

NO1000000835

TRANSMITTAL LETTER

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

100003673011--6
-02/09/01--01098--013
*****78.75 *****78.75

SUBJECT: PARADISE Z CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peggy Prossen
Name (Printed or typed)

17 George Town
Address

Ft. Myers FL 33919
City, State & Zip

941-334-4121 941-275-9185 (evening)
Daytime Telephone number

FAX: 941-567-4410

PLEASE FAX US WITH THE CONFIRMATION AS SOON AS POSSIBLE.

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

gyj/12

FILED
01 FEB -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PARADISE Z CLUB, INC.

FILED
01 FEB -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is Paradise Z Club, Inc. The principal business address of the corporation is c/o Peggy Prossen, 17 George Town, Ft. Myers, FL 33919.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

- A. Datsun/Nissan Z/ZX and Roadster enthusiasts who gather for the purpose of promoting interest, aid and fellowship through technical, competitive, touring and social activities.
- B. To plan and regulate functions and/or activities designed to further the corporation's purpose, including, but not limited to: technical sessions, assistance with dealing with local repair establishments and help in obtaining difficult to acquire parts.

FAX AUDIT NO.:

- C. To plan and regulate functions and/or activities designed to assist local charitable institutions in their endeavors.

ARTICLE III. QUALIFICATIONS OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers, officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

NAME

RESIDENCE

June Stevenson

2475 Jasper Avenue
Ft. Myers, FL 33907

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

FAX AUDIT NO.:

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Peggy Prossen
Vice-President	William Murray
Secretary	June Stevenson
Treasurer	Helen Elliot

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have 4 Directors initially. The number of Directors may be increased or decreased from time to time, by the bylaws but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

FAX AUDIT NO.:

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Peggy Prossen	17 George Town, Ft. Myers, FL 33919
William Murray	1916 Flamingo Dr., Ft. Myers, Florida
June Stevenson	2475 Jasper Avenue, Ft. Myers, FL 33907
Helen Elliot	8713 Lachateau Dr., Ft. Myers, FL 33907

ARTICLE VIII. BYLAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Under proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

FAX AUDIT NO.:

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of the intention to submit such amendments.

ARTICLE X. LOCATION

The location of this corporation shall initially be in the City of Ft. Myers, County of Lee, State of Florida. The Board of Directors may designate such other and additional addresses for the location of the corporation as it may from time to time see fit.

ARTICLE XI. DESIGNATION OF RESIDENT AGENT

The initial resident agent of this corporation for the purpose of accepting service of process within this State shall be Peggy Prossen whose address is 17 George Town, City of Ft. Myers, County of Lee, State of Florida.

ARTICLE XII

Section 1. No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, director, or officer.


Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

Section 3. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this

FAX AUDIT NO.:

corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director or trustee of this corporation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this 6th day of February, 2001, for the purpose of forming this corporation not for profit under laws of the State of Florida.



June Stevenson

STATE OF FLORIDA)
)
COUNTY OF LEE)

Before me personally appeared June Stevenson, who is personally known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

FAX AUDIT NO.:

Witness my hand and official seal in the County and State
named above this 6th day of February, 2001.



Peggy Prossen
MY COMMISSION # CC710772 EXPIRES
February 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Peggy Prossen
Notary Public

FILED
01 FEB -9 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for this
corporation, at the place designated in this certificate, I
hereby accept the appointment and agree to act in this capacity
and to comply with the provisions of Chapter 48.091, Florida
Statutes, relative to keeping open said office.

Peggy Prossen
Resident Agent
PEGGY PROSSEN

FAX AUDIT NO.: