

NO1000006445

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August 21, 2001

800004552238-2  
-08/23/01--01047--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Attention: Corporate Division  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: IMMOKALEE OPTIMIST CLUB, INC.

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for the above-referenced company along with the Acceptance of Designation of Registered Agent pertaining thereto, and our check in the amount of \$122.50. Kindly file the enclosed papers and return a certified copy to this office in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Kenneth K. Thompson/dm

Kenneth K. Thompson

KKT/dlm  
Enclosures

cc: Janet Whidden

FILED  
01 SEP 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/19/02

6 paw  
9/11/01



COPY

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 23, 2001

KENNETH K. THOMPSON, ESQUIRE  
1150 LEE BLVD, STE 1  
LEHIGH ACRES, FL 33936

SUBJECT: IMMOKALEE OPTIMIST CLUB, INC.  
Ref. Number: W01000019702

We have received your document for IMMOKALEE OPTIMIST CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 401A00048328

**ARTICLES OF INCORPORATION  
OF  
IMMOKALEE OPTIMIST CLUB, INC.**

**A Corporation Not-for-Profit**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not-for-profit.

**ARTICLE I - NAME**

The name of this corporation is **IMMOKALEE OPTIMIST CLUB, INC.**, a corporation not-for-profit, located at 706 Jefferson Avenue, Immokalee, Florida 34142.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

The general purpose of the corporation is to maintain and support civic activities within the Community of Immokalee, Collier County, Florida.

**ARTICLE IV - QUALIFICATION OF MEMBERS**

Members of this corporation shall be any person who desires to be a member and is willing to abide by the rules and regulations of the club.

**ARTICLE V - VOTING RIGHTS**

Each member is entitled to one vote at Corporation meetings.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business is 706 Jefferson Avenue, Immokalee, Florida 34142. The street address of the initial registered office of this corporation is 2725 State Road 82, Immokalee, Florida 34142, and the name of the initial registered agent at the address is **JANET WHIDDEN**.

**ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these articles is **JANET WHIDDEN** at 2725 State Road 82, Immokalee, Florida 34142.

### ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have eleven (11) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than six (6). The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM/OFFICE</u>
ESTIL NULL, JR.	706 Jefferson Avenue Immokalee, Florida 34142	2 years - President
THOMAS PATTERSON	1021 Palm Drive Immokalee, Florida 34142	2 years - Internal VP
PATSY BARNHART	223 North 15 <sup>th</sup> Street Immokalee, Florida 34142	2 years - External VP
JANET WHIDDEN	2728 State Road 82 Immokalee, Florida 34142	2 years - Secretary
ROBERT COLEMAN	1400 North 15 <sup>th</sup> Street, #A Immokalee, Florida 34142	2 years - Treasurer
WILLIAM DEYO	Post Office Box 5204 Immokalee, Florida 34143	2 years
FRED N. THOMAS, JR.	1800 Farm Workers Way Immokalee, Florida 34142	2 years
PAM ASHLEY	612 Nassau Street Immokalee, Florida 34142	2 years
PHYLLIS FRYSON WILLIAMS	500 Breexewood Drive Immokalee, Florida 34142	1 year
MARY KEIDEL	423 North 15 <sup>th</sup> Street Immokalee, Florida 34142	1 year
PATRICE PATTERSON	1021 Palm Drive Immokalee, Florida 34142	1 year

### ARTICLE IX - MANNER OF ELECTION

The method of election or appointment of Directors shall be set forth in the corporation By-Laws.

**ARTICLE X - DISTRIBUTION OF ASSETS UPON DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

**ARTICLE XI - AMENDMENT OF BYLAWS**

Any amendments to the bylaws of this corporation may be made at any regular or special meeting of the members by a notice of such amendment, stating the proposed change, shall have been give to those members at least thirty (30) days prior to such meeting.

**ARTICLE XII - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments may be made at any regular or special business meeting of the Board of Directors by a majority vote of those directors present and voting, providing notice of such amendment stating the proposed change shall have been given to the directors at least thirty (30) days prior to such meeting.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the 4 day of Sept., 2001,

**IMMOKALEE OPTIMIST CLUB, INC.**

By: Janet Whidden  
**JANET WHIDDEN, Incorporator**

STATE OF FLORIDA        }  
                                     }  
COUNTY OF LEE        }

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JANET WHIDDEN**, known to be and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the same.

**IN WITNESS WHEREOF** I have hereunto set my hand and seal in the State and County last aforesaid, this 4th day of Sept., 2001.



Diana L. Marchstainer  
Commission # DD047402  
Expires Sep. 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Diana L. Marchstainer  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_  
Commission No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

**IMMOKALEE OPTIMIST CLUB, INC.**

By: Janet Whidden  
**JANET WHIDDEN, Registered Agent**

**FILED**  
01 SEP 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA