

No 300000/654

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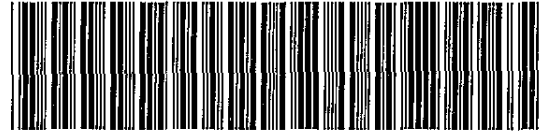
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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: The Colombian Association of Jacksonville, Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

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: John D. O'Brien
Name (Printed or typed)

3920 Old Middleburg Rd
Address

Jacksonville, Florida 32210
City, State & Zip

904-777-3909
Daytime Telephone number

**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. The Columbian Association of Jacksonville, Florida Inc
Name of corporation exactly as it appears in legislative or judicial charter.
2. 3920 Old Middleburg Road, Jacksonville, Florida 32210
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. April 15, 1949
Date of legislative or judicial incorporation

4. FEI Number 59-1349292 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
President	Leo Moore	7403 Proxima Road	JACKSONVILLE FL 32210
Vice-President	Richard Ebred	1524 Robinson Ave	JACKSONVILLE FL 32205
Treasurer	George Grundig	568 George Taylor Street ORANGE PARK Florida	32073
Secretary	Nelson Aviles	5928 ^{# 267} Firestone Rd	JACKSONVILLE FL 32244
Director	Nicholas Capuano	8584 - Lenox Ave	JACKSONVILLE FL 32211
Director	Steven Toomey	3864 - Bramble Rd	JACKSONVILLE, FL 32210

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.

Leo Moore
Authorized Signature

Leo Moore Pres
Name and capacity of person signing application
(see S. 617.10201(6))

03 FEB 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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(use additional page if necessary)

Table with 4 columns: Title, Name, Street Address, City/State/Zip. Rows include: Director Edward Hokewinski, Director Thomas Claudio, Director Christopher Ebro, Director S. D. O'Brien, Director Harry McGill, Director John Wordsman.

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.

Leo H Moore
Authorized Signature

Leo H. Moore, Pres.
Name and capacity of person signing application
(see S. 617.10201(6))

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03 FEB 25 PM 3:32
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: *The Columbian Association of Jacksonville, Florida, INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
3920 Old Middleburg Road, Jacksonville, Florida 32210

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized: *To MANAGE AND dispose of ANY ALL REAL AND PERSONAL PROPERTY OF KNIGHTS OF COLUMBUS / FR MAJOR COUNCIL #648. TO MAINTAIN THE ASSETS OF THIS RELIGIOUS ROMAN CATHOLIC MENS FRATERNAL BENEVOLENT ASSOCIATION.*

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: *MEMBERS IN GOOD STANDING MEET ANNUALLY AND ELECT NEW DIRECTORS. THERE ARE TWELVE DIRECTORS IN TOTAL. EACH YEAR 4 TERMS EXPIRE. THE TWELVE DIRECTORS THEN VOTE IN 4 OFFICERS I.E. PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER. FOR A ONE-YEAR TERM*

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*John D, OBrien
3920 Old Middleburg Road
JACKSONVILLE, Florida 32210*

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

*Leo H Moore
3920 Old Middleburg Road
JACKSONVILLE, Florida 32210*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]

Signature/Registered Agent

2/17/03

Date

[Signature]

Signature/Incorporator

2/17/03

Date

THE COLUMBIAN ASSOCIATION

JACKSONVILLE, FLORIDA.

We, the undersigned, for the purpose of forming a corporation not for profit, pursuant to the provisions of Chapter 617 Statutes of Florida, 1941, do hereby associate ourselves as a body corporate and for profit, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be The Columbian Association of Jacksonville, Florida, with its principal place of business in the City of Jacksonville, Duval County, Florida.

ARTICLE II

The general nature of the objects of this corporation is the establishment, maintenance and operation of a benevolent association, and in pursuance of such object, this corporation shall have, but not limited to, the following powers:

1. To solicit, raise and receive funds and endowments for the purpose of carrying out the objects of the corporation.
2. To adopt, amend, repeal or alter such By-Laws as the members of the Corporation may, from time to time, determine.
3. To purchase, own, hold, build upon, rent or lease property, both real and personal; to acquire by gift, devise, bequest, or otherwise, property of any character whatsoever and wherever situated, and to sell, convey, pledge, mortgage, or otherwise dispose of or encumber any of

such property; to contract, sue and be sued, in its corporate name;
to have a corporate seal.

4. To improve the property of the corporation; to erect, construct, and maintain buildings upon the property of the corporation for commercial purposes and/or the purpose of providing a home, meeting hall and council facilities of every kind and type for use and occupancy by Father Maher Council No. 648, of the Knights of Columbus, upon such rental or other arrangement as may be agreed upon between this corporation and said Council and under such conditions, limitations and restrictions as may be mutually agreed upon; and to do any and all things that may be necessary or advisable in connection with the construction, maintenance, conduct and operation of a modern building or buildings upon the property of the corporation.

5. And, in general, to do any and all things as may be necessary or proper to carry out the objects and purposes for which the corporation is formed.

6. To hold, own, manage, maintain, operate and dispose of the properties and assets of the corporation for the use and benefit of the Father Maher Council No. 648, Knights of Columbus.

ARTICLE III.

Every member of Father Maher Council No. 648, of the Knights of Columbus in good standing shall be a member of the corporation, and when a member of Father Maher Council No. 648, Knights of Columbus ceases to be a member of said Council in good standing, he shall automatically cease to be a member of this corporation.

ARTICLE III

The affairs of this Corporation shall be managed by a Board of Trustees which shall consist of twelve members of the Corporation, duly elected by the Corporation in the manner hereinafter specified.

The duly elected and qualified Grand Knight and Deputy Grand Knight of Father Maher Council No. 648, and their successors in office shall be ex-officio members of the Board of Trustees, in addition to the twelve members elected as members of said Board, but said ex-officio members shall have no power or authority to vote upon any question or matter coming before the Board, except in the event of tie vote, in which event, the Grand Knight may cast the deciding vote, or in his absence, the Deputy Grand Knight may cast the deciding vote.

The following named persons shall constitute the membership of the first Board of Trustees of this Corporation:

Geo. J. Bowers

P. Donald Doherty

James E. Clark

F. H. Hannon

Geo. Rosen

Cyril W. Vane

M. J. Lynch

Louis A. Keenan

Thomas J. Webb

W. B. Christian

John E. Graham

Fred S. Rizk

Lester Mickler, Present Grand Knight of Father Maher Council No. 648, an Ex-Officio Member

William I. Haines, Present Deputy Grand Knight of Father Maher Council No. 648, an Ex-Officio Member

all to serve until the third Thursday in January, 1950, except that the ex-officio members shall continue to serve in said capacity until their respective successors are duly elected and qualified.

On the third Thursday in January, 1950, the members of the Corporation shall elect, from the membership of the Corporation, a new Board of Trustees, consisting of the following: four members to be elected to serve for one (1) year, four members to be elected to serve for two (2) years, and four members to be elected to serve for three (3) years. On the third Thursday of January, 1951, and on the third Thursday of January of each year thereafter, successors to the Trustees whose terms are then expiring, shall be elected for a term of three years.

The Board of Trustees of the Corporation shall elect from the membership of the Board of Trustees on the third Thursday of January of 1950 and each and every year thereafter, a President, Vice-President, a Secretary and a Treasurer, who shall each hold their

respective office for a term of one (1) year, or until their respective successors are elected and qualified. Only members of the Board of Trustees, excluding however, ex-officio members, shall be qualified for election to such offices. Vacancies occurring in any of such offices shall be filled by the majority vote of the members of the Board of Trustees present at any meeting of said Board.

Until the first election of Officers on the third Thursday in January, 1950, the following named persons shall serve as Officers of this Corporation:

W. B. Christian, President

F. Donald DeHoff, Vice-President

John E. Graham, Secretary

M. J. Lynch, Treasurer

Upon the death or resignation of any member of the Board of Trustees, the vacancy thus created, shall be filled by the majority vote of the membership of the Corporation present at any meeting held for such purpose.

ARTICLE 4

The highest amount of indebtedness or liability to which the corporation may at any time subject itself, shall be One Hundred Thousand (\$100,000.00) Dollars, provided however, that the amount of such indebtedness or liability shall never be greater than two-thirds of the value of the property of the corporation.

ARTICLE III

This corporation may hold and own real estate and other personal property amounting in value to One Hundred Fifty Thousand (\$150,000.00) Dollars, subject always to the approval of one of the judges of the Circuit Court of the Fourth Judicial Circuit of the State of Florida.

ARTICLE IV

The By-Laws of this Corporation may be made, adopted, amended or rescinded by a majority vote of the members of the Corporation at any meeting, provided however, that not less than one month's notice to the members of the Corporation shall first have been given by the Secretary of the Corporation, advising of any proposed changes, amendments, alterations or rescissions of the By-Laws.

