

Department of State Division of Corporations 409 CAINS ST. Tallahassee, FL 32399 ATT: Ms. KAREN BRYERS

400003195334--04/04/00--01007---020 \*\*\*\*568.75 \*\*\*\*568.75

REINSTATEMENT OF NON- PROFIT CORPORATION

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

### FEES:

Filing Fee Registered Agent Annual Reports 1993 through present

\$35.00 \$35.00

## **OPTIONAL:**

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

\$568.75 CK attached

FROM:	HERBERT L. WILES		27	
	Name (Printed or typed)	*	OO A SEC	
	63 Bayview DR. Address	<del></del>	APR -4	
	St. Augustine, FL. 32095 City, State & Zip		PH 3:	
	City, State & Zip	7	ATE RIDA	

904 829-3651

Daytime Telephone number

K Roffe APR - 4 2000

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

IN COMPLIANCE WITH s. 617.1623(1)(d), 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):

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1	Chaptes F. Ham	BLEN CLUB, INC.	judicial charter.
2. %	ROBERT TALTON	, Director, 403 Seq.	ovia Rd. St. Augustive FL
	Street a (This address wi	idress of the principal office of the corpo ll be used for the mailing of corporation	annual reports)
3	No	ovemBen 21, 1924 ate of legislative or judicial incorporation	
	<i>D</i> .		
		FEI Number a	applied for
4. FEI Numbe	er	FEI Number	not required
5. Name, add (use addition	dress (P. O. Box NOT a nal page if necessary)	cceptable) and title of current officer	rs and/or directors:
Title	Name	Street Address	City/State/Zip
DIRECTOR	HERBERT L. W	lices 63 Bayview DR.	St. augustnie, PL 32095
Director	H. FRED Q-R	een 2 charles Sti	<u> </u>
Director	Charle R. Us	SINA 20259 Co. Rd. 20	8 St. Augustine FL 32092
Dipector_	Pierre D. Thom	DSON 2016 PELLICAN REL	EF DR St. Augustine, FL 32084
Dinecton	ROBERT A. TALT	TON 403 Segovia	Rd. St. Augustike, FL 32086
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Authorized S	ignature		APR-4 F
HERBERT	TL. WILES	Director	PA ST
Name and car (see S. 617.10	pacity of person signing	gapplication	3: 24 STATE

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STATE OF FLORIDA COUNTY OF ST. JOHNS

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON EILE! OF RECORD IN MY OFFICE. WITNESS MY HAND AND OFFICIAL SEAL THIS AND AND OFFICIAL SEAL THIS AND STRICK AND CLERK STRICK AND CLERK

To the honorable George Couper Gibbs, Judge of the Circuit Court of Florida, for the Fourth Judicial Circuit, in and for St. Johns County.

The undersigned, wishing to become incorporated as a social club or society, not for profit, subscribe this proposed Charter, to be presented to your Honor, and set forth:

The name of the corporation is the "CHARLES F. HAMBLEN CLUB" to be located in the of St. Augustine, St. Johns County, State of Florida.

The general nature of the object for which said Club is incorporated is the formation a corporation, not for profit, under a corporate name (in accordance with the second item the Codicil to the Will of Chas. F. Hamblen, executed on the 4th day of November, 1920 when shall perpetuate the name of Charles F. Hamblen through the formation of a Club to be known the "CHARLES F. HAMBLEN CLUB" for male wage earners and men of small income where such may have a place of resort, especially during the evenings and Sundays, open to all well-behaved men, regardless of religious views, except that no person advocating the forcible overthrow of the constitutional government of the United States shall be entitled to the privileges of said Club, the said corporation to take legal title to the C.F. Hamblen residence at the end of a period of eight years from the date of its organization if in the option of the Executors of C. F. Hamblen the Club is at that time firmly established, in gotinancial condition, and proppective operation.

Said Corporation shall have power to make and adopt by-laws for its government. THIRD:

The qualification of the members of said Corporation shall be that they be males over sixteen years of age, of good moral character, not addicted to the use of narcotics, or the immoderate use of intoxicating liquor, and who have an interest in the moral and temporal welfare of their fellow men, and have resided in the City of St. Augustine or the territory within five miles thereof, for the six months preceding their election to membership.

The By-Laws shall prescribe the dues to be paid by active members. In its By-Laws the Corporation may delegate to its Trustees or Directors all the powers authorized by law with respect to admitting or expelling members, and prescribe the rights, interests and privile of members and former members.

Members shall be admitted after election by the incorporators until By-Laws are adopted and thereafter they shall be elected as the By-Laws of said Corporation may direct.

