

No80000061012

(Requestor's Name)

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(City/State/Zip/Phone #)

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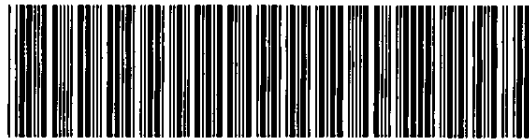
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/15/08
11/17/08
11/17/08

COVER LETTER

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

SUBJECT: Miner's Diamond Club
(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: Sherry L. Page
Name (Printed or typed)
615 E. Parker St.
Address
Bartow FL 33830
City, State & Zip
(863) 559-3616
Daytime Telephone number

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2008

SHERRY L PAGE
615 E PARKER ST
BARTOW, FL 33830

SUBJECT: MINER'S DIAMOND CLUB
Ref. Number: W08000002952

We have received your document for MINER'S DIAMOND CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 008A00003851

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

The undersigned, acting as incorporators of a corporation under the Non-Profit Corporation Act of the State of Florida, adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the Corporation shall be MINER'S DIAMOND CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation shall be 700 Edgewood Drive, Fort Meade, Florida 33841.

The mailing address of the Corporation shall be P.O. Box 311, Fort Meade, Florida 33841.

ARTICLE III - PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

ARTICLE IV - INITIAL OFFICERS AND/OR TRUSTEES

The directors are elected as stated in the by-laws. The names and addresses of the initial officers and/or directors are as follows:

| | | |
|----------------|----------------|---|
| President | Kim Williamson | 1215 River Oak Drive, Fort Meade, FL 33841 |
| Vice-President | Rhonda Spears | 224 N. Church Drive, Fort Meade, FL 33841 |
| Secretary | Brenda Selph | 803 N. Edgewood Drive, Fort Meade, FL 33841 |
| Treasurer | Sharon Roberts | 4650 Highway 98 East, Fort Meade, FL 33841 |

ARTICLE V - DISTRIBUTION AND DISSOLUTION

No part of the net earnings of the corporation shall inure in any event to the benefit of, or be distributable to its members, trustees, officers, or the private persons, except that the 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 Article Three. 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, or intervene in (including publishing and distribution of statements) any political campaign on behalf of or in a position to a candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code, or the

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corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Court having jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, a said Court shall determine, which are organized and operate exclusively for such purposes.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is:
Sherry L. Page 615 E. Parker Street, Bartow, FL 33830

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:
Sherry L. Page 615 E. Parker Street, Bartow, FL 33830

Having been named as the registered agent to accept service of process for the above stated organization 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.

Sherry L. Page
Sherry L. Page, Registered Agent

1/1/08
Date

Sherry L. Page
Sherry L. Page, Incorporator

1/1/08
Date

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