

N1 00000000548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

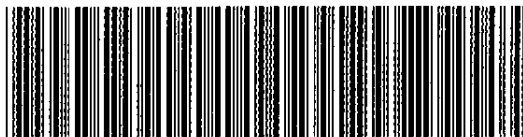
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800165692148

01/19/10--01016--019 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 19 PM 2:40

B McKnight JAN 20 2010

January 14th, 2010
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Brandon Domino Club Inc.

To whom it may concern:

Enclosed is an original document of our articles of incorporation with a duplicate copy for certification. Also enclosed is a check in the amount of \$87.50 to cover the filing fee, certification fee, and certification of the copy. Please note the following are our initial officers:

Kevin V Archie - President
Lawrence C Lodge - Vice President
Christopher Brown - Treasurer
Carl A Mc Curdy - Secretary

Please return the certified copy of our articles and our certificate of incorporation to:

Kevin Archie, - President
1402 Astor Commons Place # 101
Brandon, FL 33511

If you have any questions you may reach me at (813) 857-9696. Thanking you in advance for your prompt attention to this matter.

Sincerely,



Kevin V Archie
President Brandon Domino Club, Inc.

ARTICLES OF INCORPORATION
OF
BRANDON DOMINO CLUB, INC.
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporators of a corporation under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

I. NAME OF CORPORATION:

The name of the Corporation is **BRANDON DOMINO CLUB INC.**

II. PRINCIPAL OFFICE.

The principal office of the Corporation is located at 1402 Astor Commons Place #101
Brandon, Florida 33511

III. MAILING ADDRESS:

The mailing address of the Corporation is 1402 Astor Commons Place #101 Brandon, Florida
33511.

IV. REGISTERED AGENT

The name of the registered agent of the Corporation is Mr. Bernard B Pacquette CPA.
The address of the registered agent is 13801 N Florida Ave Suite A Tampa, Florida
33613.

V. DURATION

The Corporation shall have perpetual existence.

VI. MEMBERSHIP

The provisions regarding members, if any, shall be set forth in the Bylaws.

VII. BOARD OF DIRECTORS

A. All management and control of the affairs of this Corporation shall be vested in the Board of Directors. The Bylaws may provide for the Board of Directors to delegate powers and functions to officers, committees or employees, but the Board of Directors shall retain ultimate responsibility and authority over the affairs of the Corporation.

B. There shall be four directors on the initial Board of Directors. The minimum and maximum number of directors shall be set forth in the Bylaws.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 19 PM 2:40

C. The method of election of the Board of Directors shall be stated in the Bylaws.

D. The names and addresses of the initial Board of Directors are:

Kevin V Archie - President
1402 Astor Commons Place #101
Brandon, Florida 33511

Lawrence C Lodge - Vice President
913 Tuscany Street
Brandon, Florida 33511

Christopher Brown - Treasurer
13314 Amber Sky Place
Riverview, Florida 33579

Carl A McCurdy - Secretary
2428 Middleton Grove Drive
Brandon, Florida 33511

VIII. INCORPORATORS

The names and addresses of the incorporators are as follows:

Kevin V Archie
1402 Astor Commons Place #101
Brandon, Florida 33511

Lawrence C Lodge
913 Tuscany Street
Brandon, Florida 33511

Christopher Brown
13314 Amber Sky Place
Riverview, Florida 33579

Carl A McCurdy
2428 Middleton Grove Drive
Brandon, Florida 33511

IX. CORPORATE PURPOSES

The purposes for which this Corporation is formed are for recreational and social purposes for members and non members (the public), which are activities that fall within the meaning of and that are permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c) (7) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

X. 501 (C) (7) LIMITATIONS

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal tax under section 501(c)(7) of the Internal Revenue Code or the corresponding provision 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 provision of any future federal tax code.

B. EXCLUSIVITY: The Corporation is organized exclusively for social and recreational purposes.

C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's social and recreational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to social and recreational purposes no part of which shall inure to the benefit of any individual.

E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(7) of the Internal Revenue Code to be used exclusively for social and recreational purposes, or shall be distributed to the federal government, or to a state or local government, for a public purpose. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

X. CORPORATE POWERS


This Corporation shall have all powers allowed a corporation not for profit under the laws of the State of Florida, except for powers which would endanger the corporation's status as a section 501(c) (7) organization:


XI. BYLAWS


The Board of Directors, by a majority vote of all directors then in office, shall make or amend Bylaws to govern the management and administration of the Corporation, in a manner not inconsistent with these Articles of Incorporation.

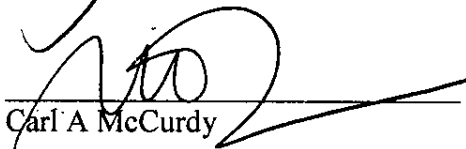
Execution

These Articles of Incorporation for the Brandon Domino Club Inc. are hereby executed by the incorporators on this 14th day of January, 2010.


Kevin V Archie


Lawrence C Lodge

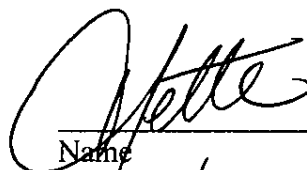

Christopher Brown


Carl A McCurdy

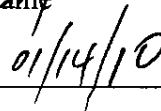
REGISTERED AGENT'S

ACCEPTANCE OF APPOINTMENT

I, Bernard B. Pacquette CPA, hereby accept my appointment as registered agent for the Brandon Domino Club, Inc., a Florida not-for-profit corporation. I am familiar with and accept the obligations of the registered agent, and agree to comply with the provision of all statutes relating to the proper performance of duties.



Name



Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 19 PM 2:40