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07 OCT 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
10/24/07

COVER LETTER

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

SUBJECT: Pelican Pointe Women's Association, 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: Helen Molitor
Name (Printed or typed)

754 Back Nine Drive
Address

Venice, FL 34285
City, State & Zip

941-493-6532
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PELICAN POINTE WOMEN'S ASSOCIATION, INC.
A Non-Profit Corporation

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07 OCT 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is PELICAN POINTE WOMEN'S ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 754 Back Nine Drive, Venice, FL 34285.

ARTICLE III PURPOSE

The general nature of the objects and purpose of this Corporation shall be:

- (a) The purpose of the Club is to foster a spirit of community for all women living in Pelican Ponte. The objective is to make membership available to all women living in Pelican Pointe.
- (b) The Club shall be nonpartisan, nonsectarian, and shall not sponsor any legislative activities.
- (c) The Club shall not discriminate against prospective members for any reason.
- (d) The Club shall comply with laws, rules and regulations of all local, state and federal government agencies.
- (e) The membership list is to be used for Club purposes only. It shall not be used for solicitation or be given or sold by any member to another party for any reason.

ARTICLE III TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE IV NONPROFIT STATUS AND DISSOLUTION

The Corporation shall issue no stock. No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Article. In the event the Corporation should cease to exist, after all debts are paid, the Executive Board will distribute all remaining funds to one or more organizations that are exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE V MANNER OF ELECTION

The business affairs of this Corporation shall be managed by the Board of Directors. The Directors shall consist of the Executive Board -President, Vice President, Secretary, Treasurer and the Past President, as advisor and the standing committees of Membership, Newsletter and Interest Group Coordinators, as well as any other committees deemed necessary by the Executive Board. A Nominating Committee will prepare a slate of officers. The slate shall be submitted to the membership with the notice of the annual meeting. The method of election of the Board shall be as stated in the Bylaws by an affirmative vote of a majority of members present at the annual meeting.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

President	Fran Frederick, 1913 San Silvestro Drive, Venice, FL 34285
Vice President	Joanne McCree, 1327 Tuscany Blvd., Venice, FL 34295
Secretary	Gail Fairlie, 1236 Tuscany Blvd., Venice FL 34292
Treasurer	Helen Molitor, 754 Back Nine Drive, Venice, FL 34285
Membership	Bonnie Malone, 9940 Chickadee Drive, Venice FL 34285
Newsletter	Anne Harrison, 811 Blue Crane Drive, Venice, FL 34285
Past President/Advisor/Historian	Pat Cartwright, 359 Swallow Court, Venice, FL 34285

Activities Chairpersons:

Kathy Yaglenski, 834 Blue Crane Drive, Venice, FL 34285
Marie Houck, 440 Pelican Moorings, Venice, FL 34285

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for this Corporation is HELEN MOLITOR and the initial registered office is located at 754 Back Nine Drive, Venice, FL 34285

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is

Helen Molitor
754 Back Nine Drive
Venice, FL 34285


Helen Molitor

CONSENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

10/25/2007
Date


Signature/Incorporator

10/25/2007
Date

FILED
07 OCT 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA