

N05000008117

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12 OCT 23 PM 2:51

*Amend*

OCT 25 2012

T. LEWIS

THE LAW OFFICES OF  
GREGORY DURDEN, P.A.

GREGORY DURDEN, ESQ.  
ALSO ADMITTED IN GEORGIA  
OF COUNSEL.  
NATHANIEL E. GREEN  
POMPANO BEACH, FLORIDA  
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LAKELAND, FLORIDA  
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KINGSTON, JAMAICA

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E-MAIL [ddg05@bellsouth.net](mailto:ddg05@bellsouth.net)

October 5, 2012

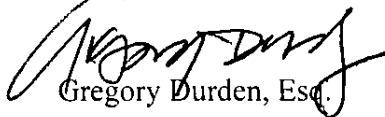
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: FT. Lauderdale Archers, Inc., Document No: N05000008117

Dear Sir/Madam,

Enclosed is the Amended Articles of Incorporation for the above. Please provide me with two certified copies of these Amended Articles. Enclosed is my check in the amount of \$52.50, \$35.00 for the amended articles and \$17.50 for the certified copies. Thank you.

Sincerely yours,

  
Gregory Durden, Esq.

Enclosures

cc: Bill Coulter, President, FT. Lauderdale Archers, Inc.

THE LAW OFFICES OF  
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October 19, 2012

Teresa Brown  
Regulatory Specialist II  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

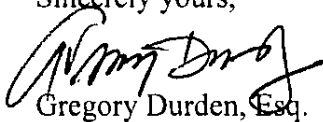
Re: FT. Lauderdale Archers, Inc., Document No: N05000008117

Dear Ms. Brown,

Per your letter dated October 11, 2012, enclosed is the Amended Articles of Incorporation for the above. Based on your instructions in the above mentioned letter, the document now includes an additional page certifying the adoption of these amendments by the board and a statement that there were no voting members.

I previously mailed a check in the amount of \$52.50, \$35.00 for the Amended Articles of Incorporation and \$17.50 for two certified copies. Two copies of the Amended Articles of Incorporation are enclosed for your convenience. Thank you.

Sincerely yours,

  
Gregory Durden, Esq.

Enclosures

cc: Bill Coulter, President, FT. Lauderdale Archers, Inc.

RECEIVED

12 OCT 23 AM 8:31

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2012

GREGORY DURDEN, ESQ  
THE LAW OFFICES OF GREGORY DURDEN, P.A.  
633 SE THIRD AVE STE 4F  
FORT LAUDERDALE, FL 33301

SUBJECT: FT. LAUDERDALE ARCHERS, INC.  
Ref. Number: N05000008117

We have received your document for FT. LAUDERDALE ARCHERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 912A00025191

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**FT. LAUDERDALE ARCHERS, INC.**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**  
**Amended October 3, 2012 by the Board of Directors**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 23 PM 2:51

**ARTICLE I**

The name of the corporation is the FT. LAUDERDALE ARCHERS, INC., a not for Profit Florida Corporation (Archery Club).

**ARTICLE II**

The Archery Club shall have a perpetual existence.

**ARTICLE III**

The objective of the Archery Club is to promote and expand the sport of archery as a recreational and competitive sport and to encourage youths, adults and families to participate by maintaining an archery field course and by conducting tournaments in accordance with the rules and regulations of the Florida Archery Association (FAA) and the National Field Archery Association (NFAA).

**ARTICLE IV**

The Archery Club is organized pursuant to Chapter 617, Florida Statutes exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More particularly, to conduct programs and activities, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire,

receive, hold, invest and administer, in its own name, securities, funds, objects of value of value, or other property real or personal; and make expenditures and distributions to or for the benefits of the Archery Club. Notwithstanding any other provision of these articles, this Archery Club shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Club.

#### **ARTICLE V**

Individuals and families who are interested in the sport of archery may become members of the Club. The Archery Club shall have three classes of members: student, adult/family and participating. A student membership is for a full time student who is a senior in high school or less. Written parental consent is required. An adult/family membership is for an individual or couple and their children, senior in high school or less. A participating membership is for a member who has attended at least five work parties and two club shoots during the past membership year. All members must also be a member of the FAA and either the NFAA or the National Archery Association (NAA), and must agree to and abide by the rules and regulations of the Club and of the FAA. Membership in the Archery Club is a privilege and not a right. Any membership may be terminated or revoked for proper cause as provided for in the By-Laws. The cost of membership and wavier of any fees shall be set forth in the By-Laws.

