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SECRETARY OF STATE TALLAHASSEE. FLORIDA

April 19, 2002

Florida Department of State Corporate Post Office Box 6327 Tallahassee, FL 32314

Re: Conway Garden Club, Inc.

and the state of t

Dear Madam/Sir:

Enclosed are the documents required for reincorporation of Conway Garden Club, Inc., a Florida nonprofit corporation.

Yours very truly,

George I. Clapham

GLC/s

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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. <u>CONW.</u>	AY GARDEN Name of corporati	CLUB on exactly as it appears in legislative of	эт judicial charter.	
2. <u>529</u>	Street ad	CRCLE ORLAN dress of the principal office of the corp I be used for the mailing of corporation	poration. n annual reports)	
3	()1/23 Date	8/1953 of legislative or judicial incorporation		
FEI Number applied for 4. FEI Number 59-6170243 FEI Number not required 5. Name, address and title of current officers and/or directors: (use additional page if necessary)				
Title	Name	Street Address	City/State/Zip	
FRESIDENT	RUTH H. LAVELY	529 HARDWOOD CIRC	LE (DRIANDO, FL 32828	
		ERE 4319 HURD AVE	<i>4</i>)	
	1	•	DE. ORLANDO FL 32828	
RECORDING	STRETARY ELLEN	KROENKE, 1233 N. PINE	HILLS RD. DRIANDO, FL 32808	
_	WOODIE DENISON			
Attached is county whereight	in recorded or a copy of t	arter and all amendments thereto	Orlando, FL 32812 certified by the Circuit Court of the Department of State, Division of poration.	
Authorized Si	The survey	udent		
	pacity of person signing a	Sibe NT pplication	02 APR	

SECRETARY OF STATE

CERTIFICATE OF REINCORPORATION

Pursuant to s. 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:	
The name of the corporation shall be: CONWAY GARDEN CLUB, INC.	
ARTICLE II PRINCIPAL OFFICE The principal place of business and the mailing address of this corporation shall be	e:
And a state of the	1 20000
529 HARDWOOD CIRCLE, ORLANDO, F-1	- 00828
ARTICLE III PURPOSE	
The specific purpose for which the corporation is organized:	= GARDENING
The specific purpose for which the corporation is organized: TO STIMULATE A KNOWLEDGE AND LOVE OF TO AID IN THE PROTECTION OF NATIVE PA	LANTS AND
BIRDS AND TO ENCOURAGE CIVIC PLANTING ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed:	TO ENCOURAGE
ADTICLE IV MANNER OF ELECTION BEAUTIFICATION OF	NOME INTERIORS.
The manner in which the directors are elected or appointed:	
The manner in which the directors are elected or appointed: ELECTED VIA NOMINATION PROCESS YEARLY.	•
	255
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRE	<u></u>
The name and Fiorida street address of the registered again to	22 EE
RUTH M. LAVELY, PRESIDENT	APR APR
529 HARDWOOD CIRCLE	R 2
ORLANDO, FL 32828	2 PM
ARTICLE VI INCORPORATOR	ST ST
The name and address of the Incorporator to POSSIDENT	STATE LORID In 35
The name and address of the Incorporator is RUTH M. LAVELY, PRESIDENT	ST DITT
The LARDWOOD CITE	
ORLANDO, FL JASS	*******
xx in the many of as registered agent to accept service of process for the above stated corpo	oration at the place
designated in this certificate, I am familiar with and accept the appointment as registered agei	it and agree to act in this
capacity.	
	4-17-02
Tith M. Janely	Date
Signature/Registered Agen	Date
	•
John Tameler Tresident	4-17-02
Signature/Incorporator	Date

CHARTER OF CONWAY GARDEN CLUB A Corporation not for profit.

L.

The name of this cornoration shall be CONWAY GARDEN OLUB, with its location at Conway, Florida.

II.

The general nature or the object of the Corporation shall be to stimulate a knowledge and a love of gardening, to aid in the protection of native plants and birds, and to entourage civic planting.

