

N02000001887

TRANSMITTAL LETTER

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

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-03/08/02--01039--016
*****87.50 *****87.50

SUBJECT: Wings Over Miami Kite 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

ADDITIONAL COPY REQUIRED

FROM: Ted Elm-Schurmon
Name (Printed or typed)

9881 E Bay Harbor Dr SR
Address

Bay Harbor Islands, FL 33154
City, State & Zip

786-512-5483
Daytime Telephone number

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

FILED
02 MAR -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0x5/15

**Wings Over Miami Kite Club Inc.
Not-for-Profit Articles of Incorporation**

Article I: Name

This club will be known as "Wings Over Miami Kite Club Inc". In these articles may be referred to as "the club" or "WOMKC"

Article II: Principle Mailing Address and Place of business of WOMKC is
1401 N.E. 32nd Place, Pompano Beach, FL 33064

Article III: Purpose:

To establish a kite club to promote the joy of kiting.

- a) Share information about kiting and provide avenues of communication among kite flyers.
- b) Promote kiting as a rewarding form of art for all ages.
- c) Seek interchange with kite associations worldwide.
- d) Promote, organize and participate in kite festivals.

Article IV: Officers

- a) Shall consist of 4 (four) persons. It is required that all sitting Officers be members in good standing with WOMKC as well as American Kite Flyers Association.
- b) The officers shall be: President, Vice President, Treasurer and Secretary. The last two positions may be combined and filled by one person.
- c) The 4 (four) Officers (President, Vice President, Treasurer and Secretary) will be empowered to make timely decisions for the club as needed. A quorum of 3 (three) officers minimum is required in all decisions. A full reporting by the next regular club meeting is required. If a monetary decision has to be made all 4 (four) officers will be required. A full reporting will be made to the membership as soon as possible in the most expedient manner.
- d) Term of office: Shall be 1 (one) year. Subject to re-election. No term limits shall apply.
- e) Vacancies: Due to resignation or moving out of the area or other, an election will be held on the next regular club meeting.
- f) Removal: Shall be due to resignation or gross misconduct. Gross misconduct shall be acted upon by a quorum of the remaining Officers, having proper documentation, witness, and/or images. The determination of the quorum is final.

Article V: Meetings and Elections

- a) General meeting will be held on the last Sunday of each month
- b) Notification will be made by the best possible means.
- c) All general meetings are open to the membership and other interested parties.

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TALLAHASSEE, FLORIDA

d) Nominations and elections shall be held by the last Sunday in September of each year. These nominations and the election will be at the general meeting.

Article VI: Other "Official" Committees:

a) Not limited to, such as: ways and means, promotions and membership, safety and ethics, archives and records, education and public service, hospitality, nominations and elections etc.

b) These committees shall be appointed and approved by the membership at general meetings of volunteers to such posts.

c) Duties and responsibilities will be determined to meet each committee's needs.

Article VII: Discrimination

No person shall be discriminated against in admission to membership, election or appointment, hired for any position, or participation in any club activity, on account of race, color, creed, national origin, political belief, sex, age or physical limitations.

Article VIII: Officers:

President: Dennis Poulin, 1401 N.E. 32nd Place, Pompano Beach, Florida 33064

Vice President: Ted Elink-Schuurman, 9881 E. Bay Harbor Drive, Bay Harbor Islands, Florida 33154

Treasurer: Dan Ward, 959 N.E. 115th Street, Biscayne Park, Florida 33161

Secretary: Luis Mugnani, 2541 N. 40th Avenue, Hollywood, Florida 33021

The officers are authorized to open a bank account, apply for licenses and Permits etc. Two officer's signatures are required to disperse funds.

Article IX: Registered Agent: President: Dennis Poulin, 1401 N.E. 32nd Place, Pompano Beach, Florida 33064

Article X: Incorporator: Vice President: Ted Elink-Schuurman, 9881 E. Bay Harbor Drive, Bay Harbor Islands, Florida 33154

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.


Signature/Registered Agent

March 04, 2002
Date


Signature/Incorporator

03/04/2002
Date

FILED
02 MAR -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA