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1/27

TRANSMITTAL LETTER

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

SUBJECT: Oakland Park Shuffleboard Club Inc.
(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: Roger H. Mann
Name (Printed or typed)

1681 N.E. 47. St.
Address

Oakland Park Fla. 33334
City, State & Zip

954-489-0359
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. Oakland Park Shuffleboard Club Inc.
Name of corporation exactly as it appears in legislative or judicial charter.

2. 1062 NE 35 st. Oakland Park Fla. 33334
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. January 27th 1950.
Date of legislative or judicial incorporation

4. FEI Number __ __ - __ __ __ __ __ __ __

☐ FEI Number applied for
☒ FEI Number not required

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5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Roger H. Mann	1681 NE 47 St.	Oakland Park Fl. 33334
V.P.	Stacy Rouen	1681 NE 47 st.	Oakland Park Fl. 33334
Sec. Treas.	Mesha Finn	241 NW 45 ct.	Ft. Laud Fla. 33309

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.

Roger H. Mann
Authorized Signature

Roger H. Mann - President
Name and capacity of person signing application
(see S. 617.10201(6))

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: Oakland Park Shuffleboard Club Inc.

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ARTICLE II PRINCIPAL OFFICE
The principal place of business and the mailing address of this corporation shall be:

1062 NE 35 St.
Oakland Park Fla. 33334

ARTICLE III PURPOSE
The specific purpose for which the corporation is organized: To maintain the Clubhouse and courts for the purpose of playing shuffleboard by the members in good standing or their guests. To promote social fellowship and companionship among its members. To

ARTICLE IV MANNER OF ELECTION
The manner in which the directors are elected or appointed: Election of directors by majority vote of attending members in good standing.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the registered agent is:

Roger H. Mann
1681 NE 47 st.
Oakland Park Fla. 33334

ARTICLE VI INCORPORATOR
The name and address of the Incorporator is:

Roger H. Mann
1681 NE 47 St.
Oakland Park Fla. 33334

****

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.

Roger H. Mann
Signature/Registered Agent Roger H. Mann — Date 1-09-04

Roger H. Mann
Signature/Incorporator Roger H. Mann — Date 1-09-04

377819

ARTICLES

OF

INCORPORATION

--oOo--

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the Laws of the State of Florida, and under Chapter 617, Florida Statutes 1941, and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be:

OAKLAND PARK SHUFFLEBOARD CLUB, INC.

and shall be located at and have its principal place of business in the City of Oakland Park, Broward County, State of Florida.

ARTICLE II.

The general nature of the object of the corporation and the purposes for which it is formed is to establish and maintain a shuffleboard court or courts which may be adequate to use for playing the sport generally known as Shuffleboard, and to promote and encourage participation in the said sport of Shuffleboard, to the end that various persons may enjoy the benefits therefrom derived; to foster and promote social fellowship and companionship among its members, and to that end to furnish a place where meetings may be held, where questions of the day may be discussed, with the privileges of providing and furnishing at any and all times to its members, for pay, food and refreshments of any and all kinds, excepting all alcoholic beverages whatsoever; to operate a club or social room or rooms; to purchase, hold, lease, rent, manage, sell, sublet or mortgage real, personal or intangible property, for the purpose of owning or operating a shuffleboard court or courts, a club or social room or rooms, or any buildings or any things or property, real, personal or intangible, being necessary to facilitate the procurement of said shuffleboard court or courts, social room or rooms, or any buildings or things whatsoever, and to carry out the objects of the corporation; to acquire by grant, gift, purchase, devise or bequest, and to hold and dispose of such property as the purposes of the corporation shall require, subject to such limitations as may be prescribed by law for the benefit of the members, and not for pecuniary profit, it being no part of the objects of this corporation to obtain any pecuniary profits in any manner whatsoever, or to engage in any political or religious activity whatsoever, it being intended that the corporation shall be non-political and non-sectarian, or to engage in any gambling activities whatsoever, or allow to be served any intoxicating beverages, on any of the premises owned or controlled by the corporation.

ARTICLE III.

The term of existence of this corporation shall be perpetual. The corporation may be dissolved at any time, in accordance with the provisions of Chapter 617, Florida Statutes 1941, when a majority of the members in good standing shall deem it advisable to so dissolve, and shall vote accordingly at a meeting held for that purpose, and thereafter subscribe to and present a petition to the Circuit Judge of the Fifteenth Judicial Circuit, in and for Broward County, Florida, setting forth facts sufficient to give the court jurisdiction to grant a dissolution of the corporation; that in the event a majority of the members in good standing shall deem it advisable to dissolve and to present a petition to the Circuit Judge to effect such proceedings, all of the property than held by the corporation, whether real, personal or mixed, shall be sold and disposed of at the fair market value thereof, and the proceeds thereof shall first be applied to the payment of all claims against the corporation by any creditors, and next divided equally among all the members thereof in good standing at that time.

ARTICLE IV.

The membership of this corporation shall be open to those persons interested in the sport generally known as Shuffleboard, and any other legitimate social activities and the promotion thereof, upon an application first being presented to the Board of Trustees, accompanied by the membership dues, which may from time to time be fixed and set by the said Board of Trustees.

