

N03000008895

(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



200019074172

05/21/03--01037--015 \*\*79.75

FILED  
03 OCT 10 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 323

W03-16456

✓

6/6/

**FISCHETTE, OWEN, HELD & MCBURNEY**

**ATTORNEYS AND COUNSELORS AT LAW**

James A. Fischette  
Edwin W. Held, Jr.  
Charles W. McBurney, Jr.  
R. Joseph Dill  
Robert J. Perry, Jr.

SUITE 1916 RIVERPLACE TOWER  
1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207-9073

TELEPHONE 904 / 398-7036  
FAX NO. 904 / 398-4283  
E-MAIL Attorneys@FOHMLaw.com

Philip C. Owen  
1920-1998

October 6, 2003

Mr. Alan Crum  
Document Specialist New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

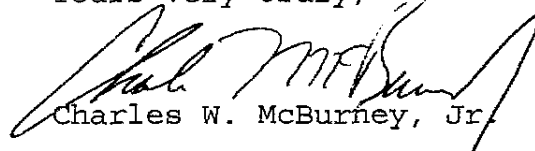
RE: First Coast Tiger Bay Club, Inc.  
(A Corporation Not For Profit)  
Letter #903A00035970  
Reference #W03000016456

Dear Mr. Crum:

Enclosed please find an original and one copy of the Articles of Incorporation of First Coast Tiger Bay Club, Inc. (A Corporation Not For Profit). I understand that it has now been over a year since the previous First Coast Tiger Bay Club, Inc. was administratively dissolved and has not been reinstated. We have previously enclosed our check for \$79.75 to cover the filing fee of the Articles of Incorporation, registration, registered agent fee and certified copy of the Articles.

I would appreciate you returning certified copy of the Articles to my attention in due course. Thank you for your assistance.

Yours very truly,



Charles W. McBurney, Jr.

CWM/klm

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2003

CHARLES W. MCBURNEY, JR.  
1301 RIVERPLACE BLVD.  
STE. 1916 RIVERPLACE TOWER  
JACKSONVILLE, FL 32207-9073

SUBJECT: FIRST COAST TIGER BAY CLUB, INC.  
Ref. Number: W03000016456

We have received your document for FIRST COAST TIGER BAY CLUB, INC. and your check(s) totaling \$79.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 903A00035970

**ARTICLES OF INCORPORATION OF  
FIRST COAST TIGER BAY CLUB, INC.  
(A Corporation Not For Profit)**

We the undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopt the following articles of incorporation:

FILED  
03 OCT 10 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I Name**

The name of the corporation shall be "FIRST COAST TIGER BAY CLUB, INC."

**ARTICLE II Principle Place of Business and Mailing Address**

The principle place of business shall be 4068 Corrientes Court S., Jacksonville, Florida 32207 and the mailing address of the corporation is: First Coast Tiger Bay Club, Inc., 4446 Hendricks Avenue, P.O. Box 204, Jacksonville, Florida 32247.

**ARTICLE III Purposes**

The general nature of the objects and purposes of this corporation are non-partisan, civic, educational and charitable. It shall be operated exclusively to promote social welfare. The purposes for which this corporation is formed and for which it is intended that it will function are:

1. To provide a public forum for the expression and analysis of the issues, personalities and affairs of local, state and federal government.

2. To educate its members and, through them, the public as to the process, issues, institutions and personalities of local, state, and federal government.

3. To bring together in an atmosphere of fellowship and good fun, citizens from diverse backgrounds who are united in their resolve to improve the quality of government.

4. To reawaken a concern for, and promote participation in, governmental and political affairs on local and state levels of government.

5. To close the gap between our ideals of a democratic form of government and the actual operation of our system of government.

6. To combat a sense of powerlessness which many citizens feel in the relationships with all levels of government and to substitute enthusiastic concern for the community in place of apathy and indifference.

7. To promote the interchange of ideas concerning the relationship between the citizens and government, the role of government in improving the quality of life, the goals to which government should direct its efforts and into which it should invest its limited resources, the order of importance of those goals, and similar topics which interest the membership.

To accomplish these corporate objects and purposes, the corporation shall have all powers lawfully permitted to a corporation not for profit under the laws of the State of Florida as they now exist or as they may hereafter be amended. In no event shall the corporation have any power or corporate purpose

which conflicts with Section 501(c)(3) of the Internal Revenue Code and the regulations thereunder as they now exist or are hereafter amended, nor may the corporation or its members conduct any activity which is not permitted under these provisions. No substantial part of the activities of the corporation shall be devoted to propaganda, or attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of, or against, any candidate for public office, nor shall it publish or distribute campaign statement. The corporation shall not support any political party, endorse any candidate, rate candidates, take a formal position on any political issue, or otherwise benefit any special interest, faction or group.

No part of the assets or income of the corporation shall inure to the benefit of any member, director, officer or any other private individual. No member, director officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation. Upon dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the local, state or federal government for a public purpose.

#### **ARTICLE IV Officers and Directors**

1. **Directors.** The affairs and business of this corporation shall be managed by a board of directors which initially shall

consist of eighteen directors. The number of directors may be increased or decreased from time to time by the bylaws but shall not exceed eighteen or be less than three directors. Directors must be members of the corporation. The directors shall be elected by the membership as provided in the bylaws. Directors shall serve a term of three years.

**2. Appointment and Terms of Officers.** The officers of the corporation shall include a President, a Vice President, a Secretary, and a Treasurer and such additional officers as may be provided by the bylaws. Officers shall be elected by the Board of Directors at its annual meeting to serve for a period as provided in the bylaws except that the officers named herein shall serve from the effective date of these articles to the first annual meeting of the Board of Directors. Officers must be members of the Board of Directors of the corporation.

#### **ARTICLE V Initial Officers and Directors**

1. The names, addresses and titles of the initial directors are:

Chairman of the Board....Francis L. Loving  
4619 Harbour North Court  
Jacksonville, Florida 32225

President.....Jeane Chappell  
4068 Corrientes Court South  
Jacksonville, Florida 32217

1<sup>st</sup> Vice President.....Nancy Garcia  
7801 Deercreek Club Road  
Jacksonville, Florida 32256

2<sup>nd</sup> Vice President. . . . Ron Deckerd  
2293 Hammock Oaks Drive North  
Jacksonville, Florida 32223

Secretary.....George Mackoul  
1628 San Marco Boulevard, #16  
Jacksonville, Florida 32207

Treasurer.....Kathy Finn  
5711 Cedar Oaks Drive  
Jacksonville, Florida 32210

2. Initial Election and Terms of Directors. The Board of Directors shall be elected by a secret vote of the members of the corporation at the annual meeting of members. Directors will serve for a term of 3 years except that initially the corporation will have the eighteen directors who shall serve for the respective terms:

(1) The following four directors shall serve until December 31, 2003:

Gary Dickinson  
7306 Holiday Road South  
Jacksonville, Florida 32216-3242

Ardene Halpern  
923 South Granada Boulevard  
Jacksonville, Florida 32207

Mary Anne Saadeh  
5741 Atlantic Boulevard  
Jacksonville, Florida 32207

Thomas Winn  
930 Waterman Road  
Jacksonville, Florida 32207

Charles W. McBurney, Jr.  
6326 Christopher Creek Road East  
Jacksonville, Florida 32217

Yvette Ridley  
13715 Richmond Park Drive West  
No. 102  
Jacksonville, Florida 32224



Nancy Garcia  
7801 Deercreek Club Road  
Jacksonville, Florida 32256

(2) The following seven directors will serve until December  
31, 2004:

Ron Deckerd  
2293 Hammock Oaks Drive North  
Jacksonville, Florida 32223

Clyde M. Collins, Jr.  
233 East Bay Street #202  
Jacksonville, Florida 32202

Francis L. Loving  
4619 Harbour North Court  
Jacksonville, Florida 32225

Sharon Copeland  
12444 Mandarin Road  
Jacksonville, Florida 32223

Jim Varian  
2279 Seminole Road  
#11  
Atlantic Beach, Florida 32233

(3) The following four directors shall serve until December  
31, 2005:

Kathy Finn  
5711 Cedar Oaks Drive  
Jacksonville, Florida 32210

Helen Ludwig  
3528 Majestic Oaks Drive  
Jacksonville, Florida 32277

Jeane Chappell  
4068 Corrientes Court South  
Jacksonville, Florida 32217

George Mackoul  
1628 San Marco Boulevard  
No. 16  
Jacksonville, Florida 32207

George Banks  
220 East Bay Street, Suite 1314  
Jacksonville, Florida 32202

In the event a directorship becomes vacant before the expiration of the term of office, the remaining directors shall elect a director from the members to fill the unexpired term.

#### **ARTICLE VI Registered Agent**

The name and address of the registered agent shall be:

Charles W. McBurney, Jr., Esquire  
Fischette, Owen, Held & McBurney  
1301 Riverplace Blvd., Suite 1916  
Jacksonville, Florida 32207.

#### **Article VII**

The name and address of the incorporator is:

Jeane Chappell  
4068 Corrientes Court South  
Jacksonville, Florida 32217

#### **ARTICLE VIII Bylaws**

The bylaws of this corporation shall be made, altered, amended or rescinded at any regular or special meeting of the members of this corporation by the affirmative vote of a majority of the members present or at any regular or special meeting of the Board of Directors by the affirmative vote of the majority of the entire Board. Written notice of a proposed change in the bylaws must be mailed by U.S. Mail or delivered by hand, facsimile or e-mail transmission to all persons entitled to vote thereon ten days prior to the meeting.

#### **ARTICLE IX Amendments**

The Articles of Incorporation may be amended at any regular or special meeting of the members of the corporation by an affirmative vote of 2/3 of the members present provided that such proposed amendment shall have been mailed to each member at least ten days prior to the meeting.

#### **ARTICLE X Membership**

1. **Admissions Policy.** The accomplishment of the corporation's stated purpose requires a membership which represents a broad spectrum of the view and interest existing in the community. It shall be the admissions policy of the corporation to admit to membership eligible applicants with diverse views, interest and backgrounds so that the total membership reflects the range of views, interest and backgrounds existing in the community. The Board of Directors shall be governed by this policy in making recommendations to the members on applicants for membership.

2. **Number.** The membership of the organization shall not exceed in the aggregate 250 members. No more than 50 of this number may be non-residents of Duval County.

3. **Qualifications.** Any person shall be eligible for membership who is of good character and reputation and who has demonstrated an interest in the affairs of the government and the

political process by his active participation, support or involvement.

4. **Manner of Admission.** The membership of the corporation shall constitute all persons hereinafter named as subscribers, directors, and officers, and such other persons as from time to time hereafter may become members, in the manner provided herein and as provided in the bylaws.

#### ARTICLE XI Meetings

1. **Meetings.** The Corporation shall have regular and special meetings of the members and of the Board of Directors as prescribed by the bylaws.

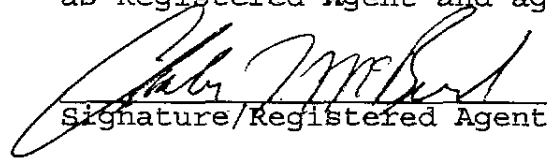
2. **Quorum of Memberships' Meetings.** Twenty percent or more of the members shall constitute a quorum for a regular or special meeting of the membership of the corporation.

3. **Quorum of Board Meetings.** Forty percent or more of the directors shall constitute a quorum for a meeting of the Board of Directors.

\*\*\*\*\*

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 in accepting the appointment as Registered Agent and agree to act in this capacity.

  
Signature/Registered Agent

Date: 5/16/03

  
Signature/Incorporator

Date: 5-15-03

cwm/tigerbayarticles2nd.djg

FILED  
03 OCT 10 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA