

NO20000004898

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/State/Zip

850-222-2785

Phone #

FILED
00 DEC 12 AM 8:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- THE BOWE DUGOUT CLUB, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/12/00--01047--003
*****70.00 *****70.00

Examiner's Initials

RECEIVED
00 DEC 12 AM 8:18
DIVISION OF CORPORATION

RECEIVED

12-12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

PETER J. MATTHEWS
1114 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: THE BOWE DUGOUT CLUB, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P00000113300) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N02000004898 with the original file date of December 12, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 702A00041123

**ARTICLES OF INCORPORATION
OF
THE BOWE DUGOUT CLUB, INC.**

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00 DEC 12 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME AND LOCATION.

The name of this corporation shall be THE BOWE DUGOUT CLUB, INC., a Florida corporation, not for profit, and its principal office of business shall be located at 1114 North Dixie Highway, City of Lake Worth, County of Palm Beach, State of Florida.

ARTICLE II. PURPOSE.

This Corporation is organized and operated exclusively for pleasure, recreation, and other non-profit purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code.

ARTICLE III. MEMBERSHIP.

The qualifications of members and the manner of their acceptance shall be as follows: All members in good standing of the Sergeant Robert W. Bowe Post #3588 Veterans of Foreign Wars of the United States, Inc. and its Ladies Auxiliary shall be members of the corporation upon presentation of evidence of their good standing. Associates Members of the Bowe Dugout Club Incorporated

will be accepted subject to the approval of the Advisory Committee / Membership Committee.

ARTICLE IV. TERM.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

PETER J. MATTHEWS
1114 North Dixie Highway
Lake Worth, FL 33460

ARTICLE VI. BOARD OF DIRECTORS.

The names and addresses of the initial Board of Directors of this Corporation are as follows:

ARMAND P. BERGERON
1234 Edgehill Road
West Palm Beach, FL 33417

BRUCE H. MALLY
14790 BonAire Blvd.
Delray Beach, FL 33446

RICHARD J. TOPPI
250 Ponce De Leon St.
Royal Palm Beach, FL 33411

HAROLD B. GOFF, JR.
P. O. Box 19712
West Palm Beach, FL 33416

PETER J. MATTHEWS
3002 Waterview Circle
Lake Worth, FL 33461

The persons named as the initial Board of Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

ARTICLE VII. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the INCORPORATORS are:

ARMAND P. BERGERON
1234 Edgehill Road
West Palm Beach, FL 33417

BRUCE H. MALLY
14790 BonAire Blvd.
Delray Beach, FL 33446

RICHARD J. TOPPI
250 Ponce De Leon Street
Royal Palm Beach, FL 33411

HAROLD B. GOFF, JR.
P. O. Box 19712
West Palm Beach, FL 33416

PETER J. MATTHEWS
3002 Waterview Circle
Lake Worth, FL 33461

ARTICLE VIII. MANAGEMENT OF CORPORATION.

The management of the affairs of the corporation shall be vested in the following: The President, First Vice-President, Second Vice-President, Secretary, Treasurer, Advocate, and an Advisory Committee consisting of not less than three (3) but no more than seven (7) members. Members of the Advisory Committee cannot be VFW Post 3588 Officers. The Advisory Committee shall be elected at the annual meeting of this Corporation which shall be held on the first Monday of June of each year at the office of The Bowe Dugout Club, Inc. or at such other place as may be designated by the president after written notice to each of the

members. Officers shall hold their office until their successors are duly elected and installed.

ARTICLE IX. OFFICERS.

The names and Officers who are to manage the affairs of this Corporation until the next annual election are as follows:

President	Armand P. Bergeron
First Vice-President	Richard J. Toppi
Secretary	Bruce H. Mally
Treasurer	Peter J. Matthews
Advocate	Harold B. Goff, Jr.

ARTICLE X. BY-LAWS.

The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not for Profit Law of Florida concerning corporate action that must be authorized or approved by members of the Corporation.

ARTICLES XI. AMENDMENT.

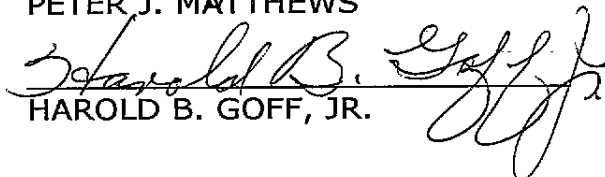
An amendment to these Articles of Incorporation may be proposed by any member of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as INCORPORATORS, have executed the foregoing Articles of Incorporation on this 5th day of December, 2000.

INCORPORATORS:


ARMAND P. BERGERON


PETER J. MATTHEWS


HAROLD B. GOFF, JR.

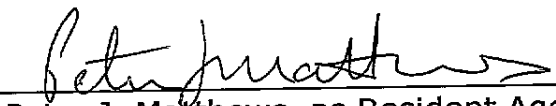

RICHARD J. TOPPI


BRUCE H. MALLY

ACCEPTANCE AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 5th day of December, 2000.


Peter J. Matthews, as Resident Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Sworn to and subscribed before me this 5th day of December, 2000, by ARMAND P. BERGERON, RICHARD J. TOPPI, PETER J. MATTHEWS, BRUCE H. MALLY and HAROLD B. GOFF, JR., the Incorporators, who are personally known to me or who produced their Florida driver's licenses as proof of identification.



Lisa A. Kendrick
MY COMMISSION # CC617571 EXPIRES
May 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida at Large

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Sworn to and subscribed before me this 5th day of December, 2000, by PETER J. MATTHEWS, the Resident Agent, who is personally known to me or produced his Florida Driver's License as proof of identification.



Lisa A. Kendrick
MY COMMISSION # CC617571 EXPIRES
May 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida at Large

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