ARTICLE V

At all meetings of the Board of Trustees, regular or special, a majority of the members of the Board of Trustees shall constitute a quorum. At all meetings, regular or special, of the membership of the corporation, Twenty-Five members of the Corporation shall constitute a quorum.

ARTICLE VI

The names and addresses of the subscribers are as follows:

NAME ADDRESS

Leo T. Bowles 2014 River Road, Jacksonville, Fla.

F. Donald DeHoff 1385 Inglewood Avenue, Jacksonville, Fla.

James B. Clark 1118 Landon Avenue, Jacksonville, Fla.

F. H. Baumer 4731 Blackburn Road, Jacksonville, Fla.

<u>Geo. Bolte</u>	<u>712 N. 2d St., Jax. Beach, Fla.</u>
<u>Cyril T. Marx</u>	<u>1410 Linden Avenue, Jax., Fla.</u>
<u>M. J. Lynch</u>	<u>Fort George, Florida</u>
<u>Louis A. Kaleel</u>	<u>156 W. 40th St., Jax., Fla.</u>
<u>Thomas J. Webb</u>	<u>704 N. 3d St., Jax. Beach, Fla.</u>
<u>W. B. Christian</u>	<u>119 E. 7th St., Jax., Fla.</u>
<u>John E. Graham</u>	<u>1025 Beach Avenue, Atlantic Beach, Fla.</u>
<u>Fred S. Rizk</u>	<u>1468 Edgewood Circle, Jax., Fla.</u>

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
this 14th day of April, A. D. 1949.

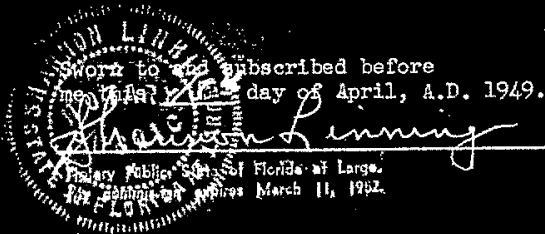
WITNESSES:

N. E. Wiggley
Shannon Luning

<u>Leo P. Bowen</u>	(SEAL)
<u>Edmond de M</u>	(SEAL)
<u>James B. Carl</u>	(SEAL)
<u>Dr. H. B. Burnett</u>	(SEAL)
<u>Geo. Bolte</u>	(SEAL)
<u>Cyril T. Marx</u>	(SEAL)
<u>M. J. Lynch</u>	(SEAL)
<u>Louis A. Kaleel</u>	(SEAL)
<u>Thomas J. Webb</u>	(SEAL)
<u>W. B. Christian</u>	(SEAL)
<u>John E. Graham</u>	(SEAL)
<u>Fred S. Rizk</u>	(SEAL)

STATE OF FLORIDA
COUNTY OF DUVAL

On this day personally appeared before me, Ronald J. King, who being by me duly sworn, says that he is one of the subscribers to the foregoing proposed Charter of The Columbian Association of Jacksonville, Florida, and that it is intended in good faith to carry out the purposes and objects set forth therein.

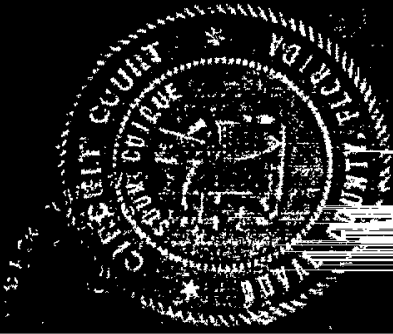


Ronald J. King

The foregoing proposed charter for a corporation not for profit has been duly presented to me and I find that the same is in proper form and for an object authorized by the statutes of the State of Florida in such cases made and provided, and I hereby approve the said charter.

DONE AND ORDERED at Jacksonville, Florida, this 15th day of April, A. D. 1949.

Mrs. W. Lewis
CIRCUIT JUDGE OF THE STATE OF FLORIDA,
IN AND FOR DUVAL COUNTY.



699-151 A
APR 16 9 51 AM 1949

FILED AND RECORDED IN PUBLIC
RECORDS OF DUVAL COUNTY, FLA.
BOOK AND PAGE NOTED ABOVE
Conrad W. Steiner
CLERK OF DUVAL COUNTY