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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

B. McKnight OCT 04 2007

JAMES LARRY NICHOLS, P.A.

TELEPHONE: 239-433-1305

FACSIMILE: 239-482-1007

E-MAIL: lnicholslaw@embarqmail.com

larry@lnicholslaw.com

September 27, 2007

ATTORNEY AND COUNSELOR AT LAW

8191 COLLEGE PARKWAY

SUITE 204

FORT MYERS, FLORIDA 33919

VIA FEDEX

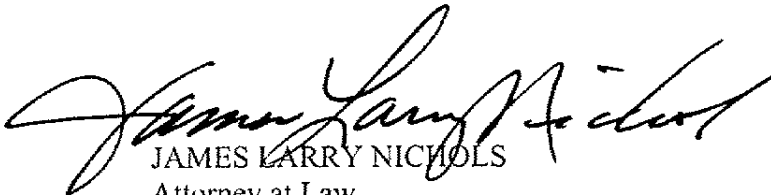
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

POCKET ACES SOCIAL CLUB, INC. - P07000104758

Enclosed are Articles of Dissolution with attached Affidavit and a duplicate set of Articles of Incorporation (Not for Profit) along with cover letters and two checks for the required filing fees of \$35.00 and \$78.75, respectively. Please:

1. File these articles with the Corporate Division of the Department of State.
2. Please provide a certified copy of the Certificate of Incorporation.
3. Please return a file stamped copy of the Articles of Dissolution in the enclosed envelope.

If you have any questions, please call.


JAMES LARRY NICHOLS
Attorney at Law

JLN/wlm

Enclosures - As described

COVER LETTER

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

SUBJECT: Pocket Aces Social 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: James Larry Nichols, Esquire
Name (Printed or typed)

8191 College Parkway, #204
Address

Fort Myers, FL 33919
City, State & Zip

239-433-1305
Daytime Telephone number

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

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF LEE


BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared CARLOS MARTIR, President of Pocket Aces Social Club, Inc., who, after being by me first sworn, on oath deposes and says:

1. That he will not revoke the Articles of Dissolution of Pocket Aces Social Club, Inc. - Document Number P07000104758.
2. That he releases the name of Pocket Aces Social Club, Inc. to be used for a Not For Profit Corporation filed with the Florida Department of State immediately subsequent to the filing of Articles of Dissolution of Pocket Aces Social Club, Inc. - Document Number P07000104758.

FURTHER AFFIANT SAYETH NOT.


CARLOS MARTIR, Affiant

The foregoing instrument was sworn to and subscribed or acknowledged before me this 26 day of September, 2007, by CARLOS MARTIR.

NOTARY PUBLIC STATE OF FLORIDA
 Wendy L. McPherson
Commission # DD415793
Expires: MAY 23, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Signature of Notary Public

Print, Type or Stamp Commissioned Name of
Notary Public, Commission Expiration Date

____ Personally Known -OR- X Produced Identification,
and type of Identification Produced: FLDL

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AND
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pocket Aces Social Club, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1402 S.E. 47th Street, #2, Cape Coral, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the recreation and pleasure of its members via the organization and participation in various games and activities including, but not limited to, cards, informal and formal gatherings, and special events.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

shall be in the event of the resignation or removal of a member of the board of directors, a majority of the remaining board shall appoint a new board member. If a majority cannot be determined, the current board members shall have the deciding vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Carlos Martir - President, Secretary, Treasurer - P.O. Box 101528, Cape Coral, FL 33910

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

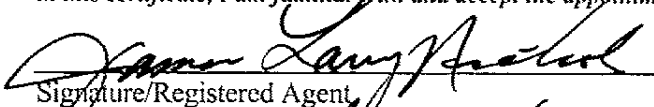
James Larry Nichols, Esquire - 8191 College Parkway, #204, Fort Myers, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Larry Nichols, Esquire - 8191 College Parkway, #204, Fort Myers, FL 33919

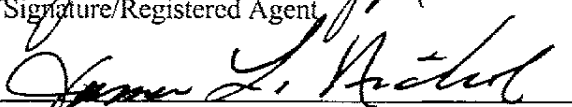
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9-26-07

Date



Signature/Incorporator

9-26-07

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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