

N08000010448

E. LEON JACOBS  
(Requestor's Name)

1720 S. GARDEN ST. MS 14  
(Address)

TALL. FL. 32301  
(Address)

850-222-1246  
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

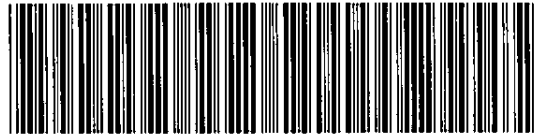
MEN'S CLUB OF MADISON  
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100137730551

11/14/08--01004--004 \*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 NOV 14 AM 10:40

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 NOV 14 AM 10:54

FILED

VH

ARTICLES OF INCORPORATION  
OF

**THE MEN'S CLUB OF MADISON, INC.**

**FILED**

08 NOV 14 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be **The Men's Club of Madison, Inc.** The principal address of the corporation at the time of incorporation is P.O. Box 266, City of Greenville, County of Madison, State of Florida. 32331. *PRINCIPAL ADDRESS IS 1771 N.W. LOVETT ROAD, GREENVILLE, FL 32331.*

ARTICLE II. DURATION

The duration of this corporation is perpetual unless dissolved according to law. It is a not-for-profit corporation.

Corporate existence shall commence on the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered address of the corporation shall be:

1771 N.W. Lovett Road  
Greenville, Florida 32331.

The initial registered agent of the corporation at such address shall be Oscar Brennan, Sr.

ARTICLE IV. PURPOSE

The purposes for which the corporation is organized are:

a. To plan, organize, develop, implement or oversee local initiatives that enhance the educational and economic opportunities for citizens living in Madison County, Florida, while exercising leadership and service that enhance the development of, and offer assistance to its

membership.

b. To facilitate educational, social and cultural forums for advancement, with specific focus to the needs of rural and underserved communities.

c. To receive, maintain and accept, as assets of the corporation any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase, from any person, firm, trust or corporation, to be held, administered and disposed in accordance with and pursuant to the provisions of the Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such a manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than a "charitable purpose" within the respective meanings of those terms as defined in Articles V and VI herein, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or acts in amendment thereof or substitution thereof.

#### ARTICLE V. CHARITABLE ORGANIZATION

In these Articles of Incorporation, and in any amendments to them, the terms "charitable organization" or "charitable organizations" shall mean corporations, trusts, funds, foundations, community chests or other organizations created or organized in the United States, the District of Columbia, or any possessions of the United States, and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in, or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office. The organizations described in this Article shall be such as are entitled to exemption from income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or acts in amendment thereof or substitution thereof.

#### ARTICLE VI. CHARITABLE PURPOSES

In these Articles of Incorporation and any amendments thereto, the term "charitable purposes" shall mean, and shall be limited to religious, charitable, scientific, literary or educational purposes within the meaning of those words as used in Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or acts in amendment thereof or substitution thereof.

---

## ARTICLE VII. QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's Bylaws. The manner of election of directors and officers is also provided for in the Bylaws.

## ARTICLE VIII. FIRST BOARD OF DIRECTORS

The initial Board of Directors shall consist of six (6) members who shall be:

Oscar Brennan Sr.  
P.O. Box 266  
Greenville, FL. 32331

Carl K. Murray  
P.O. Box 454  
Greenville, Fl

Steven Glee  
P.O. Box 487  
Greenville, Fl.

Carl Livingston  
P.O. Box 266  
Greenville, Fl 32331

Calvin Malone  
220 N.W. Silver Way  
Greenville, Fl.

Joe Jones  
P.O. Box 487  
Greenville , Fl

## ARTICLE IX. BASIS UPON WHICH THE CORPORATION IS ORGANIZED

The corporation is organized under a non-stock basis.

## ARTICLE X. INCORPORATORS

The name and address of the incorporator is as follows:

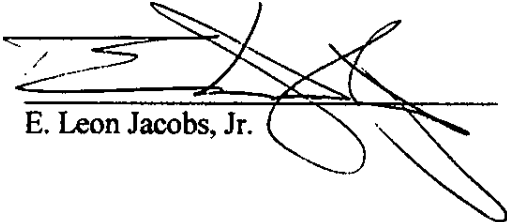
E. Leon Jacobs, Jr.  
Williams & Jacobs  
1720 S. Gadsden St. MS 14  
Tallahassee, Florida 32311

---

## ARTICLE XI. DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3), and corresponding sections of the Internal Revenue Code of 1954, as now in force or acts in amendment thereof or substitution thereof, or to the federal, state, or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on the 14<sup>TH</sup> of ~~October~~, 2008.  
NOVEMBER

  
\_\_\_\_\_  
E. Leon Jacobs, Jr.

To: Department of State  
Tallahassee, Florida


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- MEN'S CLUB*
1. The name of the corporation is ~~The Men of Madison, Inc.~~
  2. The name and address of the registered agent and office are  
Oscar Brennan Sr:

Greenville, FL. 32331

Dated: 23<sup>TH</sup> day of October, 2008.

  
Director

## AGENTS ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 23<sup>TH</sup> day of October, 2008

Oscar A. Brennan  
Registered Agent

**FILED**  
08 NOV 14 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA