

N10000009995

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000231507 3)))



H100002315073ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
10 OCT 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

lake worth columbian service association inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
2016 OCT 25 PM 12:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/26/10



October 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LAKE WORTH COLUMBIAN SERVICE ASSOCIATION INC.
REF: W10000050042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000231507
Letter Number: 210A00025120

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 25 PM 12:51

P.O BOX 6327 - Tallahassee, Florida 32314

H10000231507

FILED
SECRETARY OF STATE
DIVISION OF CORP.

2010 OCT 25 PM 12:51

(2)

**ARTICLES OF INCORPORATION
OF
LAKE WORTH COLUMBIAN SERVICE ASSOCIATION INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under Florida Statutes §617.01011 *et. seq.*, the Florida Not for Profit Corporation Act.

Article I - Name of the Corporation

The name of the corporation shall be Lake Worth Columbian Service Association Inc., a Florida Not for Profit Corporation.

Article II - Address

The principal address and principal mailing office of the corporation shall be c/o Knights of Columbus #3393, 425 North "M" Street, Lake Worth, Florida 33460.

Article III - General Purpose

This corporation shall be authorized to engage in the following not for pecuniary profit charitable, benevolent, eleemosynary, educational, historical, civic, patriotic, political, religious, social, fraternal, literary, cultural and athletic purposes as provided under the Florida Not for Profit Corporation Act, Florida Statutes §617.0301.

Article IV - Registered Agent

The initial registered agent of the corporation shall be JOHN T. PAXMAN, P.A., with a registered address of 1832 North Dixie Highway, Lake Worth, Florida 33460.

Article V - Incorporator

The incorporator of the corporation is John T. Paxman, Esquire, JOHN T. PAXMAN, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

Article VI - Election of Directors

The directors of the corporation shall be elected by an affirmative vote of the majority of the directors of the corporation, even though they may constitute less than a quorum.

H10000231507

Article VII - Number of Directors

The corporation shall maintain at least three (3) directors, but may have as many directors as the board of directors, in its sole discretion, decides the corporation needs.

Article VIII - Initial Directors

The initial directors of the corporation are

Group 1 Directors

Ray Gallon
425 North "M" Street
Lake Worth, Florida 33460

Willie Gabriel
425 North "M" Street
Lake Worth, Florida 33460

Hal Wooding
425 North "M" Street
Lake Worth, Florida 33460

Group 2 Directors

Bob Baker
425 North "M" Street
Lake Worth, Florida 33460

Dave Walloupe
425 North "M" Street
Lake Worth, Florida 33460

Joseph Coicou
425 North "M" Street
Lake Worth, Florida 33460

Article IX - Terms for Directors

All directors will be categorized as belonging to either Group 1 or Group 2. Any director who replaces another director, will belong to the same group as the former director. In any other instances, a new director shall belong to the group which has fewer directors than the other group. If the number of directors in each group is equal, then the new director shall belong to Group 1. The terms for the directors shall be two (2) years, with Group 1 directors being selected at the annual directors' meeting in odd-numbered years, and Group 2 directors being selected at the annual directors' meeting in even-numbered years. The first Group 1 Directors shall serve until the annual directors' meeting in 2013, and the first Group 2 Directors shall serve until the annual directors' meeting in 2014.

Article X - Director Compensation

No director shall receive compensation from the corporation for services provided as director.

Article XI - Membership

The corporation shall have no members or membership.

Article XII - Officers

The initial officers of the corporation are

President:
Ray Gallon
425 North "M" Street
Lake Worth, Florida 33460

Secretary & Treasurer:
Bob Baker
425 North "M" Street
Lake Worth, Florida 33460

Vice President:
Willie Gabriel
425 North "M" Street
Lake Worth, Florida 33460

Article XIII - Date of Existence

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these Articles of Incorporation.

Article XIV - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the directors.

In witness whereof, the undersigned executed these Articles of Incorporation this October 18, 2010.

By: 
John T. Paxman
Incorporator

H10000231507

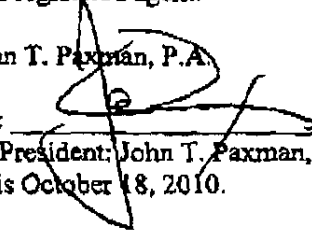
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of FLORIDA STATUTES §617 *et. seq.*, 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.

1. The name of the not for profit corporation is: **Lake Worth Columbian Service Association Inc.**
2. The name and address of the registered agent and office is: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John T. Paxman, P.A.

By: 
Its President: John T. Paxman,
This October 18, 2010.

FILED
SECRETARY OF STATE
DIVISION OF CORP.
2010 OCT 25 PM 12:51

H10000231507