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WANDA W. RADCLIFFE
JILL K. SATTERWHITE
CRYSTAL COLLINS SPENCER
WARREN R. TODD
CHARLES P. YOUNG

April 12, 2000

Division of Corporations
Attn: Bobbie Cox
Post Office Box 6327
Tallahassee, Florida 32314

Via Certified Mail - RRR

FILED
00 APR 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Pensacola Council Knights of Columbus Building Association

Dear Ms. Cox:

In connection with the above matter, I deliver to you herewith: -

1. Transmittal Letter;
2. Check of Knights of Columbus to Department of State of Florida for \$568.75;
3. Application for Reinstatement and Reincorporation;
4. Certified copy of the proceedings pursuant to which the Circuit Court of the First Judicial Circuit entered an Order on March 18, 1924, approving the Charter of this corporation;
5. Executed Certificate of Reincorporation with Acceptance of Resident Agent; and
6. Separate Designation of Resident Agent, together with Acceptance by Resident Agent.

I trust you find these to be in order and that we may secure certificate showing that the corporation has been reincorporated and reinstated.

Thank you very much for your cooperation in the matter and, if anything further is needed, please advise.

Yours truly,



Patrick G. Emmanuel

FL WASHINGTON APR 17 2000

PGE:laa

Enclosures

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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):

1. Pensacola Council Knights of Columbus Building Association
Name of corporation exactly as it appears in legislative or judicial charter.
2. 519 North Palafox Street, Pensacola, Florida 32501
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. Order of Circuit Court of First Judicial Circuit of Florida
dated March 18, 1924
Date of legislative or judicial incorporation

- FEI Number applied for
 FEI Number not required

4. FEI Number _____

5. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
SEE ATTACHED			

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.



 Authorized Signature

M. J. McCluskey, President and Chairman of Board
 Name and capacity of person signing application
 (see S. 617.10201(6))

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 00 APR 14 AM 9:39
 SECRETARY OF STATE
 ALAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
Pres/Chr	M. J. McCluskey	398 Mills Avenue	Pensacola, Florida 32507
VP/Chr	Paul Bruno, Jr.	619 N. Baylen Street	Pensacola, Florida 32501
Sec/Treas	Ron Jansen	1502 Navajo Court	Pensacola, Florida 32507

The above three individuals and the following four named individuals constitute the seven Directors:

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
Director	Danny Grundhoffer	2020 E. Maxwell Street	Pensacola, Florida 32503
Director	Charles Kimberl	3100 E. Avery	Pensacola, Florida 32503
Director	Michael J. Murray, Jr.	2630 Belle Christiane Circle	Pensacola, Florida 32503
Director	Robert Tronu	9619 Sidney Road	Pensacola, Florida 32507

November, A. D. 1924.

John H. Perry,
Jno. P. Stokes,
D. C. Barrow,
F. P. Beddow,
E. A. Kettel.
Percy S. Hayes.

State of Florida

County of Escambia. Before the subscriber, a Notary Public in and for the State of Florida, residing in the City of Pensacola, in said County and State personally appeared John H. Perry, John P. Stokes, Percy S. Hayes, D. C. Barrow, E. A. Kettel and F. P. Beddow, known to me to be the individuals subscribed by their respective names to, and who executed the foregoing instrument and acknowledged each for himself that he executed the same for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and affixed my official notarial seal this 8th day of November, A. D. 1924.

Mabel o. Gonzalez
Notary Public,
My commission expires April 27, 1927.

(SEAL)

S T A T E o f F L O R I D A)
: SS
office Secretary of State.)

I, H. Clay Crawford, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of Charter of The News-Journal Company, as filed in this office and recorded in book 135, pages 339-343.

Given under my hand and the Great seal of the State of Florida, at Tallahassee, the Capital, this the seventeenth day of November, A. D. 1924.

(great seal of State of Florida) H. Clay Crawford, Secretary of State.

#8032.

In re Affidavit of Percy S. Hayes, Treas. Filed November 20, 1924, at 4.P.M.

