

TRANSMITTAL LETTER

No2000004218

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

600005040046--8
-03/04/02--01039--010
*****87.50 *****87.50

SUBJECT: Been There Done That, 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: Tommie B. Daniels
Name (Printed or typed)
209 Grimes Ave
Address
Crestview, FL 32536
City, State & Zip
850-689-2162
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 AM 8:38

FILED

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

W02-6797
8/3/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 2002

TOMMIE B. DANIELS
209 GRIMES AVE.
CRESTVIEW, FL 32536

SUBJECT: BEEN THERE DONE THAT, INC. (BTDT)
Ref. Number: W02000006797

We have received your document for BEEN THERE DONE THAT, INC. (BTDT) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 102A00014694

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this Non Profit Corporation is Crestview Been There Did That, Inc.

ARTICLE II – LOCATION

The location of this Club shall be in the City of Crestview, Florida, County of Okaloosa, State of Florida.

ARTICLE III – PURPOSE

The purpose of this Club shall be:

1. To provide an opportunity for the men of Okaloosa County to meet together in Fellowship and Brotherly Love; to Discuss, Plan, and Seek ways to help Churches, Needy Students, Senior Citizens, and Community PROBLEMS; and to Work Together in carrying out these plans.
2. To enable the men of this area to Work Together on Civic Matters, in an Organized Manner.
3. To Communicate and Work with other Groups for the Benefit of the Community.
4. *To raise funds for Support of the Community + this Organization!!!*

ARTICLE IV – TERMS OF EXISTENCE

The term of existence of this Club shall be perpetual.

ARTICLE V – SUBSCRIBERS

The members of the Executive Board shall have the power to sign for the Corporation.

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EXECUTIVE COMMITTEE:

President: Douglas Hutchinson

Vice President: Frank Scott

Treasurer: Al Pinckey

Secretary/Public Relations Officer: Tommie Daniels

Sergeant at Arms: James Hill

Chaplain: Anthony Westbrooks

ARTICLE VI OFFICERS AND DIRECTION EXECUTIVE AND APPOINTIVE OFFICERS

1. The Elective Officers shall consist of a President, Vice President, Treasurer, Secretary, Sergeant at Arms, and Chaplain, who shall be elected every *Four Years*.
2. The Appointed Officers shall consist of a Special Task Group (s) or Teams, as the President may appoint, with approval of the Club.
3. The President, or in his absence, the next highest office, Vice President, Secretary of the Executive Committee, in that order, shall preside at all functions of the Club.
4. The Secretary shall keep a record of all business conducted by the Club, in accordance with Robert's Rules of Order. He shall conduct all necessary correspondence and keep an up-to-date roster of members, in good standing. HE SHALL COLLECT ALL DUES AND OTHER INCOME AND REMIT SAME TO THE TREASURER.
5. The Treasurer shall receive and immediately deposit all monies in a Bank Account, in the name of the Club. He shall make authorized disbursements, only, by check signed by him and the Vice President. He shall keep a system of accounts approved by the Club, and shall preserve all receipts and checks for payments made. He shall make a report of receipts and

expenditures of the Club, no later than, the first regular meeting, following the last day of each month. Alternates are: President and Secretary, in case of an emergency.

6. Sergeant-at-Arms shall maintain order during any ***Club Activity***. He shall, in accordance, give to the President, a list of visitors, in the order that they shall be introduced. Such other duties as may be reasonably assumed to be incidental to his office shall apply.

The Current Officers and Directors shall be:

President:

Vice President:

Secretary/Public Relations Officer:

Treasurer:

Sgt.-at-Arms:

Chaplain:

Committees:

7. The Executive Committee (Executive Board) shall be composed of the President, Vice President, Treasurer, Secretary, and Sgt-at-Arms; members elected from the floor. The Secretary shall keep the minutes; the Committee shall elect it's own Chairman. Fund Raising Projects, Agreements, Contracts, and Resolutions must be referred to the Committee before being acted upon by the Club. In the event the Committee fails to act within a reasonable length of time, the Club may, by a majority vote, act on such matters. The minutes of each meeting shall be read at the next regular meeting. The approval by the Club of the minutes constitutes approval of the recommendations and actions taken by the Committee. When the minutes are read, any Club Member may request any part be discussed and/or voted upon separately. One of the purposes of this Committee is to provide a means for handling routines and business affairs, and to reduce the time consumed during Club meetings, but leaving the sole power to approve, or disapprove any action taken with the Club. This Committee shall meet the second and fourth Saturdays of each month.

