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SECRETARY OF STATE DIVISION OF CORPORATIONS



## TRANSMITTAL LETTER

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

SUBJECT: SCI	2007-31 -01	7 A P L	
Enclosed is an original a	(PROPOSED CORPORA'		DE SUFFIX)  check for:
□\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate  PPY REQUIRED
FROM:	9100 DE.M	rinted or typed)	#1307

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

## SUNCOAST CONVENTION

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be: SUNCOAST CONVENTION, INC.

## ARTICLE II PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

P.O. Box 14182 St. Petersburg, Fl. 33733

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## ARTICLE III PURPOSE

The Corporation is organized to carry its message of recovery and hope and to provide fellowship to all men and women who are members of the Fellowship founded by William G. Wilson and Dr. Robert Smith on June 10, 1935 in Akron Ohio, with present worldwide offices in New York City, New York, and/or any person who has a desire to stop drinking alcoholically. The Corporation wishes to be helpful to those afflicted with the disease of alcoholism by providing fellowship in the form of, but not limited to, conferences, conventions, roundups, dances, fund raisers, picnics, meetings, workshops, service work and all twelfth-step related activities. The Corporation will remain inclusive, never exclusive, and, while it may from time to time charge a registration fee and/or other fees for attendance at its functions, no person will ever be turned away for lack of funds to pay for such registration and/or other fees.

## ARTICLE IV MANNER OF ELECTION

Except for the initial Board of Directors, each director shall be elected for a three-year term of office beginning November 1<sup>st</sup> of the year the previous director's (who held the same position) term ended.

The manner in which the directors are elected or appointed is by simple majority vote of the then standing committee.

The Board of Directors shall meet at least one time during each calendar year, but special meetings may be called at any time when three (3) of the five (5) directors mutually elect to call such a special meeting.

A special election may be called whenever a director is unable or unwilling to serve his/her term of office, and a new director elected to serve the remaining term of office of the director he/she is replacing.

Removal of any director(s) may be only be permitted by two-thirds (2/3) of the votes of the members of the then standing committee.

### ARTICLE V INITIAL DIRECTORS AND OFFICERS

Tim Bruno	ori, Director	
1933 Oyst	er Catcher Lane, Unit '	711
Clearwate	F1. 33762	
Signed:	Vin MBa	` 

Pamela Ferguson, Director

9100 Dr. Martin Luther King St. #1208

samuela

St. Petersburg, Fl. 33702, Signed:

Suzanne Olson, Director 201 145th Avenue East

Madeira Beach, Fl. 35708

Laura Roix, Secretary 3002 Brigadoon Drive

Clearwater, Fl. 33759

auke Rudy Schell, Treasurer

9100 Dr. Martin Luther King St. #1307

St. Petersburg, Fl. 33702

Signed:

Signed

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

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

Rudy Schell 9100 Dr. Martin Luther King St. #1307 St. Petersburg, Fl. 33702

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.

Rudy Schell

Date Date

## ARTICLE VII

## INCORPORATOR

The name and address of the Incorporator is:

Laura Roix

3002 Brigadoon Drive

Clearwater, Fl. 33759

aura Roix

Date

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