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TRANSMITTAL LETTER

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

SUBJECT: Pahokee Chamber of Commerce
(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: Pahokee Chamber of Commerce
Name (Printed or typed)

115 E. Main St.
Address

Pahokee, FL 33476
City, State & Zip

561-924-5579
Daytime Telephone number

RECEIVED
04 DEC 23 PM 4:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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. Pahokee Chamber of Commerce
Name of corporation exactly as it appears in legislative or judicial charter.

2. 115 E. Main St. Pahokee, FL 33476
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. August 24, 1950
Date of legislative or judicial incorporation

4. FEI Number 59-0681125 ☐ FEI Number applied for
☐ FEI Number not required

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

Title	Name	Street Address	City/State/Zip
President	Lewis Pope, III	1135 Garden Place	Pahokee, FL 33476
V. P.	George Eddie Honeycutt	36810 5th St.	Canal Point, FL 33438
Treasurer	Flora Mary Todd	719 Bacom Pt. Rd.	Pahokee, FL 33476
Exec. Sec.-Dir	Alice Thompson	2997 Bacom Pt. Rd. #8	Pahokee, FL 33476

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.

Alice Thompson
Authorized Signature

Executive Secretary - Director
Name and capacity of person signing application
(see S. 617.10201(6))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 27 AM 10:45

27 510

Com. Law 12.037

FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.
04 DEC 27 AM 10:4

Proposed

Charter of

PAHOKEE CHAMBER OF COMMERCE
(a corporation not for profit)

We, the undersigned persons whose names are herein set forth, do hereby associate ourselves as a body corporate under the laws of the State of Florida with the right of perpetuity and succession.

ARTICLE I.

The name of this corporation shall be "Pahokee Chamber of Commerce". The principal place of business of the corporation shall be in the City of Pahokee, Palm Beach County, Florida.

ARTICLE II.

The general nature of the object of this corporation is that of the advancement of the commercial, industrial, civic, and general interest of the City of Pahokee, Florida; to advertise and promote interest in the City of Pahokee, Florida for the purpose of attracting individuals, businesses, partnerships, and corporations to the city as tourists or for the purpose of engaging in business whether retail or wholesale and/or for the manufacture of products of whatsoever kind or character; to be of assistance to the city government of the City of Pahokee in such projects as may be undertaken in the interest of the commercial, industrial, and civic progress of the city; to use its membership and facilities in an effort to place the City of Pahokee in a prominent position in the State of Florida, the United States, and all foreign countries, as a competitor for the obtaining of governmental, commercial, industrial, and civic benefits for said city; to use its facilities and membership to promote better understanding of current governmental, business, and civic problems as they arise in an effort to promote an intelligent citizenry; to be of assistance to any and all tourists and other visitors to said city before, during, and after their stay within the confines of said community; to protect the

①

citizens of the said city against unscrupulous businessmen, or firms, and/or the solicitations of unauthorized persons for charity, advertising campaigns, or other contributions; to employ such personnel as may be required for the conduct of the affairs of the corporation; to publish papers, pamphlets, books, and magazines for the benefit of the community served by this corporation; to contract or be contracted with; to own real or personal property, to borrow sums of money and to give mortgages, notes, or other security therefore; to maintain banking and/or credit accounts in the name of the corporation; to sue or be sued in its corporate name; to enter into partnership or business venture with other corporations, partnerships, or individuals engaged in similar types of business; to sell, rent, lease, charter, assign, or pledge any real or personal property or choses in action belonging to the corporation; and in general to do any and all things which a person, firm, or corporation engaged in a similar type of enterprise might or could do in the conduct of its affairs so far as may be done and performed without violation or conflict with any of the laws of the State of Florida; all of which shall be done by the corporation without financial benefit or profit to any member or group of members of this corporation.

ARTICLE III.

Membership in this corporation is and shall be open to anyone who joins this corporation or otherwise becomes a member in one of three membership categories, to wit: business membership, honorary membership, and individual membership as defined by and in accordance with the provisions of the by-laws of this corporation.

ARTICLE IV.

The corporation shall have perpetual existence.

ARTICLE V.

The names and addresses of the subscribers of this corporation are as follows:

Name	Address
Joseph Kahn	Pahokee, Florida
John Sutterfield	Pahokee, Florida
Ralph O. Johnson	Pahokee, Florida
I. M. Lair	Pahokee, Florida
Lewis Friend	Pahokee, Florida

ARTICLE VI.

The affairs of this corporation are to be managed and directed by a Board of Directors, consisting of twelve members, At the first election of directors and officers four directors shall be elected for a term of three years, four directors for a term of two years, and four directors for a term of one year. And on the 2nd Tuesday of October, 1950, and each year thereafter on the 2nd Tuesday of October, four directors shall be elected for three years.

The officers of this corporation shall be a President, Vice-President, Executive Secretary, and Treasurer, who shall be elected by and from the membership of said Board of Directors, except that with the discretion of the Board of Directors, the Executive Secretary may be a person employed from outside the membership of the said Board of Directors.

