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SECRETARY OF STATE

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# **COVER LETTER**

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

\$70.00

4. A.

SUBJECT: Kiwanis Club of Greater Sunrise in Broward (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$78.75

S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Anthony D'Oyley Name (Prin	ated or typed)	<u>.</u> ,
Name (Printed or typed)  7481 West Oakland Park Blvd., Suite 205  Address			
	Ft. Lauderdale, Florida	a 33319 ate & Zip	<b>-</b>
	954 572-8599 ext. 206	S ephone number	- · · · · · · · · · · · · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT CORPORATION

# KIWANIS CLUB OF GREATER SUNRISE IN BROWARD, FLORIDA, INC.

We the undersigned, for the purpose of organizing a corporation, not for profit, under the laws of the State of Florida, do make, subscribe, acknowledge and tender to the office of the Secretary of State of Florida, for its approval, the following Articles of Incorporation.

### ARTICLE 1

# NAME

The name of this corporation shall be KIWANIS CLUB OF GREATER SUNRISE IN BROWARD, FLORIDA, INC.

#### ARTICLE 11

### PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is: 7481 WEST OAKLAND PARK BLVD., SUITE 205, FT. LAUDERDALE, FLORIDA 33319

### ARTICLE III

#### **PURPOSE**

The purposes for which this corporation is organized are as follows:

1 1 1

- 1. To give primacy to the human and spiritual rather than to the material values of life.
- 2. To encourage the daily living of the Golden Rule in all human relationships.
- 3. To promote the adoption and the application of higher social, business, and professional standards.
- 4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- 5. To provide, through Kiwanis clubs, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- 6. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and goodwill.
- 7. For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of Greater Sunrise in Broward, Florida and its members.
- 8. To do such things as are incidental or conductive to the attainment of the above objects.

# ARTICLE IV

# **MEMBERSHIP**

The members of the corporation shall be elected by the membership in accordance with the by-laws. Membership shall consist of four classes: active, privileged, senior and honorary. By-laws shall prescribe the rights and duties of each class membership.

#### ARTICLE V

# INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent is: ANTHONY D'OYLEY, 7481 WEST OAKLAND PARK BLVD., SUITE 205, FT. LAUDERDALE, FLORIDA 33319

# ARTICLE VI

This corporation shall have perpetual existence.

## ARTICLE VII

#### **INCORPORATIORS**

The names and residences of the Incorporators to these Articles of Incorporation are as follows:

Sandra Hamilton	6605 Boxwood Dr.	Miramar	FL	33322
Barrington Guthrie	4204 Lakeside DR	Tamarac	FL	33319
Marjorie Campbell	9551 NW 20 PL	Sunrise	FL	33322

#### ARTICLE VIII

#### **OFFICERS**

The affairs of this corporation shall be managed by the following officers and directors: President, President Elect, Vice - President, Secretary, Treasurer, Immediate Past President and five Directors.

The election of officers and directors, except Secretary shall be held at the annual meeting. Voting shall be by ballot, and shall not be cumulative. Only active, privileged and senior members present and in good standing may vote. There shall be no voting by proxy. The Secretary shall be appointed within one week from the annual meeting by the officers and directors who comprise the Board of Directors of the succeeding year.

#### ARTICLE IX

The Board of Directors shall consist of eleven persons, and shall be made up of those Directors and Officers set forth in the above Article 7. The names and addresses of the persons who are to serve as officers and directors of this corporation until the first election under the Articles are as follows:

First	Last	Title	Address	City	State	Zip
Sandra	Hamilton	President	6605 Boxwood Dr.	Mirimar	$\overline{FL}$	33₩
Valerie	Whittaker	President Elect	4924 SW 136 Ave.	Mirimar	FL	3302
Shawee	Johnson	Vice Preident	801 W Oakland Ok Blvd Apt B7	Ft.Lauderdale	FL	3331
Barrington	Guthrie	Treasurer	4204 Lakeside DR	Tamarac	FL	3331
Marjorie	Campbell	Secretary	9551 NW 20 PL	Sunrise	FL	3332
Jacqueline	Edwards	Director	8285 NW 37th PL	Sunrise	FL	3335
John 🕇	Hodgson	Director	5178 NW 87 Terr.	Ft. Lauderdale	FL	3335
Lois	Johnson		2466 Nw 52 Ave	Lauderhill	FL	3331
Karen	Mosby	Director	5940 NW 15 St	Sunrise	FL	3331
Kathry	Newport	Director	4160 Inverrary Dr,	Lauderhill	FL	3331

# ARTICLE X

#### BY -LAWS AND AMENDMENTS

The By-Laws are to be originally made and may thereafter be altered or rescinded, if in conformity with the Constitution and By-Laws of the Kiwanis International, by two-thirds vote of the active, privileged and senior members present at any meeting of the club, provided written notice of the proposed amendment shall have been given to the members at least two weeks prior to the meeting. There shall be no voting by proxy.

# ARTICLE XI

# AMENDEMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed and adopted in the same manner as the By-Laws are amended, as recited in Article 10 above.

#### **ARTICLE XII**

This organization shall be and hereby is affiliated with Kiwanis International, and is subject to the Constitution and By-Laws of such body insofar as they affect and prescribe the functions of local Kiwanis Clubs and are not in conflict with these Articles.

# ARTICLE XIII

Every person who is now a director of who shall hereafter become a director of this corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statues of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

\*

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

Signature / Incorporator

3 3 3 3 4 \$

Signature / Incorporator

Signature / Incorporator

10 | 5 | 05 Date | 6 | 5 | 05

10-15/05

Date/

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SECRETARY OF STATE
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