

103000004967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

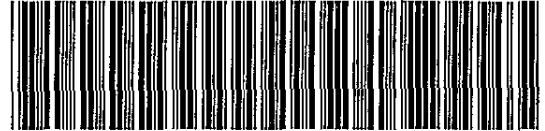
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600018819236

05/15/03--01071--019 \*\*87.50

FILED  
CLERK OF STATE  
CORPORATIONS  
03 JUN -3 AM 8:48

5-27-03  
6-11-03

## TRANSMITTAL LETTER

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

SUBJECT: Northwestern University Club of Tampa Bay, 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: Gant Petersen, Hainsworth Baldwin  
Name (Printed or typed)

600 N. Westshore Blvd. Ste 200  
Address

Tampa FL 33609  
City, State & Zip

(813) 289-1247  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 27, 2003

GRANT PETERSEN, HAYNSWORTH BALDWIN  
600 N. WESTSHORE BLVD., SUITE 200  
TAMPA, FL 33609

SUBJECT: NORTHWESTERN WESTERN CLUB OF TAMPA BAY, INC  
Ref. Number: W03000014902

We have received your document for NORTHWESTERN WESTERN CLUB OF TAMPA BAY, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 103A00033161

RECEIVED  
03 JUN -3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
NORTHWESTERN UNIVERSITY CLUB OF TAMPA BAY, INC.**

**ARTICLE ONE - NAME**

The name of the corporation is Northwestern University Club of Tampa Bay, Inc., a not for profit corporation incorporated under Chapter 617 of the Florida Statutes.

**ARTICLE TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

2582 Anderson Drive W.  
Clearwater, FL 33761

**ARTICLE THREE - PURPOSE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which not-for-profit corporations may be incorporated under Chapter 617 of the Florida Statutes, including the following purpose:

To provide opportunities for alumni, parents of students and friends of Northwestern University to meet to serve as Northwestern's advocate, articulating the role and direction of the University; to encourage intellectual enrichment and professional growth through forums and presentations; and to elevate the stature of Northwestern University in the community.

**ARTICLE FOUR - MANNER OF ELECTIONS**

The Directors will be elected at the Annual Meeting of the membership by a majority of those members attending the Annual Meeting.

**ARTICLE FIVE - INITIAL DIRECTORS/OFFICERS**

The names, addresses and titles of initial board of directors and officers of the corporation are:

Grant D. Petersen - President  
2582 Anderson Drive W.  
Clearwater, FL 33761

Carlen A. Petersen - Treasurer  
2582 Anderson Drive W.  
Clearwater, FL 33761

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN -3 AM 8:48

Irene Hadey Hughes - Secretary  
165 Willadel Drive  
Bellair, FL 33756

**ARTICLE SIX - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the registered agent is:

Grant D. Petersen  
2582 Anderson Drive W.  
Clearwater, FL 33761

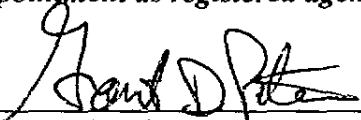
**ARTICLE SEVEN - INCORPORATOR**

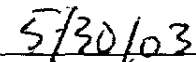
The name and address of the Incorporator is:

Grant D. Petersen  
2582 Anderson Drive W.  
Clearwater, FL 33761


\*\*\*\*\*

*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/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date