ARTICLE VII.

The names of the officers and directors who are to manage the affairs of this corporation until the first election of officers and directors pursuant to this charter, are:

President	John Sutterfield	Pahokee, Florida
Vice-President	Lewis Friend	Pahokee, Florida
Secretary	Ralph O. Johnson	Pahokee, Florida
Treasurer	Rupert Mock	Pahokee, Florida
Director	M. I. Keen	Pahokee, Florida
Director	I. M. Lair	Pahokee, Florida
Director	F. M. Shaughnessy	Pahokee, Florida
Director	W. A. Keen	Pahokee, Florida
Director	Bill Golden	Pahokee, Florida
Director	Joseph Kahn	Pahokee, Florida
Director	Abe Debrow	Pahokee, Florida
Director	Claude Shirley	Pahokee, Florida

EX 27 513

ARTICLE VIII.

The by-laws of this corporation shall be those by-laws adopted and approved by the membership of the Pahokee Chamber of Commerce. The said by-laws be amended or altered by a two-thirds ($2/3$) vote of the membership of this corporation present and voting at any regular or special meeting of the corporation, provided notice of the proposed amendments or alterations shall be mailed by the Secretary to each member of the corporation not less than six (6) days prior to such meeting.

ARTICLE IX.

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall not exceed two thirds ($2/3$) of the value of its property.

ARTICLE X.

The amount in value of the real estate which this corporation may hold, subject always to the approval of the Circuit Judge of Palm Beach County, Florida, shall not exceed the sum of One Hundred Thousand (\$100,000.00) Dollars.

WITNESS the hands and seals of the respective incorporating subscribers, this 24th day of August, A. D. 1950.

Joseph Kohn (SEAL)

J. M. Fair (SEAL)

Lewis Friend (SEAL)

John S. H. H. H. (SEAL)

Robert O. H. H. (SEAL)

27 514

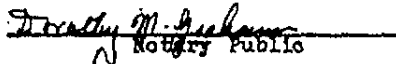
THE STATE OF FLORIDA
COUNTY OF PALM BEACH

Personally appeared before a Notary Public in and for said County and State and an Officer authorized by Law to take acknowledgments of Deeds, Ralph O. Johnson to me well known and known to be one of the subscribers named in the foregoing Charter of Pahokee Chamber of Commerce, and he acknowledged before me that the said Charter was subscribed by him and the other subscribers thereto for the uses and purposes therein expressed, and he, the said Ralph O. Johnson, having been by me first duly sworn, under oath did say that it is intended by himself and the other subscribers thereto in good faith to carry out the purposes and objects set forth in the foregoing attached Charter upon which this Acknowledgement and oath is endorsed.


RALPH O. JOHNSON

SWORN TO AND SUBSCRIBED Before me at Pahokee in said County and State, this the 27th day of August, A.D. 1950.




Dorothy M. Graham
Notary Public
Notary Public, State of Florida at Large.
My commission expires August 15, 1952.
Bonded by American Surety Co. of N. Y.

27-515

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY.

IN THE MATTER OF THE INCORPORATION OF
PAHOKEE CHAMBER OF COMMERCE

Case Law 12.037

This matter coming on to be heard before the Court upon presentment to the Judge of this Court, the proposed Charter subscribed by the intended incorporators of Pahokee Chamber of Commerce; and it appearing to the Court from such proposed Charter that the same is in proper form and for an object authorized by Chapter 617 of the Florida Statutes of 1941 and Amendments thereto.

NOW, WHEREFORE,

I, J. S. White, one of the Judges of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in and for Palm Beach County, do find that the proposed Charter of Pahokee Chamber of Commerce is in proper form and for an object and purposes authorized by Chapter 617 of the Florida Statutes of 1941 and Amendments thereto, and further, I do as said Judge, approve such Charter and hereby endorse this my approval thereon.

DONE AND ORDERED at West Palm Beach, in the County of Palm Beach and State of Florida, this 24th day of August, A. D. 1950.

J. S. White
CIRCUIT JUDGE.

This instrument was filed for Record
4:30 P.M. this 24 day of Aug
1950, and Recorded in Case
Book 27, at page 370. Record
verified. J. ALEX ARNETTE, Clerk Circuit
Court, Palm Beach County, Florida.
By Beth D. Kibben Deputy Clerk.

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:

Pahokee Chamber of Commerce Inc.

ARTICLE II PRINCIPAL OFFICE

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

115 E. Main St., Pahokee, FL 33476

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

Welcome and information center

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nominations from membership

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alice Thompson
2997 Bacorn Pt. Rd. #8
Pahokee, FL 33476

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Alice Thompson
2997 Bacorn Pt. Rd. #8
Pahokee, FL 33476

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.

Alice Thompson
Signature/Registered Agent

12-17-04
Date

Alice Thompson
Signature/Incorporator

12-17-04
Date

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TALLAHASSEE, FLORIDA
01 DEC 27 AM 10:45