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TRANSMITTAL LETTER

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02 JUN 20 AM 10:35

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-06/20/02--01019--003

****700.00 ****700.00

SUBJECT: PAHOKEE WOMEN'S CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :
\$700.00 to cover the \$35.00 Filing Fee, the \$35.00 Registered Agent Fee,
\$612.50 for the Annual Reports 1993-2002, inclusive, \$8.75 for a
certified copy, and \$8.75 for the Certificate of Status.

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: Mark H. Dahlmeier, Esq., % Jones, Foster, Johnston & Stubbs, P.A.
Name (Printed or typed)

505 South Flagler Drive, Suite 1100
Address

West Palm Beach, Florida 33401
City, State & Zip

(561) 650-0437
Daytime Telephone number

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WSP
6/20/02

**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. PAHOKEE WOMEN'S CLUB
Name of corporation exactly as it appears in legislative or judicial charter.
2. 155 Bacom Point Road, Pahokee, Florida 33476
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. February 26, 1923
Date of legislative or judicial incorporation
4. FEI Number 5 9-20630180 ☐ FEI Number applied for
☐ 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
Director/President,	Marion Hatton,	155 Bacom Point Road,	Pahokee, FL 33476
Director/Treasurer,	Ada Bush Conley,	155 Bacom Point Road,	Pahokee, FL 33476
Director/Secretary,	Gethie Friend,	155 Bacom Point Road,	Pahokee, FL 33476
Director,	Clark Wilkinson,	155 Bacom Point Road,	Pahokee, FL 33476

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Ada Bush Conley
Authorized Signature

Ada Bush Conley, Director, Treasurer and Incorporator
Name and capacity of person signing application
(see S. 617.10201(6))

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SECRETARY OF STATE

known to me to be the individuals described in and who executed the foregoing proposed Charter of the Seminole Bank, and being duly sworn severally acknowledged that he executed the same for the uses and purposes therein expressed.

In Witness Whereof, I have hereunto set my hand and affixed my Notary Seal this 19th day of February, A.D. 1923.

(Seal)

W. A. Ball,

Notary Public, State of Florida.

My Commission expires Dec. 25, 1925.

Tallahassee, Florida, Feb. 5, 1923.

The name of Seminole Bank is hereby approved.

Edw. Amos.

Comptroller of the State of Florida.

State of Florida.

Office Secretary of State.

I, H. Clay Crawford, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of Charter of Seminole Bank, as filed in this office and recorded in Book 106, pages 209-215.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the twenty-eighth day of March, A.D. 1923.

(Seal)
H. Clay Crawford
p. 4th.

H. Clay Crawford

Secretary of State

Filed Mar. 31, 1923 at 2:15 P.M.

Recorded April 2, 1923.

in Sup. Book 4 at page 247.

W. E. Jones

Clerk Circuit Court

Notice of Intention To Apply For Charter.

Notice is hereby given that the undersigned will apply to Hon. E. C. Davis, Judge of Circuit Court, at his office in the Court House in Palm Beach County, or wherever he may be found, in the Circuit, on the 26th day of February, A.D. 1923, at the hour of two o'clock P.M., or as soon thereafter as applicant may be heard, for approval of a proposed charter incorporating The Women's Club as a corporation, not for profit, under the laws of Florida. The proposed charter is now on file at the office of the clerk of the circuit court for Palm Beach County. The character of the proposed corporation is an association of women of good standing residents of the Town of Palm Beach, Florida, and vicinity, having as president, two vice-presidents, secretary, treasurer, board of directors, and an executive committee, having by laws that may be made, altered or rescinded by the members of the club. The highest amount of indebtedness, which shall never exceed two thirds of the value of the real estate, is five thousand and the corporation may own real estate to the value of ten

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thousand dollars, subject to the approval of the Circuit Judge. Its existence shall be perpetual. The object of the corporation is to promote and develop, through the club, the social, civic and educational interests of the Town of Paboke, Florida.

Mrs. Homer Davidson.

President:

Mrs. Eva York.

Vice President:

Mrs. A. Hansen.

Secretary:

H. J. Dams.

Attorney for Incorporators.

