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SECRETARY OF STATES DIVISION OF CORPORATIONS

5/32/08

# **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 22 PM 449

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

SUBJECT: Oceanside Woman's Club, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
378.75 ng Fee & ificate of	s of Incorporation and a  \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	
us	ADDITIONAL COR	& Certificate PY REQUIRED	
FROM: Oceanside Woman's Club, Inc. Name (Printed or typed)			
P. O. Box 1102 Address			
New Smyrna Beach, FL 32170 City, State & Zip			
	S78.75  ng Fee & tificate of us  Ceanside Woman Name (Print Add Add Add Add Add Add Add Add Add Ad	Filing Fee tificate of us  ADDITIONAL COF  Ceanside Woman's Club, Inc. Name (Printed or typed)  O- Box 1102  Address	

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



FILED

SECRETARY OF STATE

DIVISION OF CORPORATIONS

08 MAY 22 PM 4:49

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 22, 2008

OCEANSIDE WOMAN'S CLUB INC. POST OFFICE BOX 1102 NEW SMYRNA BEACH, FL 32170

SUBJECT: OCEANSIDE WOMAN'S CLUB, INC.

Ref. Number: W08000020064

We have received your document for OCEANSIDE WOMAN'S CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 808A00024062

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 22 PM 4:49

Oceanside Woman'saClub, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

mailing: P. O. Box 1102

physical:

201 S. Peninsula Dr.

New Smyrna Beach, FL 32179 New Smyrna Beach, FL 32169

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To unite women for mutual benefit to promote their common interest in educational, industrial, philanthoropic, literacy, artistic and scientific cultures

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As in corporate by-laws

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President: Peggy Day, 445 Quay Assisi, New Smyrna Beach, FL Vice President: Vivian Nunn, 2572 Glenview Dr., New Smyrna Beach, FL 32168 Treasurer: Donna Ruby, 425 S. Atlantic Ave., New Smyrna Beach, FL Recording & Corresponding Secretary: Joan Harvey, 335 N. Causeway C4, New Smyrna Beach, FL 32169

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna Ruby 425 S. Atlantic Ave. New Smyrna Beach, FL 32169

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Donna Ruby 425 S. Atlantic Ave. New Smyrna Beach, FL 32169

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.

5-18-08Date 5-18-08Signature/Registered Agent

Signature/Incorporator