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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1680
3/31

TRANSMITTAL LETTER

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

SUBJECT: Palm City Civic Organization, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: Jane Hilderbrandt
Name (Printed or typed)

2084 SW Mapp Road
Address

Palm City, FL 34990
City, State & Zip

772-220-8591
Daytime Telephone number

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. Palm City Civic Organization Corporation

Name of corporation exactly as it appears in legislative or judicial charter.

2. P O Box 345, 770 SW 34th Street, Palm City, FL 34991

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. August 18, 1949

Date of legislative or judicial incorporation

4. FEI Number 2 6 4 5 5 0 8 2 1

☐

FEI Number applied for

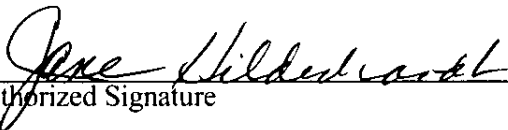
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FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Jane Hilderbrandt	2084 SW Mapp Road	Palm City, FL 34990
Vice President	James Lumley	891 SW 37th Terrace	Palm City, FL 34990
Treasurer	Henry Chamberlain	826 SW All American Blvd	Palm City, FL 34990
Secretary	Mickey Skidmore	800 SW 31 Street	Palm City, FL 34990
see Attachment			

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.


Authorized Signature

Jane Hilderbrandt President

Name and capacity of person signing application
(see S. 617.10201(6))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Palm City Civic Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

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

770 SW 34th Street, Palm City, Florida 34990

PO Box 345, Palm City, Florida 34991

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

See attachment for Certification of Reincorporation

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See attachment for Certification of Reincorporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Henry Chamberlain 826 SW All American Blvd, Palm City, FL 34990

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator is:

Jane Hilderbrandt 2084 SW Mapp Road, Palm City, FL 34990

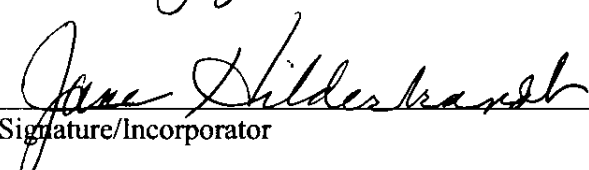
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

March 30, 2009

Date



Signature/Incorporator

March 30, 2009

Date

FILED
09 MAR 31 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

Attachment:

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Director	Jane Gates	1102 SW Catalina St.	Palm City, FL 34990
Director	Paul Ladd	PO Box 2211	Jensen Beach, FL 34958
Director	Ian Pollack	1110 SW Whisper Ridge Trail	Palm City, FL 34990
Director	William Thornton	1817 SW Autumnwood Way	Palm City, FL 34990

Attachment to Certificate of Reincorporation

ARTICLE III PURPOSE

The general nature and objects of the Corporation, as authorized by the provisions of Section 617.10, Florida Statutes of 1941, is the advancement and improvement of Palm City, Florida; to provide recreational and educational facilities for the young people of Palm City; to maintain a civic center for all members and their guests, and to work with other civic organizations for the betterment of Martin County, Florida. This corporation shall have perpetual existence.

ARTICLE IV MANNER OF ELECTION

The officers by whom the affairs of the Corporation are to be managed are a President, a Vice President, a Recording Secretary and a Corresponding Secretary, and a Treasurer, and a Board of Directors consisting of four persons. The officers and directors shall be elected annually at a meeting called for that purpose the second Tuesday in May of each year after date.

ARTICLE V See printed copy of form Certification of Reincorporation, new registered agent.

ARTICLE VI See printed copy of form Certification of Reincorporation, Incorporator

ARTICLE VII

The qualifications of the members of said Corporation shall be as follows: persons eligible must take an active part in said organization; they must reside and have resided in the precinct of Palm City for a period of not less than three months; applications for membership must be endorsed by a member of the organization in good standing; and applications for membership must then be voted on and approved by a majority vote at the next regular meeting.

The by-laws of said Corporation may prescribe that an incorporator or member shall not have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of the corporation, or any right, interest or privilege which may be transferable or inheritable, or which shall continue after his membership ceases, or while he is not in good standing; provided, that before his membership shall cease against his consent he shall be given an opportunity to be heard, unless he is absent from the County where the corporation is located; and,

Delegate to its Board of Directors the power of fixing regular or special dues and assessing fines in such sums as may be fixed or the limits and occasions determined, by said By-Laws, the amount whereof shall become, on and after notice, an indebtedness to the corporation collectible by due course of law, and the failure to pay any indebtedness to the corporation shall render the member liable to expulsion.

ARTICLE VIII

The by-laws of this Corporation are to be made, altered or rescinded by a two-thirds vote of the members of said corporation present at a general meeting.

ARTICLE IX

The highest amount of indebtedness to which this Corporation may at any time subject itself to (it shall never be greater than two two-thirds of the value of said corporation) shall be Twenty-five Thousand (\$25,000.00) Dollars. < Dollars are 1949 dollars >

The amount in value of the real estate which the Corporation may hold, subject always to the approval of the Circuit Court Judge, shall be Seventy-five Thousand (\$75,000.00) Dollars. < Dollars are 1949 dollars >

meeting held at 10:00 o'clock A. M. September 7, 1938 as aforesaid and at such meeting of the said stockholders the majority voted in favor of the aforesaid Resolution for the amendment of Article III of the Certificate of Incorporation of Southern Coast Fisheries Co. so as to authorize the corporation to issue 100 shares of no par value capital stock instead of 25 as aforesaid.

IN WITNESS WHEREOF the said C. H. Warwick, Jr. and L. A. Mooney have hereunto set their hands and impressed the corporate seal of Southern Coast Fisheries Co. hereon at West Palm Beach, Florida, this the 7th day of September, 1938 at 5:00 o'clock P. M.

(SEAL)

Charles H. Warwick, Jr.
As Vice President

L. A. Mooney
As Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority duly authorized by the laws of the State of Florida to take acknowledgments of deeds, personally appeared this day C. H. Warwick, Jr., and L. A. Mooney, each of whom acknowledged that he executed the foregoing Certificate as to Amendment of the Certificate of Incorporation of Southern Coast Fisheries Co., respectively as Vice-President and Secretary of said corporation and each of whom being by me first duly sworn deposed and said:

That the facts therein recited are true; that they impressed thereon the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Florida, this the 7th day of September, 1938.

(SEAL)

Mary D. Wilson,
Notary Public, State of Florida at Large
My Commission Expires: April 27, 1942.

STATE OF FLORIDA

OFFICE OF SECRETARY OF STATE

I, R. A. GRAY, Secretary of State of the State of Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Certificate of Incorporation of SOUTHERN COAST FISHERIES CO., a corporation organized and existing under the laws of the State of Florida, filed

a civic center for all members and their guests, and to work with other civic organizations for the betterment of Martin County, Florida.

III

The qualifications of the members of said Corporation shall be as follows: persons eligible must take an active part in said organization; they must reside and have resided in the precinct of Palm City for a period of not less than three months; applications for membership must be endorsed by a member of the organization in good standing; and applications for membership must then be voted on and approved by a majority vote at the next regular meeting.

The by-laws of said Corporation may prescribe that an incorporator or member shall not have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of the corporation, or any right, interest or privilege which may be transferable or inheritable, or which shall continue after his membership ceases, or while he is not in good standing; provided, that before his membership shall cease against his consent he shall be given an opportunity to be heard, unless he is absent from the County where the corporation is located; and,

Delegate to its Board of Directors the power of fixing regular or special dues and assessing fines in such cases as may be fixed or the limits and occasions determined, by said By-Laws, the amount thereof shall become, on and after notice, an indebtedness to the corporation collectible by due course of law, and the failure to pay any indebtedness to the corporation shall render the member liable to expulsion.

IV

This Corporation shall have perpetual existence.

