

No60000009921

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

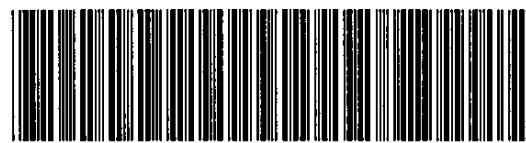
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300079984193

09/21/06--01011--011 \*\*87.50

2006 SEP 21 P 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2006 SEP 21 P 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: EDNA AVENUE CLUB, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy  
 \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: MICHELLE S. PERKINS  
Name (Printed or typed)

12805 Winding Way  
Address

Hudson, FL 34667  
City, State & Zip

727-862-4088  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
FOR  
**EDNA AVENUE CLUB, INC.**

(A Corporation Not For Pecuniary Profit)

FILED  
2006 SEP 21 P 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, whose names are hereunto subscribed, do hereby certify that we have associated ourselves together for the purpose of becoming a corporation not for pecuniary profit, under and in accordance with the provisions of Chapter 617, Florida Statutes, providing for the formation, rights, privileges and immunities of a corporation not for profit, and pursuant to the terms of said statute, we hereby make, subscribe, acknowledge and file these Articles of Incorporation and further disclose as follows:

ARTICLE I

The name of this corporation shall be **EDNA AVENUE CLUB, INC.** (A Corporation Not for Pecuniary Profit), whose registered office shall be 12805 Winding Way, Hudson, FL 34667 and **Michelle S. Perkins**, is hereby designated as the registered agent of said corporation at the above address.

7137 Edna Ave,  
Hudson, Fl. 34667

Principal Agent  
→

ARTICLE II

This corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth, and to do and perform the same in accordance with the law as follows:

- A. To provide to its members and the general public, regardless of race, color, sex or other discriminatory basis, services aimed at physical and emotional rehabilitation for alcoholism. To promote the cause of temperance by every legitimate means.

B. To provide a place of fellowship for members to meet; offer social and recreational activities for members; assist in maintaining the sobriety and well-being of members and to promote the rehabilitation of alcoholics.

C. To lease, purchase, receive through donation or otherwise procure, own or hold custody or possession of property, whether real, personal or mixed for the purpose of developing and promoting the aforesaid activities.

D. To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds or other obligations, and secure any of its obligations by mortgage, and pledge all or any of its property or income; to sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person; to adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "Corporation Not for Pecuniary Profit"; to conduct its affairs, carry on its operations, and have offices; to purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein wherever situated; to sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets; to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, bid, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individual, or direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality, or of any instrumentality thereof; to lend money for its corporate purposes, invest and reinvest funds and take and hold real and personal property as security for the payment of

funds so loaned or invested; to make donations for art, education or other similar purposes; and have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

### ARTICLE III

Any person who is a member of Alcoholics Anonymous interested in active participation to effect the objective of this corporation, shall be eligible for membership in this corporation, providing they agree to abide by this Charter and the By-Laws adopted by this corporation and its Board of Directors, and to pay the dues required by this corporation.

### ARTICLE IV

The **EDNA AVENUE CLUB, INC.** (A Corporation Not for Pecuniary Profit), shall exist perpetually or until such time as the same becomes dissolved or merged.

### ARTICLE V

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

Michelle S. Perkins	12805 Winding Way Hudson, FL 34667
Rick McCormick	9643 Gene Street Hudson, FL 34669
Raymond Bowen	13302 Shadberry Lane Hudson, FL 34667
Linda Stanley	7627 Medinah Drive New Port Richey, FL 34654
Theodore R. Woth, Jr.	12130 Chuck Circle Hudson, FL 34669
Gary Zunt	12308 Longhorn Hudson, FL 34667
Charles Edmonstone	9520 Brusk Lane Hudson, FL 34669

## ARTICLE VI

The affairs of this corporation; not for pecuniary profit, shall be managed by the Board of Directors.

Section 1. The officers of the corporation shall be President, Vice President, Treasurer and Secretary, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first annual meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Michelle S. Perkins	President	12805 Winding Way Hudson, FL 34667
Rick McCormick	Vice President	9643 Gene Street Hudson, FL 34669
Raymond Bowen	Treasurer	13302 Shadberry Lane Hudson, FL 34667
Linda Stanley	Secretary	7627 Medinah Drive New Port Richey, FL 34654

## ARTICLE VII

The Board of Directors of this corporation shall be elected by the members and shall consist of not less than Three (3) or more than Seven (7) Directors. The Board of Directors shall elect the officers. The Directors shall be elected to terms as prescribed in the By-Laws. The names and addresses of the first Board of Directors who shall manage the affairs of the corporation until the first annual meeting are as follows:

Theodore R. Woth, Jr.	12130 Chuck Circle Hudson, FL 34669
Gary Zunt	12308 Longhorn Hudson, FL 34667
Charles Edmonstone	9520 Brusk Lane Hudson, FL 34669

Any vacancy in the Board of Directors may be filled by the majority vote of the remaining Directors until the next annual meeting.

#### ARTICLE VIII

The By-Laws of this corporation may be made, altered or rescinded by a two-thirds vote of the members present and voting at an annual meeting.

#### ARTICLE IX

Amendments to these Articles of Incorporation shall be proposed at a regular meeting of the membership, and each such proposed amendment to these Articles of Incorporation shall be presented at least ten (10) days before such meeting, and such amendment shall be put to a vote and shall be ratified and adopted by a two-thirds affirmative vote of the members voting.

#### ARTICLE X

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) 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 or trustee of this corporation.

#### ARTICLE XI

The officers of this corporation shall be charged with the obligations and duty of maintaining in good working order the necessary and proper equipment and other implements essential for the carrying out of the purposes as set forth in these Articles of Incorporation and the By-Laws of this corporation; to maintain proper books of account and inventories with regard to dues, receipts, disbursements and property of this corporation.

## ARTICLE XII

The Board of Directors of this corporation shall be charged with the obligation and duty of adopting and promulgating the general policy of this corporation with respect to the purposes for which it is herein formed.

## ARTICLE XIII

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law; or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

## ARTICLE XIV

Said corporation is organized exclusively for the moral, mental and social betterment of its members and the community, 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 of 1954, or the corresponding provision of any future United States Internal Revenue Law.

**IN WITNESS WHEREOF**, we the undersigned organizers and incorporators, have hereunto set our hands and seals this 12<sup>th</sup> day of September, 2006, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

**WITNESSES:**

Maria Cuett  
Print: Maria Cuett

Scott Shul  
Print: Scott Shul

Michelle Perkins  
Michelle S. Perkins

Rick McCormick  
Rick McCormick

Raymond Bowen  
Raymond Bowen

Linda Stanley  
Linda Stanley

Theodore R. Woth, Jr.  
Theodore R. Woth, Jr.

Gary Zunt  
Gary Zunt

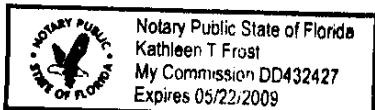
Charles Edmonstone  
Charles Edmonstone

**STATE OF FLORIDA  
COUNTY OF PASCO**

BEFORE ME, the undersigned authority, personally appeared the above named, to me well known, and who in my presence, and in the presence of each other, hereunder subscribed their names and signatures to the foregoing Articles of Incorporation for **EDNA AVENUE CLUB, INC.** and acknowledged same.

Dated this 12<sup>th</sup> day of September, 2006.

(Seal)



Notary Public

Kathleen T. Frost  
Kathleen T. Frost

My Commission Expires:

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Michelle S. Perkins  
Michelle S. Perkins