#### **ARTICLE VI**

The street address of the principal place of business is 4590 Peters Road, Fort Lauderdale, FL 33317. The mailing address for the Archery Club is 5913 S.W. 36<sup>th</sup> Court, Fort Lauderdale, FL 33314. The principle office of the Archery Club may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the person signing these Amended Articles is Charles W.

Coulter,,5913 S.W. 36<sup>th</sup> Court, Fort Lauderdale, FL 33314. The name and address of the Resident Agent is Charles W. Coulter, 5913 S.W. 36<sup>th</sup> Court, Fort Lauderdale, FL 33314.

#### **ARTICLE VII**

The property, business and affairs of the Foundation shall be managed by a Board of Directors, which shall consist of not less than three (3) persons. The Directors, by majority vote, are authorized to establish By-Laws for the Archery Club not inconsistent with these Amended Articles of Incorporation, and to amend same from time to time. Directors shall be elected as stated in the By-Laws. A majority of the Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of Directors. Directors shall be elected as provided by the By-Laws, and the By-Laws of the Club shall provide for the method of voting in the election and for removal from office of Directors and Officers. Directors must be members of the Archery Club. The Club shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE VIII**

The name and address of the Board of Directors of the Club are:

Charles W. Coulter, President  
5913 SW 36<sup>th</sup> Court  
Fort Lauderdale, FL 33314-2607

Eric Helfritz, Vice President  
1927 NW 5<sup>th</sup> Street  
Miami, FL 33125

Sarah Gillard, Secretary  
5197 SW 26<sup>th</sup> Avenue  
Fort Lauderdale, FL 33312-7428

Robert St. Jean, Treasury  
751 E. Coco Plum Circle #7  
Plantation, FL 33324

## **ARTICLE IX**

No part of the net earnings of the Archery Club shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Club shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III and IV hereof. No substantial part of the activities of the Club shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Archery Club shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Archery Club shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE X**

The Archery Club is organized, and shall be operated, on a non-stock basis.

## **ARTICLE XI**

The Board of Directors shall adopt By-Laws consistent with these Amended Articles of Incorporation. The By-Laws of the Archery Club may only be adopted, altered, amended or repealed by the Board of Directors. The Board of Directors may adopt By-Laws to be effective only in an emergency. In the event of any conflict between these Amended Articles of Incorporation and the By-Laws, these Articles shall



control.

## ARTICLE XII

Upon the dissolution of the Archery Club, assets shall be distributed to one or more exempted archery clubs within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Florida Archery Association which is organized and operated for such purposes.

## ARTICLE XIII

All books and records of the Coalition, and all funds thereof, shall be independently audited as may be required from time to time by applicable law or as requested by the Board of Directors.


## ARTICLE XIV

The fiscal year of the Archery Club shall end on the last day of December of each year.

## ARTICLE XV

Roberts Rule of Order, as revised, shall be the parliamentary authority for all matters of procedure not specifically covered by the By-Laws.

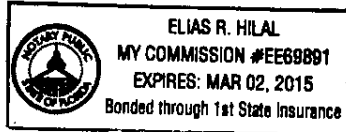
IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Amended Articles of Incorporation on this 5 day of October, 2012.

  
CHARLES W. COULTER  
Incorporator - President

STATE OF FLORIDA       )  
  )SS  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 5 day of October, 2012, by CHARLES W. COULTER, who is personally known to me or who has produced a FL DL as identification.

(SEAL)



  
\_\_\_\_\_  
Notary Public State of Florida

Elias R Hilal  
\_\_\_\_\_  
(Print Name)  
Commission Expires: March 02, 2015

**ACCEPTANCE BY RESIDENT AGENT**

I, Charles W. Coulter, hereby accept the designation of Resident Agent for service of process upon the FT. LAUDERDALE ARCHERS, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 5 day of October, 2012.

  
\_\_\_\_\_  
CHARLES W. COULTER.  
Resident Agent


Adopted October 3, 2012

Effective October 3, 2012

**Adoption of Amendment:**

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATED this 18 day of October, 2012.

  
CHARLES W. COULTER, President  
Board of Directors  
Incorporator