State of Florida:

County of Escambia: Before the undersigned personally appeared Percy S. Hayes who being by me duly sworn, deposes and says that he is the Treasurer of The-News Journal Company, a corporation organized under the laws of the State of Florida; that ten (10%) per cent. of the capital stock of the said corporation has been subscribed and paid to him as Treasurer.

Percy S. Hayes

Sworn to and subscribed before me this the 19th day of November, A. D. 1924.

Isabel M. Forbes,
Notary Public.
My commission expires June 17, 1928.

(Notarial seal)

#8072.

State of Florida to Pensa K of C Bld Asso., Filed Nov. 25, 1924, at 11.A.M.

Notice is hereby given that on the 17th day of March A.D. 1924, at the Court House in the City of Pensacola, Florida, or wherever the Judge of the Circuit Court of the First Judicial Circuit of Florida in and for Escambia County, Florida, may be on said date, the undersigned will apply to said Circuit Judge for a charter incorporating them into a corporation not for profit in accordance with the statutes of Florida under the name of Pensacola Council Knights of Columbus Building Association, under the proposed charter now on file in the office of the Clerk of the Circuit Court of Escambia County, Florida, The character and object of the corporation to be formed is as follows:

TALLAHASSEE FLORIDA
SECRETARY OF STATE

00 APR 14 AM 9:40

FILED

Certified to be a true copy of the original on file in this office
Witness my hand and official seal
ERNIE LEE MAGAHA

Clerk of the Circuit Court
Escambia County, Florida
By: *Ernie Lee Magaha* D.C.
Date: 2-22-28

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INDEXED

To acquire, hold, and own a building site, building, furniture and equipment thereof, to be located at Pensacola, Florida to be used solely for a meeting place for associations, or corporations or individuals, members of, or lodges of Knights of Columbus, or for gatherings or entertainments or other uses by such persons, firms or corporations, or under their direct supervision and authority; for other benevolent or charitable organizations; and to make rules and charges for such use, the entire proceeds thereof to be used for the acquisition, maintenance and improvement of such buildings, furniture and equipment, and for the payment of any indebtedness incurred in the organization, acquisition, maintenance, and or improvement thereof.

Thos. H. Johnson
 E. L. Herring, Sr.
 Chas J. Herbert
 M. A. Dubuisson
 M. A. Touart
 M. L. Bell
 John J. Maher

To the Honorable A. G. Campbell, Judge of the Circuit court of the First Judicial Circuit of Florida, in and for Escambia County:
 The undersigned parties respectfully make application for a Charter incorporating them under the following proposed charter;

Charter of Pensacola Council Knights of Columbus Building Association

First: That the name of the corporation shall be Pensacola Council Knights of Columbus Building Association, to be located at Pensacola, Florida.

Second: The object of the Corporation shall be to acquire, hold and own a building site, building, furniture and equipment thereof, to be located at Pensacola, Florida, to be used solely for a meeting place for associations, or corporations, or individuals, members of lodges or councils of Knights of Columbus, or for gatherings or entertainments or other uses by such persons, firms or corporations, or under their direct supervision and authority; for other benevolent or charitable organizations; and to make rules and charges for such use, the entire proceeds thereof to be used for the acquisition, maintenance and improvement of such buildings, furniture and equipment, and for the payment of any indebtedness incurred in the organization, acquisition, maintenance and/or improvement thereof

Third: All members shall be members of the Pensacola Council #778, Knights of Columbus. of the present incorporators their terms shall expire as follows:-

E. L. Herring Sr.	on March 18t, 1925
J. J. Maher	on March 18t, 1926
M. L. Bell	on March 18t, 1927
Chas J. Herbert	on March 18t, 1928
M. A. Dubuisson	on March 18t, 1929
Thos. H. Johnson	on March 18t, 1930
M. A. Touart, Jr.	on March 18t, 1931.

Upon the expiration of each of said terms a successor to the retiring member shall be appointed by the Grand Knight of Pensacola Council #778, Knights of Columbus, subject to confirmation at a regular meeting by the membership of Pensacola Council #778 Knights of Columbus, for the full term and period of Seven years. Each member shall continue to act and be a member of this Corporation for the period designated and until his successor is qualified. Any vacancy occurring during any time shall be filled by appointment by the Grand Knight of said Pensacola Council #778, Knights of Columbus, subject to confirmation at a regular meeting by the membership of said Pensacola Council #778, for the remainder of said term.

Fourth: The corporation shall exist for a period of ninety-nine years.

Fifth: The names and residences of the subscribers are:-

M. L. Bell.	Pensacola, Florida.
Thos H. Johnson	Pensacola, Florida.
E. L. Herring Sr.	Pensacola, Florida.
M. A. Touart Jr.	Pensacola, Florida.
Chas J. Herbert.	Pensacola, Florida.
J. J. Maher	Pensacola, Florida.
M. A. Dubuisson	Pensacola, Florida.

Sixth: The affairs of the Corporation shall be managed by a President, a Vice President, and a Secretary and Treasurer, and a board of seven directors, and the said officers shall be elected annually by the members of said Corporation, at the first meeting held after the regular appointment of a new member.

Seventh: Until the first election of officers under this Charter, the affairs of the corporation shall be managed by Thos. H. Johnson as President, M. A. Touart Jr as Vice-President, and M. L. Bell as Secretary and Treasurer, and these three together with E. L. Herring Sr. J. J. Maher, Chas J. Herbert, and M.A. Dubuisson as the Board of Directors.

Eighth: The members of this corporation shall make, alter or rescind such by-laws as they deem necessary or advisable for said corporation.

Ninth: The highest amount of indebtedness shall be Twenty Thousand (\$20,000.00) Dollars.

Tenth: The amount in value of the real estate which the Corporation may hold shall be Thirty Thousand (\$30,000.00) Dollars.

Eleventh: The said corporation shall have the right to subject itself to specific bonded or mortgage debt, in such manner for such purposes and at such times as shall be deemed necessary or advisable by the directors of said corporation, and such directors are authorized to pledge such property of the corporation as they may deem advisable; the said corporation shall particularly have the right in the purchase of any property to execute a mortgage for any balance of the purchase price thereof; the aggregate total indebtedness shall not exceed however the sum of Twenty thousand (\$20,000.00) Dollars; the purpose of said mortgage or mortgages is to obtain funds to purchase, property, building site, or otherwise, for said corporation, or to secure the balance of the purchase price or any property so purchased, and for no other purpose, and to make improvements or repairs upon the property of said corporation or to pay off indebtedness upon the property of said corporation.

Chas J. Herbert
 E. L. Herring, Sr.
 Thos. H. Johnson,
 M. A. Dubuisson
 M. A. Touart Jr.
 M. L. Bell.
 John J. Maher.

State of Florida)
County of Escambia.)ss

Before the subscriber personally appeared Thos. H. Johnson known to me to be the individual described by that name, in, and who signed the foregoing proposed charter and one of the subscribers to the foregoing proposed charter and acknowledged to me that he signed and executed the same for the uses and purposes therein expressed.

Thos. H. Johnson.

In witness whereof I have hereunto set my hand and affixed my official seal, this the 24th day of January, A. D. 1924.

G. E. Hoffman,
Notary Public.
Comm exp. 2/12/24.

(SEAL)

State of Florida }
County of Escambia. Before the subscriber personally appeared E. L. Herring Sr one of the subscribers to the foregoing proposed charter, who being duly sworn says that it is intended in good faith to carry out the purposes and objects therein set forth.

E. L. Herring Sr.

Subscribed and sworn to before me this 24th day of January, A. D. 1924.

G. E. Hoffman,
Notary Public.
Comm. exp 2/12/24.

(SEAL)

In the Circuit Court of the First Judicial Circuit of Florida, in and for Escambia County

order

Incorporating the - Pensacola Council Knights of Columbus Building Association.

The attached Charter of the Pensacola Council Knights of Columbus Building Association having been presented to me by the proposed incorporators in accordance with the public notice of their intention to apply for such charter, together with due proof of publication of their intention to apply therefor, in accordance with law, and no cause appearing to the contrary, and it being found by me upon examination to be in proper form and for an object authorized by Chapter 3, of Title 3, (being section 4499) of the Revised General Statutes of Florida;

Now Therefore, the said Charter is approved by me and my approval thereof endorsed upon said Charter, and said corporation, not for profit, under aforesaid name, is hereby created.

Done and ordered at DeFuniak Springs, Florida, this the 18 day of March, A.D. 1924,
A. G. Campbell, Judge.

Before me March 18, 1924, A. G. Campbell, Judge.

#8080.

State of Florida, to Bunwinkel Bus Line, Filed November 26, 1924, at 11:00. A.M.

Letters Patent State of Florida, To all to whom these presents shall Come-Greeting.

Whereas, E. N. Bulwinkle, Lucy Bulwinkle and E. L. Pritchett, on the eighteenth day of October, A. D. 1924, filed in the office of the Secretary of State a proposed charter of a corporation to be known as Bulwinkle Buss Line with a capital of Twenty five hundred (\$2,500.00) Dollars for the purpose of buying, holding, owning and operating of automobiles and motor vehicles for hire and/or for the transporting of passengers and freight to and from various places and points in Escambia County, Florida, and in other portions of Florida and in other States; the holding, owning and disposing of such real and personal property as may be necessary in the proper conduct of the business, and the doing of any and all things that may be necessary to the proper conduct of the business; and have published due notice thereof, and have otherwise complied with the statute in such case made and provided; Therefore, the State of Florida hereby incorporates the above named persons, their associates and successors into a body politic and corporate in deed and in law by and under the said name of Bulwinkle Bus Line and grants unto them full authority to exercise the powers and privileges of a corporation for the purpose above stated, in accordance with their said charter and the laws of this State.

In Witness Whereof, These presents have been attested with the Great Seal and signed and countersigned by the Governor and Secretary of State of the State of Florida at Tallahassee, the Capital this the twenty-fourth day of October, A. D. 1924.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REINCORPORATION

Pursuant to Section 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:

PENSACOLA COUNCIL KNIGHTS OF COLUMBUS BUILDING ASSOCIATION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

519 North Palafox Street, Pensacola, Florida 32501

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized:

To acquire, hold and own a building site, building, furniture and equipment thereof, to be located at Pensacola, Florida, to be used solely for a meeting place for associations, or corporations, or individuals, or councils of Knights of Columbus, or for gatherings, or entertainment, or other uses by such persons, firms, or corporations, or under their direct supervision and authority, and for other benevolent and charitable organizations and purposes, and for any purpose permitted to a corporation not-for-profit organized under the laws of the State of Florida.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are:

Vincent J. Margiotti 519 North Palafox Street
Pensacola, Florida 32501

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By vote of majority of the members of the corporation.

ARTICLE VI INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
M. J. McCluskey	398 Mills Avenue	Pensacola, Florida 32507
Paul Bruno, Jr.	619 N. Baylen Street	Pensacola, Florida 32501
Ron Jansen	1502 Navajo Court	Pensacola, Florida 32507
Danny Grundhoffer	2020 E. Maxwell Street	Pensacola, Florida 32503
Charles Kimberl	3100 E. Avery	Pensacola, Florida 32503
Michael J. Murray, Jr.	2630 Belle Christiane Circle	Pensacola, Florida 32503
Robert Tronu	9619 Sidney Road	Pensacola, Florida 32507


Signature/Incorporator

Date: March 19, 2000


Signature/Incorporator

Date: March 19, 2000


Signature/Incorporator

Date: March 19, 2000


Signature/Incorporator

Date: March 19, 2000


Signature/Incorporator

Date: March 19, 2000

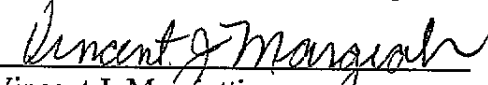

Signature/Incorporator

Date: March 19, 2000


Signature/Incorporator

Date: March 19, 2000

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.


Vincent J. Margiotti
Signature/Registered Agent

Date: March 19, 2000