

N05000005649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400054496044

05/31/05--01008--002 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 31 PM 3:36

J. Shivers JUN 01 2005

**MICHAEL L. BREWER**

*Attorney at Law*

500 Canal Street, New Smyrna Beach, Florida 32168  
(386) 423-5504

Telecopier: (386) 423-8370

May 26, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Volusia 100 Club, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of Seventy-eight and 75/100's (\$78.75) Dollars for the following:

1. Filing Fee	\$ 35.00
2. Certificate of Registered Agent	\$ 35.00
3. Certified copy of Corporate Charter	\$ 8.75
Total	\$ 78.75

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

  
Michael L. Brewer, Esq.

MLB/mlv  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 31 PM 3:36

ARTICLES OF INCORPORATION

OF

VOLUSIA 100 CLUB, INC.  
(A Not for Profit Corporation)

The undersigned hereby associate themselves together to form  
a corporation not for profit under Florida law.

ARTICLE I. - NAME

The name of this corporation is VOLUSIA 100 CLUB, INC.

ARTICLE II. - PURPOSE

Section 1. The General nature and object of the corporation shall be to provide support, guidance and financial assistance to the families of law enforcement personnel, physically working in either Volusia or Flagler County, whether said personnel is employed by a municipality located in either County, the State of Florida, the Federal Government, or the County Government.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons except the corporation is authorized to pay reasonable compensation for services rendered and to make payments and distributions to further the purpose set forth in this paragraph. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these Articles or of law, the corporation shall not carry on any activities not permitted to be carried on by corporations exempt from federal income tax under Section 501(c)(3) and Section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or by a corporation described in Section 170(c)(2) of the Internal Revenue Code of 1986, to whom contributions are deductible under Section 170(a), or the corresponding provision of any future United States Internal Revenue law.

Section 3. Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of said dissolution, shall be distributed to organizations which qualify for exemption under Section 501(c)(3) or Section 501(c)(7), or both of the Internal Revenue Code, or to the Federal government or to a State or local government, for a public purpose and none of the assets will be distributed to any member, officer, trustee, director of this organization or any private person.

ARTICLE III. - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1340 N. Atlantic Avenue, New Smyrna Beach, Florida 32169.

ARTICLE IV. - MEMBERS

Section 1. Number, Qualification: There shall be no more than one hundred (100) members. The initial members shall be the officers, directors and subscribers to these Articles of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 31 PM 3:36



Melissa Lundberg                      Treasurer  
1316 Wayne Avenue  
New Smyrna Beach, Florida 32168

ARTICLE VIII. - MANNER OF ELECTION

Directors shall be selected according to the Bylaws.

ARTICLE IX. - INITIAL DIRECTORS

Section 1.     The business of the corporation shall be managed and its corporate powers exercised by its Board of Directors, which shall consist of not less than three members unless a larger number is prescribed by the bylaws.

Section 2.     The names and addresses of the persons who are to serve as the first Board of Directors are as follows:

John C. Thomson  
1340 N. Atlantic Avenue  
New Smyrna Beach, Florida 32169

Dan Hucks  
400 N. U.S. 1  
Ormond Beach, Florida 32174

Melissa Lundberg  
1316 Wayne Avenue  
New Smyrna Beach, Florida 32168

Section 3.     Directors shall be elected in accordance with the By-Laws. Any vacancy occurring in the Board of Directors shall be filled as provided in the By-Laws.

ARTICLE X. - BY-LAWS

By-Laws of the corporation shall be made, altered and rescinded by the Board of Directors until the first annual meeting of the membership, and at the first annual meeting of the membership the membership shall adopt By-Laws which thereafter may only be altered or rescinded by the membership.

The By-Laws of this corporation may be adopted, altered or rescinded by a majority vote of the members present at a duly noticed meeting wherein a quorum consisting of at least one-third (1/3) of the total number of members is present, or represented by proxy.

ARTICLE XI. - INITIAL REGISTERED AGENT  
AND STREET ADDRESS

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

John C. Thomson  
1340 N. Atlantic Avenue  
New Smyrna Beach, Florida 32169

ARTICLE XII. - AMENDMENT

These Articles may be amended in the manner provided in the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25<sup>th</sup> day of May, 2005.

[Signature]  
JOHN C. THOMSON

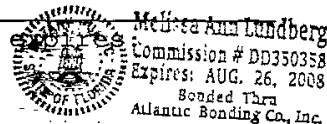
[Signature]  
DAN HUCKS

[Signature]  
MELISSA LUNDBERG

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of May, 2005, by JOHN C. THOMSON, who are personally known to me.

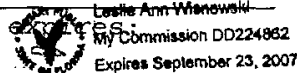
[Signature] (SEAL)  
Printed Name: MELISSA LUNDBERG  
Notary Public  
Commission #  
My commission expires



STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of May, 2005, by DAN HUCKS, who are personally known to me ~~or who have produced~~ as identification.

[Signature] (SEAL)  
Printed Name: LESLE ANN WISNIEWSKI  
Notary Public  
Commission #  
My commission expires



STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 2005, by MELISSA LUNDBERG, who are personally known to me ~~or who have produced~~ as identification.

[Signature] (SEAL)  
Printed Name: Michelle L. VanLancker  
Notary Public  
Commission # DD050958  
My commission expires: 10-31-05



Michelle L. VanLancker  
MY COMMISSION # DD050958 EXPIRES  
October 31, 2005  
BONDED THROUGH TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- VOLUSIA 100 CLUB, INC., desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at City of New Smyrna  
Beach, County of Volusia, State of Florida, has named JOHN C.  
THOMSON, City of New Smyrna Beach, County of Volusia, State of  
Florida, as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By: 

JOHN C. THOMSON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 31 PM 3:36