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## TRANSMITTAL LETTER

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

SUBJECT: R.O.E.C. Club, Inc.  
(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: N. Michael Kouskoutis, Esq.  
Name (Printed or typed)

623 East Tarpon Ave  
Address

Tarpon Springs, FL 34689  
City, State & Zip

727-942-3631  
Daytime Telephone number

# 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. R.O.E.C. Club, Inc.  
Name of corporation exactly as it appears in legislative or judicial charter.

2. 7337 68th Street Pinellas Park, FL 33781  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)

3. May 27, 1948  
Date of legislative or judicial incorporation

4. FEI Number 3-7596669  
☐ 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 Lance	7337 68th Pinellas Park, Florida	33781
Secretary	James Moore	2625 STATE RD 590-1812 Clearwater FL	33759
Treasurer	Robert Carey	38791 US 19 N. Lot 606 Tarpon Springs FL	34689

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.

Lewis B. Lance  
Authorized Signature

Lewis B. Lance President  
Name and capacity of person signing application  
(see S. 617.10201(6))

FILED  
SECRETARY OF STATE  
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## 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:

R.O.E.C. Club, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

7337 68th St. N.  
Pinellas Park FL 33781

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

Promote fraternal and social goodwill, relief to the needy, good citizenship

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote among members

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lewis Lance  
7337 68th Street  
Pinellas Park, FL 33781

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Lewis Lance  
7337 68th Street  
Pinellas Park, FL 33781

\*\*\*\*\*  
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.

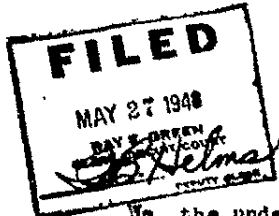
Lewis E. Lance  
Signature/Registered Agent

8-27-05  
Date

Lewis E. Lance  
Signature/Incorporator

8-29-05  
Date

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION OF  
R. O. E. C. CLUB

32,578ch

We, the undersigned, hereby propose to form a corporation, not for profit, under the provisions of the statute of the State of Florida, providing for the formation of corporations not for profit, and for the purpose aforesaid submit the following proposed charter:

ARTICLE I.

The name of this corporation shall be R. O. E. C. CLUB and its headquarters and main place of business shall be at the Odd Fellows Hall, 421 1/2 Cleveland Street, Clearwater, Florida.

ARTICLE II.

The general nature and object of the corporation shall be to provide and maintain lodge hall and other accommodations for use of various assemblages and particularly for Odd-Fellows and organizations affiliated therewith, and generally to promote fraternal and social good will, to provide relief to the needy and distressed and to inculcate principles of morality, friendliness and good citizenship. The corporation shall have the right to do and perform all things necessary or incidental to the purposes aforesaid, including the right to own, acquire, manage and possess real estate; to sell and mortgage the same; to rent and lease to any lodges, unions, associations, corporations or persons for meetings, club room or other purposes; to borrow money; to accept gifts; and generally to do, perform and undertake any and all things not prohibited by law, which an individual might do in the premises.

ARTICLE III.

All persons in good standing in Gulf Lodge No. 12 of the Independent Order of Odd Fellows, of Berekah Lodge No. 53, and of Hope Encampment No. 24, all of Clearwater, Florida, shall be eligible to membership in this corporation, whose applications for membership shall be approved by majority vote of the Board of Directors. No dividends or pecuniary profits shall ever be declared or paid to members of the corporation.

ARTICLE IV.

The existence of the corporation shall be perpetual.

ARTICLE V.

The names and residences of the subscribers to this charter are:

John E. Mackert	-	Clearwater, Florida
Joseph F. Haley, Sr.	-	Clearwater, Florida
J. B. Woodson	-	Clearwater, Florida
Molly Shearer	-	Clearwater, Florida
Cynthia Haley	-	Clearwater, Florida
Margaret O'Neill	-	Clearwater, Florida
Thomas W. Raines, Sr.	-	Clearwater, Florida
Charles L. Stanley	-	Largo, Florida
B. R. Brown	-	Clearwater, Florida

#### ARTICLE VI.

The business of the corporation shall be managed by its Board of Directors, consisting of nine members. The directors whose terms expire shall be elected at a meeting to be held on the first Wednesday in February of each year, it being contemplated that Gulf Lodge I.O.O.F., Clearwater Rebekah Lodge and Hope Encampment may each at their respective January meetings of 1949, submit to this corporation their recommendations for nominations for three directors. Such recommendations shall not be controlling upon the members of this corporation, who may elect or reject those so recommended at the meeting in February 1949. The nine directors chosen shall be divided into three equal classes, the terms of one class to expire in one year, of one class in two years, and of the remaining class in three years. Thereafter three directors, preferably one from each of said Oddfellowship bodies, shall be chosen each year to serve for three year terms. The directors shall by majority vote elect from among themselves a president, vice-president, secretary and treasurer. One person may hold the office of secretary and treasurer. Until otherwise chosen Thomas W. Raines, Sr. shall be President, John E. Mackert shall be Secretary and Cynthia D. Haley shall be Treasurer.

#### ARTICLE VII.

The following persons shall constitute the first Board of Directors and officers and shall manage all of the affairs of the corporation until their successors are elected at the annual meeting in February 1949, or until their successors have been otherwise appointed and qualified:

John E. Mackert	Cynthia Haley
Joseph F. Haley, Sr.	Margaret O'Neill
J. B. Woodson	Thomas W. Raines, Sr.
Molly Shearer	Charles L. Stanley
B. R. Brown	

#### ARTICLE VIII.

The by-laws of the corporation shall be made, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be \$15,000.00 or two-thirds of the value of the property of the corporation, whichever is smaller.

ARTICLE X.

The amount and value of the real estate which the corporation may hold shall be \$25,000.00.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals at Clearwater, Florida, this 26<sup>th</sup> day of May, A. D. 1948.

Signed, sealed and delivered in our presence:

John E. Madant (SEAL)

Joseph F. Haley, Jr. (SEAL)

J. B. McDaniel (SEAL)

William J. McDaniel (SEAL)

Gynthia Haley (SEAL)

John E. Madant (SEAL)

Thomas W. Raines, Sr. (SEAL)

Charles Stanley (SEAL)

J. B. McDaniel (SEAL)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

Before me, the undersigned authority authorized to take acknowledgments of deeds, personally appeared THOMAS W. RAINES, SR., one of the subscribers to the foregoing application for certificate of incorporation of R. O. E. C. CLUB, and he being by me first duly sworn

on his oath stated that it is intended in good faith to carry out the purposes and objects set forth in the above and foregoing application for charter.

Thomas W. Raines 52



Subscribed and sworn to before me this 26<sup>th</sup> day of May A. D. 1948.

Lee R. Baker  
Notary Public - State of Florida  
at large

My commission expires:

Aug 22 1949

I find this proposed charter to be in proper form and for an object authorized by Chapter 617 of Florida Statutes 1941, therefore endorse my approval hereon, this 27<sup>th</sup> day of May 1948.

John W. Raines  
Circuit Judge of Sixth  
Judicial Circuit, in and  
for Pinellas County, Florida.

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Filed for record May 27 1948 at 5:00 PM in the book noted above and the record verified. RAY E. GREEN, Clerk of the Circuit Court, Pinellas County, Florida. By Ray E. Green Deputy Clerk.



STATE OF FLORIDA - PINELLAS COUNTY  
I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court.

This 19<sup>th</sup> day of July, 20 05

KEN BURKE  
Clerk of Circuit Court

By:

John Anderson  
Deputy Clerk