

N 03000004972

(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



300020308203

06/09/03--01040--006 *\$87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 9:22

TRANSMITTAL LETTER

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

SUBJECT: YE ETERNAL KREWE OF ANTIQUITAS, 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: Alisha A. Furlong, President
Name (Printed or typed)
YE ETERNAL KREWE OF ANTIQUITAS
11705 Boyette Rd Suite 414
Address
Riverview, FL 33569
City, State & Zip
813 - 243-9723
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
YE ETERNAL KREWE OF ANTIQUITAS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**ARTICLE I
NAME**

The name of the corporation shall be YE ETERNAL KREWE of ANTIQUITAS, INC.

The principal address of the corporation at the time of incorporation is 9325 Crandon Lane, City of Tampa, County of Hillsborough, Florida 33635, and its mailing address is PMB 414, 11705 Boyette Road, City of Riverview, County of Hillsborough, Florida 33569.

**ARTICLE II
DURATION**

The duration of this corporation is perpetual unless dissolved according to law.

The corporation's existence shall commence the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE III
PURPOSE**

- (a) The specific and primary purpose for which this corporation is organized is to provide social and recreational activities for its members.
- (b) The general purpose for which this corporation is organized are to participate in the Gasparilla Celebration held in Tampa, Florida, and sponsored by "Ye Mystic Krewe of Gasparilla", to organize a krewe to promote social interaction among business

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 9:22

and professional people residing in the greater Tampa Bay Area, Florida, to participate in all social activities of the Gasparilla Celebration and to generally promote recreational and social events for the benefit of its members.

- (c) This corporation is formed and shall be operated exclusively for pleasure, recreation and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.
- (d) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically, as provided in the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this Article III.

ARTICLE IV

QUALIFICATIONS AND ADMISSION OF MEMBERS

- (a) The corporation shall have one (1) class of members. No more than one (1) membership may be held by any person. The rights and privileges of all the members should be equal. Each member shall be entitled to one (1) vote.
- (a) Membership shall be limited to 150 members over the age of 21 years who are business and professional people residing in the greater Tampa Bay area, Florida.
- (a) Any person paying dues and/or assessments as provided in the bylaws of the corporation shall be eligible for membership.
- (a) No member shall have any right, title or interest in any of the property or assets, including any earnings or investment category, of this corporation. Neither shall any of the property or assets be distributed to any member on dissolution or winding-up of the corporation.
- (a) Membership of this corporation is non-transferable. The

powers, duties and privileges of the members of the corporation, and the matter of their admission, shall be specified in the bylaws of the corporation. All provisions in these Articles of Incorporation or in the bylaws of the corporation, for the bylaw and conduct of the affairs of the corporation and the qualifications for membership in the corporation are hereby expressly intended to be in furtherance, of and not in limitation or exclusion, of the powers conferred by the Statue.

- (a) No member of the corporation shall be discriminated against because of race, color, religion, ethnic, or cultural background or any previous membership in a lawful organization or corporation nor shall there be any discrimination based upon race, color, religion, ethnic, or cultural background or any previous membership in any lawful club, association or corporation and admission policies of this corporation.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 9325 Crandon Lane, City of Tampa, County of Hillsborough, Florida, 33635, and its initial mailing address is PMB 414, 11705 Boyette Road, City of Riverview, County of Hillsborough, Florida, 33569, and the name of the corporation's initial registered agent at that address is ALISHA ANNE FURLONG.

ARTICLE VI FIRST BOARD OF DIRECTORS

The following three (3) persons shall serve the corporation as directors until the first annual meeting or other meetings called to elect directors:

| | <u>NAME</u> | <u>ADDRESS</u> |
|----|----------------------|-------------------------------------|
| 1. | ALISHA ANNE FURLONG, | 9325 Crandon Lane, Tampa, FL 33635. |

2. ANNETTE BROOKS, 40627 Jerry Road, Zephyrhills, FL 33540.
3. BETINA WYNNE SIMON, 11218 Scotchwood Drive, Riverview, FL 33569.

ARTICLE VII BASIS UNDER WHICH CORPORATION ORGANIZED

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act, FS Statue 617.01401. As such, it is not organized for the pecuniary gain or profit of, and of the net earnings nor any part thereof is distributable to, its members, (directors or managers or trustees) officers, or any other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

- (a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by board of five (5) directors. The number of directors provided for in these Articles of Incorporation may be changed by bylaw adopted.
- (a) Election of Directors. The method of electing directors shall be as set forth in the bylaws.
- (c) Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.
- (c) Standing Committees. This corporation will have at least six (6) standing committees, as follows: The board of directors will elect annually, from its members, an executive committee of six (6) persons. The powers and duties of these committees

shall be specified in the bylaws. Other committees, and their powers and duties, may be specified in the bylaws or may be appointed by the board of directors.

ARTICLE IX INCORPORATORS

The names and addresses of each incorporator are as follows:

| | <u>Name</u> | <u>Address</u> |
|----|----------------------|--|
| 1. | ALISHA ANNE FURLONG, | 9325 Crandon Lane, Tampa, FL 33635. |
| 2. | ANNETTE BROOKS, | 40627 Jerry Road, Zephyrhills, FL 33540. |
| 3. | BETINA WYNNE SIMON, | 11218 Scotchwood Drive, Riverview, FL 33569. |

ARTICLE X INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to participation by nonmembers will be paid over to an organization that is exempt from federal and income tax under 26 USCA Statue501 (c)(3) on an annual basis, unless this corporation itself is a tax exempt organization under 26 USCA Statue501 (c)(3).

ARTICLE XI BYLAWS

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the members or the board directors in the manner provided by the bylaws. Any amendments to the bylaws should be binding on all the members of this corporation.

ARTICLE XII AMENDMENT OF ARTICLES

Amendments to these Articles for Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of the voting members of the corporation.

ARTICLE XIII DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 USCA Statute 501 (c)(3) or 170 (c)(2) or corresponding sections as subsequently amended, or the federal, state, or local government to be used exclusively for public purposes.

ARTICLE XIV UNINCORPORATED NAME

The name of the unincorporated association that is being incorporated is:

YE ETERNAL KREWE OF ANTIQUITAS.

ARTICLE XV Miscellaneous

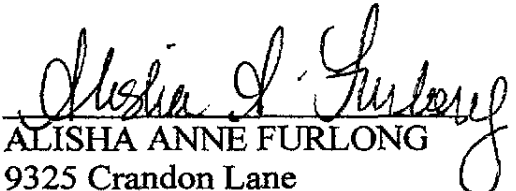
ACCEPTANCE OF REGISTERED AGENT:

That I hereby agree that as a registered agent to accept service of process, to keep the office open during described hours and no other officers are allowed to accept service of process at the designated Florida address.

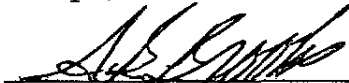

ALISHA ANNE FURLONG
9325 Crandon Lane
Tampa, FL 33635

IN WITNESS HEREOF, the undersigned incorporators of the foregoing have set their hands at seals to this on this 7 day of June, 2003.

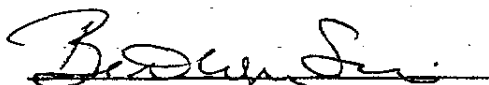
DATED: 6/7/03


ALISHA ANNE FURLONG
9325 Crandon Lane
Tampa, FL 33635

DATED: 6/7/03


ANNETTE BROOKS
40627 Jerry Road
Zephyrhills, FL 33540

DATED: 6-7-03


BETINA WYNNE SIMON
11218 Scotchwood Drive
Riverview, FL 33569

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 9:22