V

The names and residences of the subscribers to this Corporation are as follows:

NAME	ADDRESS
Linwood I. Simmons	Palm City, Florida
Mrs. George Smith	Palm City, Florida
Mrs. Samuel Lane	Palm City, Florida
Edward Hupp	Palm City, Florida
H. M. L'Hogreux	Palm City, Florida

VI

The officers by whom the affairs of the Corporation are to be managed are a President, a Vice President, a Recording Secretary and a Corresponding Secretary, and a Treasurer, and a Board of Directors consisting of four persons. The officers and directors shall be elected annually at a meeting called for that purpose the second Tuesday in May of each year after date.

VII

The names of the officers by whom the affairs of the corporation are to be managed until such time as their successors are duly elected and qualified are as follows:

President	Linwood I. Simmons
Vice President	Mrs. George Smith
Corresponding Secretary	Mrs. Samuel Lane
Treasurer	Edward Hupp

VIII

The by-laws of this Corporation are to be made, altered or rescinded by a two-thirds vote of the members of said Corporation present at a general meeting.

IX

The highest amount of indebtedness to which this Corporation may at any time subject itself (it shall never be greater than two-thirds of the value of said corporation) shall be Twenty-five Thousand (\$25,000.00) Dollars.

X

The amount in value of the real estate which the Corporation may hold, subject always to the approval of the Circuit Court Judge, shall be Seventy-five Thousand (\$75,000.00) Dollars.

Linwood I. Simmons

Mrs. George Smith

Mrs. Samuel Lane

Edward Mapp

R. M. L'Heureux

STATE OF FLORIDA

COUNTY OF MARTIN

Linwood I. Simmons on oath deposes and says that he is one of the persons who executed the foregoing Charter and that it is intended in good faith that the purposes and objects set forth in the above Charter shall be carried out by the members of said non-profit Corporation.

Linwood I. Simmons

Sworn to and subscribed before me at Stuart, Florida, this 26th day of July, 1949.

(Notarial Seal)

Ruby H. Brown
Notary Public, State of Florida at Large
My commission expires October 21, 1950
Bonded by American Surety Co. of N. Y.

The foregoing Charter having been presented for consideration on this day, the Court does find that the same is in proper form and for an object authorized by Chapter 617 of the Florida Statutes of 1941, and it is thereupon

ORDERED and ADJUDGED, that said Charter be and the same is hereby approved.

DOEN and ORDERED at Stuart, Florida, this 18th day of August, 1949.

A. O. Kanner
Circuit Court Judge, Ninth Judicial
Circuit of Florida

Filed and Recorded this 19th day of August A. D. 1949 at 11:20 A. M.

(Circuit Court Seal)

J. R. Pomeroy, Clerk Circuit Court
Martin County, Florida

Heard Veritas

By: *John M. De la Fuente* D. C.

File No. 33359

FORM FOR MISSION CHARTER.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation not for profit under the general laws of the State of Florida, for the incorporation of religious societies, and to that end do adopt and propose the following:-

CHARTER.

1. The name of the corporation shall be ST. MARY'S EPISCOPAL MISSION and it is to be located at Stuart, Martin County, Florida.
2. The general nature of the object of the corporation is the support of the public worship of Almighty God, according to the faith and discipline of The Protestant Episcopal Church in the United States of America, and of The Protestant Episcopal Church in the Diocese of South Florida. It acknowledges itself to be a member of and to belong to the said Church in the United States of America and to the said Church in the Diocese of South Florida. As such it accedes to, recognizes and adopts the constitution, canon, doctrine, discipline and worship of The Protestant Episcopal Church in the United States of America, and the constitution and canon of The Protestant Episcopal Church in the Diocese of South Florida.
3. The members of the corporation who shall be qualified to vote upon all questions which may properly come before any meeting of the congregation shall be all adult lay baptized persons who are annual contributors to the support of this Mission and regular attendants upon its services. No person who shall disclaim or refuse conformity with and obedience to the constitution,