratmann, Jr.,</u> <u>Vice President</u>	<u>8033 Oakwood Street</u> <u>Jacksonville, Florida</u>
<u>Madeline O. Collins</u> <u>Secretary</u>	<u>Jacksonville, Florida</u>
<u>R. C. Collins</u> <u>Treasurer</u>	<u>Jacksonville, Florida</u>
<u>W. E. Beach, Chairman of</u> <u>Program Committee</u>	<u>486 West 68th. Street</u> <u>Jacksonville, Florida</u>
<u>T. Edison Bell, Chairman of</u> <u>Civic Committee</u>	<u>6620 Evergreen Avenue</u> <u>Jacksonville, Florida</u>
<u>Albert Wichman, Chairman of</u> <u>Publicity Committee</u>	<u>7342 Wakefield Street</u> <u>Jacksonville, Florida</u>
<u>Gladys Musleh, Chairman of</u> <u>Hospitality Committee</u>	<u>7805 Laura Street</u> <u>Jacksonville, Florida</u>
<u>G. J. Joyce, Chairman of</u> <u>Parliamentary Committee</u>	<u>742 East 57th. Street</u> <u>Jacksonville, Florida</u>
<u>Gordan Keith, Chairman of</u> <u>Entertainment Committee</u>	<u>267 Gregory Place</u> <u>Jacksonville, Florida</u>
<u>Paul Traylor, Chairman of</u> <u>Finance Committee</u>	<u>7544 Oakwood Street</u> <u>Jacksonville, Florida</u>
<u>Herman Barker, Chairman of</u> <u>Membership Committee</u>	<u>8129 Hawthorne Street</u> <u>Jacksonville, Florida</u>

INC 34 pages

INC 34 MAR 16

ARTICLE VIII

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be \$100,000.00, provided, however, that the amount of such indebtedness or liability shall never be greater than three-fourths of the value of the property of the corporation.

ARTICLE IX

Amendments to the By-Laws may be made at any general meeting of the membership of the corporation, provided that notice of any proposed amendment or amendments shall have been given at the regular meeting previously held.

ARTICLE X

The corporation may own and hold real estate and other property amounting in value to \$150,000.00, subject always to the approval of one of the judges of the Circuit Court of the Fourth Judicial Circuit of Florida.

ARTICLE XI

Regular meetings of the corporation membership shall be held on the first and third Mondays of each month at a time and place to be designated by the Executive Board. Special meetings may be called by a majority of the Executive Board at any time, provided reasonable notice in advance is given by letter, hand-bill, newspaper or other adequate method.

A quorum of the general membership of the corporation shall consist of a majority of members in attendance. At an Executive Board Meeting a quorum shall consist of a majority of the members of the Executive Board.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of February, A.D. 1950.

G. H. M.

W. H. S.

T. E. B.

H. L. R.

G. H.

*[Handwritten signatures]*  
B. H. M.  
W. H. S.  
T. E. B.  
H. L. R.  
G. H.



STATE OF FLORIDA, INC 34 MAR 17  
COUNTY OF DUVAL

On this day personally appeared before me, the undersigned authority, B. H. Musleh, Sr., who being by me first duly sworn, says that he is one of the subscribers to the foregoing proposed charter of North Jacksonville Civic Club and that is intended in good faith to carry out the purposes and objects set forth therein.

*W. H. Musleh*

Sworn to and subscribed before me this 3rd day of February, A.D. 1950



*W. H. Musleh*  
Notary Public, State of Florida  
My Commission expires:

Notary Public, State of Florida at large  
My commission expires July 2, 1953.  
Bonded by Mass. Bonding & Insurance Co.

*State of Florida  
County of Duval*

The foregoing proposed charter has been presented to the undersigned judge and same is found to be in proper form for an object authorized by law, and said charter is hereby approved. Done and ordered at Jacksonville, Florida, this 1st day of March, 1950.

743-993 A

MAR 7 2 07 PM 1950



*Judge*

FILED AND RECORDED IN PUBLIC  
RECORDS OF DUVAL COUNTY, FLA.  
BY CLERK OF COURT  
MAR 7 1950