State of Florida, County of Palm Beach, ss.

Personally before the undersigned, a Notary Public in and for the State of Florida at large, came Charles Edwards of Palm Beach Post, a newspaper published in West Palm Beach, Palm Beach County, Florida, who, being duly sworn, says that the notice hereto attached was published in the said Palm Beach Post the following issues January 26th, February 2nd, 9th, 16th, 1923.

In witness whereof he has hereunto set his hand.

Charles Edwards

Sworn to and subscribed before me this 16th day of February

1923



Archie C. O'Sullivan

Notary Public in and for the State of Florida at large

My commission expires Sept. 6 - 1926.

Proposed Charter of Paboke

Women's Club

The undersigned hereby associate themselves together for the purpose of becoming incorporated under the laws of the State of Florida, for the transaction of business under the following Charter:

Article I.

The name of the corporation shall be Paboke Women's Club and it shall be located at Paboke, Palm Beach County, Florida.

Article II.

The object of this club is to promote and develop, through this Women's Club, the social, civic and educational interests of the Town of Paboke, Florida.

Article III.

Any woman of good standing who is a resident of the Town of Paboke, or vicinity shall be eligible to membership and may be admitted to this club by some members of the club presenting her name to the President in writing. The President shall present the name to the Board of Directors. If recommended by the Board of Directors, the name shall be presented to the Club who shall thereupon by secret ballot choose adverse or in support of the applicant.

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Article IV

This corporation shall have perpetual existence.

Article V

The names and residences of the subscribers are as follows:

Mrs. C. A. Acker, Palatka, Fla.

Mrs. S. A. Barfield,

Mrs. Pearl Blossom,

Miss Lula Barfield,

Mrs. R. J. Boyd,

Mrs. R. B. Bell,

Mrs. J. A. Bass,

Mrs. J. H. Cason,

Mrs. Elizabeth Davis,

Miss H. E. Everingham,

Mrs. George Holloway,

Mrs. A. Hansen,

Mrs. J. C. Harrell,

Mrs. J. A. Hughes,

Mrs. A. Kallstromer,

Mrs. W. H. Linn,

Mrs. E. L. Kilpatrick, Jr.,

Mrs. W. J. Larimore,

Mrs. James Maxwell,

Mrs. S. B. McDaniel,

Mrs. W. C. Rokey,

Mrs. E. W. Selt,

Mrs. D. S. Spomers,

Mrs. C. L. Smith,

Mrs. Lemmie Stucky, Palatka, Fla.

Mrs. C. A. Shive,

Mrs. Tom Shepherd,

Mrs. L. W. Thornton,

Mrs. W. H. Tamm,

Mrs. Homer Vivian,

Mrs. C. L. Wilder,

Mrs. John Wane,

Mrs. Ida York,

Mrs. Ernest Cecil.

Article VI

The affairs of this corporation are to be managed by a president, first vice-president, second vice-president, secretary, treasurer, and a board of directors. The board of directors shall consist of the officials of the club and the chairmen of departments. The officers of the club shall be elected at each annual meeting to be held on the first Monday in September of each year. The chairmen of the departments shall be appointed by the board of directors immediately upon their election.

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TALLAHASSEE FLORIDA

appoint three members of the Board of Directors, who with the president and secretary shall constitute the Executive Committee.

Article VII

The names of the officers who are to conduct the affairs of the corporation until the next regular annual election of officers are as follows:

President, Mrs. Homer Virian

First Vice-President, Mrs. Ira York

Second Vice-Pres. Mrs. Lennie Stuckey

Secretary Mrs. A. Hansen

Treasurer, Miss Lula Barfield

Board of Directors: Mrs. Homer Virian, Mrs. Ira York, Mrs. Lennie Stuckey, Mrs. A. Hansen, Miss Lula Barfield, W. H. Lair, Mrs. S. B. McDowell, Mrs. C. A. Shive, Mrs. C. A. Acker, Ernest Cecil, Mrs. T. C. Becker, Mrs. J. H. Cason, Mrs. J. A. Hughes, Executive Committee: Mrs. Homer Virian, Mrs. Ira York, Mrs. Lennie Stuckey, Mrs. A. Hansen, Mrs. W. H. Lair

Article VIII

The By-Laws of the corporation are to be made, altered, or rescinded by the members of the club.

Article IX

The highest amount of indebtedness or liability to which the corporation may at any time subject itself, which shall never be greater than two-thirds the value of its property, is five thousand dollars.

Article X

The amount in value of the real estate which the corporation may hold, subject always to the approval of the Circuit Judge, shall be ten thousand dollars.

Mrs. W. H. Lair	Mrs. W. H. Vann
Mrs. R. J. Boyd	Mrs. J. H. Cason
Mrs. Frank Friend	Mrs. S. B. McDowell
Mrs. Ira York	Mrs. J. C. Harrell
Mrs. L. L. Stuckey	Mrs. S. E. Galloway
Mrs. Homer Virian	Mrs. Joe Maxwell
Mrs. E. S. Kilpatrick	Mrs. A. Kattenhammer
Mrs. A. Hansen	Mrs. Ernest Cecil
Mrs. D. S. Spooner	H. C. Everingham
Mrs. C. A. Shive	Mrs. C. Acker
Mrs. J. A. Bass	Mrs. W. J. Larimore
Lula Barfield	Mrs. E. W. Seth
Mrs. E. W. Thompson	
Mrs. J. A. Hughes	
Mrs. W. Brown	
Mrs. Elizabeth Davis	
Mrs. L. A. Barfield	
Mrs. C. S. Walden	
Mrs. C. S. Walden	

SECRETARY OF CLARK
TALLAHASSEE FLORIDA

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State of Florida.
County of Palm Beach:

Before me the undersigned authority personally appeared Mrs. Homer Vivian, who being by me duly sworn, says upon her oath that she signed the foregoing proposed charter for incorporation of Pahokee Women's Club, at Pahokee, Florida, and that it is intended in good faith to carry out the purposes, and objects set forth therein.

Mrs. Homer Vivian

E. G. Kilpatrick, Jr.

Sworn to and subscribed before me on this the 23rd day of January, A.D. 1923.

E. G. Kilpatrick, Jr.

(Seal)

Notary Public, State of Florida

My commission expires August 25, 1924

In the Circuit Court 15th Judicial

Circuit, Palm Beach County, Florida

In Chancery

In Re: Application of Pahokee Women's Club For Charter.

This cause came on to be heard upon application of Mrs. Homer Vivian and others of the town of Pahokee, Palm Beach County, Florida, presenting a proposed charter for Pahokee Women's Club for approval, and it appearing that due notice of this application was given by publication in the Palm Beach Post once a week for four weeks as required by law, and that the proposed charter was during the time of publication, filed in the office of the Clerk of the Circuit Court of Palm Beach County, and it appearing that said Pahokee Women's Club is a proper society to be incorporated under Section 4499 of the Revised General Statutes of Florida, and that compliance in full and in every particular has been had with said Section 4499, and no cause being shown to the contrary, and the said proposed charter being produced before me.

It is therefore considered, ordered and decreed that the same being in proper form and authorized by law, is hereby approved, and the said Pahokee Women's Club is hereby declared incorporated under the laws of the State of Florida.

Done, ordered and decreed at Chambers in the City of West Palm Beach, Florida, on this the 26th day of February, A.D. 1923.

E. C. Davis

Judge Circuit Court

Filed at 4²⁵ PM March 12, 1923 of Record April 3rd, 1923

In Corporations Book 4 at Page 251

Not E. Davis, Clerk Circuit Court

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TALLAHASSEE, FLORIDA

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: PAHOKEE WOMEN'S CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

155 Bacom Point Road
Pahokee, Florida 33476

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To promote and develop the social, civic and educational interests of the Town of Pahokee, Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected annually by the Members of the Corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ada Bush Conley
155 Bacom Point Road
Pahokee, Florida 33476

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Ada Bush Conley
P. O. Box 579
Pahokee, Florida 33476

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.

Ada Bush Conley
Signature/Registered Agent

6-11-02
Date

Ada Bush Conley
Signature/Incorporator

6-11-02
Date

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