8. The Membership Committee shall approve all applications. The Club shall not vote on acceptance until this Committee has had a reasonable opportunity to make its report. The club shall have the final power to accept or reject any applicant. This Committee shall consist of the Executive Committee.
9. The Standing Committees shall be Executives, Members, and other such Committees as may be authorized by the Club.

ARTICLE VII – REGISTERED OFFICE

The mailing address of this Corporation is 727 School Avenue, Crestview, Florida 32536. Tommie Daniels is the registered agent.

ARTICLE VIII – MEMBERSHIP

Membership in this Corporation is open to men who reside in Okaloosa County, who have an *interest in the objectives* of the Crestview Been There Did That, Inc. They must be of legal voting age.

ARTICLE IX – FUNDING

Funds to carry out the objectives of this corporation shall be provided by an admission fee, paid by new members, monthly dues, donations, and fund raising projects.

- a. The admission fee of this Club shall be \$10.00, payable in accordance with the by-laws.
- b. The dues of this Club shall be \$20.00 a month, \$240.00 a year. No amendments to this section shall be proposed.
- c. Any member who is delinquent two (2) months, without good cause, shall be evaluated for membership, until dues are brought up-to-date.

ARTICLE X – AMENDMENTS

1. The power of this Club shall be at all times governed by the Constitution and By-Laws of this Club. The By-Laws of this Club shall be approved by its Members.
2. The Certification of Incorporation may be amended only by having the proposed amendment submitted and read at one regular meeting and adopted by a majority vote of the members present at the next regular meeting.
3. Robert's Rules of Order shall govern this club in all matters in which they are applicable and in which they are not inconsistent with these by-laws.
4. There shall be no voting proxy; only members in good standing shall be entitled to vote on a question.
5. These by-laws may be amended only by having the proposed amendment submitted and read at one regular meeting and adopted by a majority vote of the members present at the next regular meeting.
6. No by-Laws shall become effective until adopted by a majority vote of members present at a regular meeting.

ARTICLE XI – NOMINATION AND ELECTIONS

1. Four year elections shall be held at the first meeting in December. Officers elected at that time will be installed and assume the duties of their office, at the next regular meeting.
2. Nominations may be made from the floor at the regular meeting. Nominations will be opened from the floor, at the meeting for elections. Nominations and elections shall be in the order of the officers name and Article VI, Section 1 ground.
3. All voting for officers shall be by majority vote.
4. It shall require a majority vote to elect a candidate.
5. In the event of a vacancy of an office, appointment or nomination and election to fill such a vacancy may be made at any meeting.

6. Restrictions and Miscellaneous: The Club may direct that a notice be sent to any officer who has failed to attend three consecutive business meetings, or who, in the opinion of the Club, is not fulfilling the duties of his position, stating that at the next regular meeting, the matter of his recall from position will be considered. The Club may, by 2/3 thirds vote, declare such an office vacant. If it is an elected office, the vacancy shall be filled by nomination and election, at the same meeting. If it is an appointed position, the president shall appoint a member to fill the vacancy, with the approval of the Club.

ARTICLE XII – MEETINGS

1. The regular meeting place shall be at 727 School Avenue, Crestview, Florida 32536.
2. The meetings this Club shall be held on the second and fourth Saturdays, of each month, to be called to order at 9:00 a.m.
3. Special Meetings may be called, in accordance with, provisions of the Club's BY-LAWS.
4. A change in regular meeting place and date of meeting of the Club may be made at the instant of a majority vote of the members present, at any meeting, provided it was discussed in previous meeting.

ARTICLE XIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the registered agent is:

Tommie B. Daniels
209 Grimes Avenue
Crestview, FL 32536

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIV - INCORPORATOR

The name and address of the Incorporators are:

Douglas Hutchinson
137 S. Wilson Street
Crestview, FL 32536

Frank Scott
297 S. Booker Street
Crestview, FL 32536

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.

Tommy B. Daniels
Signature/Registered Agent

5/19/02
Date

Douglas E. Hutchinson
Signature/Incorporator

5/19/02
Date

Frank Scott
Signature/Incorporator

5/19/02
Date

Approved this 19th day MAY 2002