FOURTH:

The term for which said Corporation shall exist is perpetual. FIFTH.

The names and residences of the incorporating subscribers are as follows:

William W. Dewhurst George S. Meserve Gazaway B. Lamar Herbert Felkel Charles Leyvraz

all of whom reside at St. Augustine, Florida. SIXTH:

The affairs of the Corporation shall be managed by a Board of seven trustees and a Secretary and Trasturer to be appointed by the Trustees. Such Trustees that I have the Trustees and Trasturer to be appointed by the Trustees.

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by ballot at an annual meeting to be held on the first Monday in January of each year. The Trustees may be elected for different terms when first elected so that the terms of office of one Trustee or more than one Trustee shall expire at different dates. The office of Secretary and Treasurer may be held by the same person. A Trustee may be Secretary or Treasurer or both.

The officers who are to manage the affairs of the Corporation until there has been an election of Trustees by the members ars

William W. Dewhurst, George S. Meserve, Gazaway B. Lamar, Herbert Felkel and "be F. Goode, and Charles Leyvraz, Trustees, Obe P. Goode, Treasurer.

Eighth:

The By-Laws of the Corporation shall be made, altered and rescinded by the Board of Trustees.

NINETH:

The highest amount of indebtedness or liability to which the Corporation may subject itself shall never be greater than Ten Thousand (\$10,000.00) Dollars.

TENTH:

The amount in value of the real estate which the Vorporation may hold shall be Fifty & Thousand (\$50,000.00) Dollars.

WITNESS our hands and seals at St. Augustine, Florida, this 9th day of June, A.D. 1924.

William W. Dewhurst (SEAL) George S. Meserve (SEAL) Gazaway B. Damar (SEAL) Herbert Felkel (SEAL) Charles Leyvraz (SEAL)

State of Florida, County of St. Johns.

On this day personally appeared before me Gazaway B. Lamar to me known to be one of the persons named above and who subscribed the foregoing articles of incorporation and acknowledged that he subscribed the same for the uses and purposes therein stated.

Witness my hand and official seal at this 11th day of July, A. D. 1924.

Herbert B. Groves Notary Public, State of Florida. My Commission Expires July 20,1924.

(NOTARIAL SEAL)

State of lorida: County of St. Johns.

I, Gazaway B. Lamar, being first duly sworn, dod declars that I subscribed the foregoing proposed charter of the Charles F. Hamblen Club, that it is intended in good faith to
carry out the purposes and objects set forth therein.

Sworn to and subscribed before me this 13th day of October, 1924.

G.B.Lamar.

Herbert B. Groves
Notary Public State of Florida.
My Commission expires Aug. 22,1928.

(NOTARIAL SEAL)

IN THE CIRCUIT COURT, FOURTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR ST. JOHNS COUNTY.

The Proposed Charter of Charles F. Hamblen Club.

#### ORDER

This matter coming on to be heard before the undersigned, Judge of this Court for the approval of the proposed charter herein and for ratification of the placing upon said proposed charter upon the thirteenth day of October, A.D., 1924 the affidavit of one, G.B. Lamar, and it appearing to the Court that said charter should be approved and said

ratification should be made;

FILED NOVEMBER 21st, A. D. 1924.

A TRUE RECORD.

t is, thereupon, ORDERED, ADJUDGED AND DECREMENT that the said action of the said G. Lamar in placing said affidavit upon said proposed charter be and the same ishereby ratified and further, that said proposed charter be and the same is hereby so proved.

DONE AND ORDERED in Chambers, at St. Augustine, Florida, this 21st day of November D.,1924.

GEORGE COUPER GIBBS,

Clerk Circuit Court

## 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	AI	$\mathbf{R}T$	ICL	E	T	NA	ME
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The name of the corporation shall be:

Charles F. HAMBLEN CLUB, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: GO ROBERTA. TALTON 403 Segovia Rd. St. Augustine, FL. 32086

ARTICLE III PURPOSE(S)
The specific purpose(s) for which the corporation is organized:

Mens Social CLUB

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
The name and the street address of the registered agent are:

ROBERT A. TALTON 403 Segovia Rd.

St. AUGUSTINE, FL 3208L

ARTICLE V MANNER OF ELECTION OF DIRECTORS
The manner in which the directors are elected or appointed is:

ELECTION BY MAJORITY VOTE OF Those ENTILED TO VOTE.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

HERBERT L. WILES, DIRECTOR, 63 BAYVIEW DR. St. AUGUSTINE, FL. 32095

Signature/Incorporato

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

4-3-00

Date