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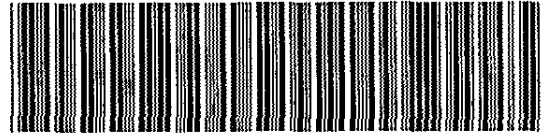
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Club LEAD, 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: Sr. Denise LaRock
Name (Printed or typed)

3228 San Jose Mission Dr.
Address

Dover, FL 33527
City, State & Zip

(813) 310-5393
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Club LEAD, Inc., a Florida Non-Profit Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Club LEAD, Inc.

3228 San Jose Mission Drive

Dover, Florida 33527

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Club LEAD (Latinos' Empowerment, Action and Development) aims to empower children, particularly middle school children, of farmworkers at San Jose Mission in Dover, Florida. It serves as a wholesome alternative to gang activities. The club stresses Christian values in a program which focuses on homework assistance, tutoring, mentoring, leisure-time activities, and field trips.

ARTICLE IV MANNER OF ELECTION

DIRECTORS: Each Director shall be elected by the Board at its annual meeting for a three-year term commencing immediately following the annual meeting and terminating immediately following the third annual meeting next following and upon election and qualification of his or her successor. The foregoing notwithstanding, at the first annual meeting of the Board following the adoption of these Bylaws, one-third of the Directors will be elected for one-year terms, one-third for two-year terms, and one-third for full three year terms, so that thereafter, one third of the Directors will be elected at each annual meeting of the Board. No Director shall serve on the Board for consecutive terms, either full or partial, aggregating more than six years. A Director having served a total of six years shall be ineligible for reelection for a period of at least one year. The Director of Catholic Charities shall serve as *ex officio* member of the Board of Directors with no voting privileges. Except as otherwise stated in these Bylaws, any vacancies among the Board of Directors shall be filled by a majority vote of the Directors then in office. A Director elected to fill a vacancy shall be elected for the unexpired term of the predecessor.

ARTICLE V INITIAL DIRECTORS/OFFICERS

BOARD OF DIRECTORS: (names, address and titles)

Guadalupe Lamas, **Chair**

5292 Cindy Kay Dr.

Plant City, FL 33566

Kathleen Carr, **Vice Chair**

2502 Lake Woodberry Cir.

Brandon, FL 33510

Erika Cantu, **Secretary**

5206 Ward Rd.

Plant City, FL 33565

Roxana Chavez, Treasurer
4207 Strauss Rd.
Plant City, FL 33566

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Ron Tulin
Attorney at Law
1303 North Wheeler
Plant City, FL 33566

ARTICLE VII INCORPORATOR

Sr. Denise LaRock
P.O. Box 1622
Dover, FL 33527

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.

Ron Tulin
Signature/Registered Agent

4/19/04
Date

Sr. Denise LaRock
Signature/Incorporator

4/23/04
Date

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