

N 00000000 2224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

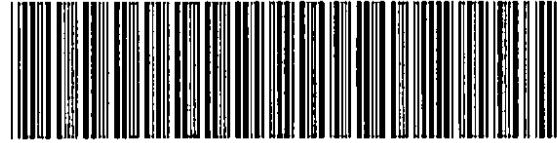
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FILED
CLERK OF COURT
JULIA A. BROWN

cy 4/17/2023

COVER LETTER

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

SUBJECT: CHARLES F. HAMBLÉN 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

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Loretta Lombard
Name (Printed or typed)
PO Box 4187
Address
St Augustine, FL 32085
City, State & Zip
813-263-9264
Daytime Telephone number
cfhci.sta@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2023

LORETTA LOMBARD
POST OFFICE BOX 4187
ST AUGUSTINE, FL 32085

SUBJECT: CHARLES F. HAMBLER CLUB, INC.
Ref. Number: N00000002224

We have received your document for CHARLES F. HAMBLER CLUB, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

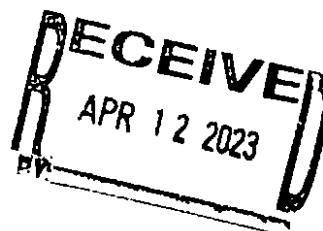
Please make all changes on one (1) document.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 023A00006433



2023 APR 12 PM 4:42

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Charles F. Hamblen Club, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

REGISTERED OFFICE ADDRESS

The principal address of the Corporation is to be the physical property owned by the corporation located at 1 Anderson Circle, St Augustine, Florida, 32084, with a mailing address of PO Box 4187, St Augustine, Florida 32085.

PURPOSE

1. The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the Corporation is to conduct charitable and educational services which shall perpetuate the name of Charles F. Hamblen. Said charities shall be as directors may deem most worthy and able to train the youth of St. Augustine, Florida, to habits of industry, thrift, and usefulness by means in support of development of trades skills and social engagement of the working class citizens of St Augustine. Said charities will transact any or all lawful business permitted under the laws of the United States and the State of Florida necessary and appropriate to undertake such activities as will further the general purpose described herein.

2. The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

MEMBERSHIP

Membership of the Corporation shall be in accordance with the By Laws of the Corporation.

EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 hereof.

2. 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.

3. 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)(3) 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.

AMENDMENT

The Board of Directors reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) Change D Herbert L. Wiles

 Add

X Remove

2) Change D H. Fred Green

_____ Add

X Remove

3) Change D Charles R. Usina

Add

X Remove

4) Change D Pierre D. Thompson

Add

X Remove

ARTICLE III OFFICERS AND/OR DIRECTORS (continued)

Type of Action (Check One)	Title	Name	Address
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Robert A. Talton	
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Loretta J. Lombard	99 King St, Suite 4187 St Augustine, FL 32085
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	James D. Cook Jr.	99 King St, Suite 4187 St Augustine, FL 32085
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Donna McQuaig	99 King St, Suite 4187 St Augustine, FL 32085
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	A.J. Sartin	99 King St, Suite 4187 St Augustine, FL 32085
10) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Loretta J Lombard
Address: 99 King St, Suite 4187
St Augustine, FL 32085

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

9 Jan 2023
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE: 25 February 2019, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 9 January 2023

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)

Loretta J Lombard

(Typed or printed name of person signing)

President -CFHCI Board of Directors

(Title of person signing)

The Articles of Incorporation of the CHARLES F. HAMBIEN CLUB, INC. were filed on November 21, 1924, in the Office of the Clerk of the Circuit Court, St. Johns County, Florida, the Corporation was thereafter reincorporated in the Office of the Florida Secretary of State on April 4, 2000. The Articles of Incorporation were restated on April 1, 2001, and filed with the Office of the Florida Secretary of State on May 24, 2001. Pursuant to Sections 617.1002, 617.1006, and 617.1007, Florida Not For Profit Corporation Act, these Restated Articles of Incorporation were approved by the unanimous written consent *of the members of the Board of Directors* of the Corporation on 25 February 2019. Approval of the Members of the Corporation was not required.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is:

Charles F. Hamblen Club, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

REGISTERED OFFICE ADDRESS

The principal address of the Corporation is to be the physical property owned by the corporation located at 1 Anderson Circle, St Augustine, Florida, 32084, with a mailing address of PO Box 4187, St Augustine, Florida 32085.

PURPOSE

1. The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the Corporation is to conduct charitable and educational services which shall perpetuate the name of Charles F. Hamblen. Said charities shall be as directors may deem most worthy and able to train the youth of St. Augustine, Florida, to habits of industry, thrift, and usefulness by means in support of development of trades skills and social engagement of the working class citizens of St Augustine. Said charities will transact any or all lawful business permitted under the laws of the United States and the State of Florida necessary and appropriate to undertake such activities as will further the general purpose described herein.

2. The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

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Membership of the Corporation shall be in accordance with the By Laws of the Corporation.

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1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 hereof.
2. 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.
3. 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)(3) 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.

AMENDMENT

The Board of Directors reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>D</u>	<u>Herbert L. Wiles</u>	_____
<u>Add</u>			_____
<u>X</u> Remove			_____
2) <u>Change</u>	<u>D</u>	<u>H. Fred Green</u>	_____
<u>Add</u>			_____
<u>X</u> Remove			_____
3) <u>Change</u>	<u>D</u>	<u>Charles R. Usina</u>	_____
<u>Add</u>			_____
<u>X</u> Remove			_____
4) <u>Change</u>	<u>D</u>	<u>Pierre D. Thompson</u>	_____
<u>Add</u>			_____
<u>X</u> Remove			_____

ARTICLE III OFFICERS AND/OR DIRECTORS (continued)

Type of Action (Check One)	Title	Name	Address
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Robert A. Talton	
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Required Signature/Registered Agent

9 Jan 2023
Date

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☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE: 25 February 2019
Effective date, if other than the date of filing: _____ (OPTIONAL.)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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Dated: 9 January 2023

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)

Loretta J Lombard

(Typed or printed name of person signing)

President -CFHCI Board of Directors

(Title of person signing)

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