

N060000/2214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

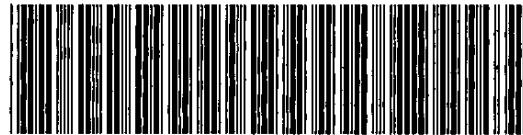
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300081841183

11/28/06--01013--006 **87.50

FILED

2006 NOV 28 PM 2:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

NOV 28 2006

BRANDON COIN CLUB

P.O. Box 1987 - Seffner, Florida 33583

30 October 2006

To Whom it may Concern:

Be it known that the Brandon Coin Club has duly formed & is applying for status as a 501©3 corporation in the State of Florida pursuant to the laws & regulations of the State of Florida. Attached please find 2 documents, the Articles of Incorporation & the Brandon Coin Club By-Laws.



Mark Palermo
President

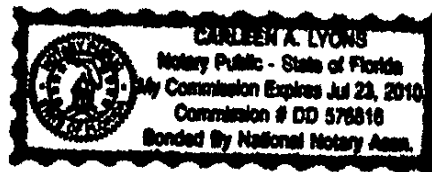


Pat Pellem
Treasurer/ Corporate Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of November, 2006 by Paterson Pellem who produced FLDL#PH50 665 48 1430 as identification and who did not take an oath.

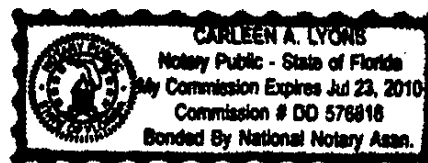
CA Lyons
Notary Public



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of November, 2006 by Mark P Palermo who produced FLDL# P465-555 59 4610 as identification and who did not take an oath.

CA Lyons
Notary Public



COVER LETTER

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

SUBJECT: Brandon Coin 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:

PAT Pellem

Name (Printed or typed)

P O Box 1987

Address

Seffner Fla. 33583

City, State & Zip

813-677-5011

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BRANDON COIN CLUB, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name and Address**

The name of this corporation shall be as follows:

"Brandon Coin Club, Inc."

The principal place of business of this corporation shall be as follows:

1208 – 101 Astor Commons Place
Brandon, Florida 33511

The mailing address of this corporation shall be as follows:

Brandon Coin Club
P.O. Box 1987
Seffner, Florida 33583

or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II
Purposes**

(a) The general nature, objects and purposes for which this corporation is exclusively organized and operated are:

(i) The advancement of collecting coins, currency, medals, other collectible items as accepted by the club's membership, educational advancement of the members and community at large and all other related and corresponding purposes and endeavors to enhance the knowledge of those persons within the community by the efforts of the members and other interested parties including the use of members as volunteers in the schools, churches and other such locations and organizations as the need arises

(ii) Implementing, developing, and coordinating all aspects of training, education, and advancement in the areas of coin collecting, currency collecting, evaluation of the same, and other collectibles with all members of the community as well as making our expertise available to others who would have an interest or desire or need of such knowledge;

FILED
2006 NOV 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation - Brandon Coin Club, Inc. - a-not-for-profit corporation

(iii) Dedicating funds, efforts, and resources for the purpose of establishing alternatives, parallel, and co-lateral methods, procedures, and more to share the knowledge of coins, currencies and other collectible items with the community at large.

(iv) Establishing the needs, protocols, and methods necessary to achieve better, working, and viable educational, and evaluation services by what-ever means are needed and effective;

This corporation shall receive and maintain funds or real and/or personal property and, subject to the restrictions and limitations herein above and hereinafter set forth, shall use the whole or and part of the income there from and the principal thereof exclusively for its charitable, scientific or educational purposes.

(b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted, undertaken or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

(d) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state, or local government for exclusive public purpose.

ARTICLE III

Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit, including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of

Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized; subject, however, to the following:

- (a) This corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended heretofore or hereafter.
- (b) This corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- (c) This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- (d) This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws.
- (e) This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- (f) This corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- (g) This corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

Members

The members of this corporation shall consist of those persons who join as subscribers to these Articles of Incorporation and such other persons over Eighteen (18) years of age, or entities, as may from time to time be elected and admitted to membership by majority vote of the Board of Directors of the corporation in accordance with the provisions of the bylaws of the corporation.

ARTICLE V

Term of Existence

The term for which this corporation is to exist shall be perpetual.

**ARTICLE VI
Subscribers**

The name and address of the subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Pat Pellem	14701 Boyette Road Riverview, Florida 33569


**ARTICLE VII
Officers and Directors**

The affairs of this corporation shall be managed by a Board of Directors who shall be elected annually by majority vote of the members of the corporation, at a duly called meeting, as provided in the bylaws and by officers who shall be elected annually by majority vote of the Board of Directors and who shall be members of the corporation. The officers thus to be elected shall be a President, a Vice President, a Secretary and a Treasurer and such other officers as may be provided for in the bylaws of the corporation and elevated by election as the need arises. Multiple offices may not be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the bylaws.

The number of Directors and the manner of filling vacancies on the Board of Directors shall be provided in the bylaws of the corporation. The number shall not be less than three (3), but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida. Directors and officers of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the bylaws.

**ARTICLE VIII
Initial Board of Directors**

The name and address of the members of the initial Board of Directors who, subject to these Articles, the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the members for the election of permanent directors or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
1. Mark Palermo President	1208 – 101 Astor Commons Place Brandon, Florida 33511	

Articles of Incorporation - Brandon Coin Club, Inc. - a-not-for-profit corporation

- | | | |
|--------------------------------|----------------------------------|-------------------|
| 2. Tracy Scott McDonald | 1503 Long Pond Drive | [REDACTED] |
| Vice President | Valrico, Florida 33594 | |
| 3. Wanda Moore | 113 West Brentridge Drive | [REDACTED] |
| Secretary | Brandon, Florida 33511 | |
| 4. Pat Pellem | 14701 Boyette Road | [REDACTED] |
| Treasurer | Riverview, Florida 33569 | |

ARTICLE IX
Registered Office and Registered Agent

The name of the corporation's initial registered agent is Pat Pellem and the street address of the corporation's initial registered office is 14701 Boyette Road, Riverview, Florida 33569. The corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE X
Bylaws

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the secretary of this corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

ARTICLE XI
Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the members of the corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the corporation or ten (10) days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing personally or by mail to each member of the corporation prior to such meeting. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

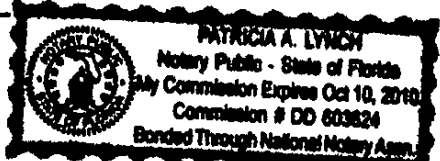
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Pat Pellem

Pat Pellem
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of 11/22/06 by Pat Pellem, who is personally known to me or identified by identity documents in the form of Florida Driver's License.

SEAL



Patricia Lynch

(Notary Public)

(Name typed, printed or stamped)

CERTIFICATE OF ACCEPTANCE

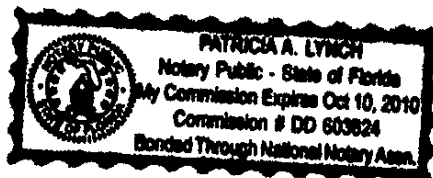
Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature:

Pat Pellum

Registered Agent

Dated: This 22 day of the month of November in the year 2006



Patricia Pellum