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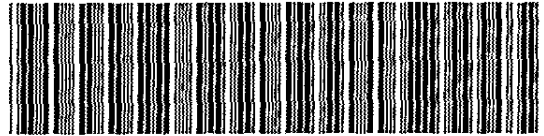
(Business Entity Name)

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04 APR 30 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Florida East Coast Chinese Crested Club, 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: Carolyn Rhodes  
Name (Printed or typed)

661 SW Granada St  
Address

Port St. Lucie FL 34983  
City, State & Zip

772-600-1374 / 772-785-8735  
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)*

FILED

APR 30 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I – Name**

*The name of the corporation shall be:*

Florida East Coast Chinese Crested Club, Inc.

**Article II – Principal Office**

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

661 SW Granadeer Street

Port St. Lucie, FL 34983

**Article III – Purpose**

*The purpose for which the corporation is organized is:*

The objects of the club shall be to encourage and promote quality in the breeding of purebred Chinese Cresteds and to do all possible to bring their natural qualities to perfection; to urge members and breeders to accept the standard of the breed as approved by The American Kennel Club as the only standard of excellence by which Chinese Cresteds shall be judged; to do all in its power to protect and advance the interests of the breed by encouraging sportsmanlike competition at: dog shows, obedience trials and other events; to conduct sanctioned matches, specialty shows, obedience trials, and other events under the rules and regulations of The American Kennel Club.

The club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the club shall inure to the benefit of any member or individual.

**Article IV – Manner of Election**

*The manner in which the directors are elected or appointed:*

**Section 1. Club Year**

The club's fiscal year shall begin on the first day of January and end on the last day of December.

The club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting. The elected officers and directors shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to his successor in office all properties and records relating to that office within thirty (30) days after the election.

**Section 2. Annual Meeting**

The annual meeting shall be held between May 1st and July 31st at which officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within thirty (30) days after the election

### **Section 3. Elections**

The nominated candidate receiving the greatest number of votes for each office shall be declared elected. The three (3) nominated candidates for other positions on the board who receive the greatest number of votes for such positions shall be declared elected.

### **Section 4. Nominations**

No person may be a candidate in a club election who has not been nominated. During the month of January the board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the board. The Board shall name a chairman for the committee. The Nominating Committee may conduct its business by mail or email.

- a) The committee shall nominate one candidate for each office and positions on the board and, after securing the consent of each person so nominated, shall immediately report their nominations to the Secretary in writing.
- b) Upon receipt of the Nominating Committee's report, the Secretary shall, at least two weeks before the Annual meeting, notify each member in writing of the candidates so nominated.
- c) Additional nominations may be made at the April meeting by any member in attendance, provided that the person so nominated does not decline when their name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, the proposer shall present to the Secretary a written statement from the proposed candidate signifying willingness to be a candidate. No person may be a candidate for more than one position.
- d) Nominations cannot be made at the annual meeting or in any manner other than as provided in this Section.

### **Article V - Initial Directors and/or Officers**

*List name(s), address(es) and specific title(s):*

Jennifer Haugen

President

2619 NE 16<sup>th</sup> Street

Ft. Lauderdale, FL 33304-1515

Nadine Nadeau

Vice-President

1852 Kusaie Drive

Jacksonville, FL 32246

Carolyn J. Rhodes

Secretary/Treasurer

661 SW Granadeer Street

Port St. Lucie, FL 34983

**Article VI – Initial Registered Agent and Street Address**

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

Carolyn J. Rhodes  
661 SW Granadeer Street  
Port St. Lucie, FL 34983

**Article VII – Incorporator**

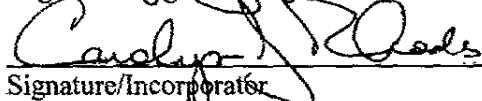
*The name and address of the Incorporator is:*

Carolyn J. Rhodes  
661 SW Granadeer Street  
Port St. Lucie, FL 34983

.....  
*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

4/27/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/27/04  
\_\_\_\_\_  
Date

CAROLYN J RHODES