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Section 1. Membership shall be open to those who live in Conway and vicinity for more than three months of the year.

Section 2. Membership in the Garden Club shall consist of four classes: Active, Associate, Honorary and Courtesy.

Section 3. To be eligible for active membership, a member must do a substantial amount of gardening, or be willing to take an active part in the Club.

Section 4. Associate members shall enjoy the privilege of the Club without responsibility for its work, shall be elected through the regular process for membership, but may not vote or hold office.

Section 5. Honorary Members are those, who, recommended by the Executive Board, may be unanimously elected at any Annual Meeting. They shall be entitled to all the Club privileges (except holding office) and shall be exempt from annual dues.

MOORPORATION & LIMITED PARTHERSHIP . 900K 1 PALEDO

Section 6. Upon approval of this Charter the Officers of the Conway Garden Club shall request the Secretary of the Club to certify to the Officers the names and addresses of all persons who are at the present time members of the Association known as Conway Garden Club, and who are members of such Association in good standing. All such members so certified shall immediately become members of this Corporation. Except as stated in this Section the membership and the manner of admission shall hereinafter on governed by Sections 1 through 5 above.

IV.

This Corporation shall have perpetual existence unless sooner dissolved by the membership or by operation of law.

v

The names and residences of the subscribers to this Charter are:

Names

Addresses.

Mauel Boone	Peel Avenue, Orlando, Florida
Julia Livingston	Conway Road, Orlando, Florida
Myrtis Pharr	Frederica Drive, Orlando, Florida
Patsy Powell	1629 Hull Circle, Orlando, Florida
Lucy Symonds	Peel Avenue, Orlando, Florida
Bernice Hull	2651 Raiford Road, Orlando, Florida.

7/T -

The business of the Corporation shall be managed, controlled and conducted by a President, First Vice-President, Second Vice-President, Secretary, Corresponding Secretary and Treasurer. Said Officers shall be elected at the regular meeting held on the second Friday of April each year.

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VII.

The Officers who are to serve from the approval of the Charter until the 9th day of October, 1953 are:

Mabel Boone President

Julia Livingston First Vice-President

Myrtis Pharr Second Vice-President

Bernice Hull Secretary

Lucy M. Symonds Corresponding Secretary.

No Officers of the Corporation shall serve more thantwo years in succession in any one of the above named offices.

Vacancies accuring during the term of office shall be filled by the Executive Board hereinafter provided for, except the office of President, which shall be filled by the Vice Presidents in the order of their office.

VIII.

There shall be an Executive Board which shall consist of the Officers of the Corporation, the Circle Chairman and the Chairman of the outstanding committees and a parliamentarian to be appointed by the President.

ΤΧ.

The Annual Meeting of the Corporation shall be second Friday of April of each year, the hour and place to be determined by the Executive Board.

Х.

The By-Laws of this Corporation are to be made, altered and rescinded at any regular meeting of the Corporation by a two-third vote of the members present and voting. Prior to any meeting at which any amendment to the By-Laws shall be proposed four weeks notice thereof prior to said meeting must be given.

INCORPORATION'S LIMITED PARTNERSHIP BOOK II PASEJO4

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself shall be Fifty Thousand Dollars (\$50,000.00). The value of the real estate which the Corporation may hold shall be unlimited, subject however to the approval of the Circuit Judge.

The subscribers to this Charter have hereunto set their hands and seals this 23 nd day of

> (SEAL) (SEAL) (SEAL)

STATE OF FLORIDA COUNTY OF ORANGE

On this day personally appeared before me MABEL BOONE, who acknowledged that the foregoing Charter was the act and deed of the several subscribers thereto, and that she and the other subscribers signed the Charter for the uses and purposes therein set forth, and that they intend in good faith to carry out the provisions in said Charter.

Subscribed and sworn to before me

Detain Bublis, Shire of Hornin at Large

CTATE OF FLORIDA - COUNTY OF ORANGE HEREBY CERTIFY that this is a copy of the dopument as recorded in this office.