ARTICLE V.

The names and residences of the present officers and trustees of this corporation are as follows:

Names	Address
Neilson F. Fulton	128 N. W. 3rd St., Oakland Park, Fla.
William E. Smith	207 N. W. 1st St., Oakland Park, Fla.
Rose W. Weisinbohler	1212 S. W. 4th Ct., Ft. Lauderdale, Fla.
Thomas P. Moore	143 S. Dixie Highway, Oakland Park, Fla.
Adolph Widmer	1212 S.W. 4th Ct., Ft. Lauderdale, Fla.
Henry Greiner	119 S. E. 3rd St., Oakland Park, Fla.
Homer Morgan	98 N. W. 2nd Ave., Oakland Park, Fla.
L. E. Tobias	226 N.E. 23rd St., Wilton Manors, Fla.
J. E. Savage	1230 N.E. 16th Pl., Ft. Lauderdale, Fla.
Gustav H. Lomngren	51 S.E. 3rd Ave., Oakland Park, Fla.

ARTICLE VI.

The management of the affairs of the corporation shall be vested in a President, Vice-President and Secretary-

Treasurer, and a Board of Trustees comprised of seven members in good standing, all of whom are to be elected by a majority vote of the members in good standing of the corporation; each of the three officers and the seven members of the Board of Trustees are to be elected at the first meeting held in the month of January in each and every year, and are to serve until their successors are elected and qualified.

ARTICLE VII.

The names of the President, Vice-President, Secretary-Treasurer and seven members of the Board of Trustees, all of whom are to manage all the affairs of this corporation until the first election under this charter, are as follows:

Neilson F. Fulton	President
William E. Smith	Vice-President
Rose W. Weisinbohler	Secretary-Treasurer
Thomas F. Moore	Trustee
Adolph Widmer	Trustee
Henry Greiner	Trustee
Homer Morgan	Trustee
L. E. Tobias	Trustee
J. E. Savage	Trustee
Gustaw H. Lonngren	Trustee

ARTICLE VIII.

The By-Laws of this corporation are to be made, altered or rescinded by the majority vote of members present at any meeting called for that purpose and after due notice having been given to all members in good standing, which notice shall state the object of such meeting, and must be given no less than seven days and no more than fourteen days preceding such meeting.

ARTICLE IX.

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is $3,200.00, which shall never be greater than two-thirds of the value of the property of the corporation.

ARTICLE X.

The amount and value of the real estate which the corporation may hold shall not exceed $[illegible]800.00, subject always to the approval of the Circuit Judge.

ARTICLE XI.

These Articles of Incorporation may be amended by resolution, as provided in the By-Laws, which amendment or amendments, upon approval by the Circuit Judge and recorded in the Office of the Clerk of the Circuit Court of Broward County, Florida, shall become and be taken as part and parcel hereof.

IN WITNESS WHEREOF, we, the subscribing incorporators, have hereunto set our hands and seals this 24th day of January, A. D. 1950.

William [illegible] (SEAL)
William E. Smith (SEAL)
[illegible] (SEAL)
[illegible] (SEAL)
[illegible] (SEAL)
Henry [illegible] (SEAL)
Homer W. Morgan (SEAL)
[illegible] E. [illegible] (SEAL)
[illegible] (SEAL)
Gustave W. [illegible] (SEAL)

W. [illegible]
[illegible]
Attorney for Incorporators.

STATE OF FLORIDA }
COUNTY OF BROWARD } ss. 14 115

I hereby certify that on this day before me, an officer duly authorized under the Laws of the State of Florida to administer oaths, personally appeared Neilson F. Fulton, William E. Smith, Rose W. Weisinbohler, Thomas P. Moore, Adolph Widmer, Henry Greiner, Homer Morgan, L. E. Tobias, J. E. Savage and Gustav H. Lonngren, to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation of OAKLAND PARK SHUFFLE-BOARD CLUB, INC., and they, and each of them, acknowledged severally that they, and each of them, signed and executed said proposed Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Fort Lauderdale, Broward County, Florida, this 26 th day of January, A. D. 1950.

Augusta A. Lonngren
Notary Public
My Commission Expires: 3/31/50

CERTIFICATE

I, George W. Tedder, Judge of the Circuit Court of the Fifteenth Judicial Circuit, in and for Broward County, Florida, do hereby certify that I have examined the foregoing proposed Articles of Incorporation, which has been presented to me, and find that the same is in proper form and for an object authorized by Chapter 617, Florida Statutes, 1941, and do hereby endorse my approval of said charter on this the 27 day of January, A. D. 1950.

George W. Tedder
Circuit Judge.

STATE OF FLORIDA
COUNTY OF BROWARD
This instrument filed for record 27 Jan 1950 and recorded in book 14 Corp on page 119 RECORD VERIFIED.
TED CABOT, Clerk of the Circuit Court
By Jewell Meek D. C.

I hereby certify this document to be a true, correct and complete copy of the record filed in my office. Dated this 05 day of January, 2004.
Roger Desjarlais, County Administrator
By [signature] Deputy Clerk

COUNTY COMMISSIONERS CREATED OCT. 1ST 1915