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SECRETARY OF STATE FLORIDA

MRD/2

FEAGLE & FEAGLE, ATTORNEYS, P.A.

ATTORNEYS AT LAW 153 NE MADISON STREET POST OFFICE BOX 1653 LAKE CITY, FLORIDA 32056-1653 (386) 752-7191 Fax: (386) 758-0950

Marlin M. Feagle e-mail: leagle@bellsouth.net

November 24, 2010

Mark E. Feagle e-mail: mefeagle@bellsouth.net

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> PC Employees Recreation Assoc., Inc. Re:

Gentlemen:

I enclose herewith the following:

- Articles of Dissolution of PC Employees Recreation Assoc., Inc. (profit 1. corporation);
- Affidavit of Anne Little, the secretary/treasurer of the corporation, 2. indicating she will not revoke the voluntary dissolution and releases the name to be used by another entity;
- 3. Articles of Incorporation for PC Employees Recreation Assoc., Inc. (nonprofit corporation); and
- A check in the amount of \$113.75 for the following: 4.

Filing fee for Dissolution:

\$ 35.00 Filing fee for Incorporation: ســ 35.00

سه35.00 Registered Agent fee:

Certified copy of Incorporation: 8.75 L

\$113.75. Total:

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles of Incorporation to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Department of State Page 2 November 24, 2010

Thank you for your courtesies.

Very truly yours,

Mark E. Feagle

MEF:dse Enclosures

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AFFIDAVIT

STATE OF FLORIDA **COUNTY OF COLUMBIA**

BEFORE ME, the undersigned authority, personally appeared ANNE LITTLE who, after first being duly sworn, deposes and says:

- This Affidavit is made by ANNE LITTLE who is at least 18 years of age and is competent to execute this affidavit.
- Affiant was the Secretary/Treasurer of PC EMPLOYEES RECREATION ASSOC., INC. who filed its Articles of Dissolution on or about November 23, 2010.
- Affiant will not revoke the voluntary dissolution for the corporation and is releasing the name for use to another entity.

Further Affiant sayeth naught.

SWORN TO AND SUBSCRIBED before me this

, 2010, by ANNE LITTLE who is personally known to me or who has

produced a Florida driver's license as identification.

Notary Public, State of Florida

(NOTARIAL Expires August 30, 2013 Bonded Western Surety 605-336-0850

My Commission Expires: Aug. 30th

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PC EMPLOYEES RECREATION ASSOC., INC.

(a corporation not for profit)

ARTICLE I

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II

The name of this corporation is PC EMPLOYEES RECREATION ASSOC., INC.

ARTICLE III

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of recreational activities. Further, the corporation is organized and shall be operated to have and to exercise to the extent necessary or desirable for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

ARTICLE IV

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

ARTICLE V

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

ARTICLE VI

The street address of the initial registered office and the principal office of the corporation is 15843 SE 78th Street, White Springs, Florida 32096, and the name of its initial registered agent at such address is **ANNE LITTLE**. The mailing address of the corporation is Post Office Box 152, White Springs, Florida 32096.

ARTICLE VII

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have three (3) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than three (3).

<u>Section 2</u>: The Board of Directors shall be members of the corporation.

<u>Section 3</u>: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
Rudy Myssen	15843 SE 78 th Street White Springs, Florida 32096	
Hank Mayer	3450 Duck Point Drive Lake Park, Georgia 31636	
Anne Little	2174 SW Little Road Lake City, Florida 32024.	

ARTICLE VIII

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of

the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 50l(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 50l(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>	
Rudy Nyssen	15843 SE 78th Street White Springs, Florida 32096	
Anne Little	2174 SW Little Road Lake City, Florida 32024.	

ARTICLE X

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

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Section 2: Upon proper notice, the By-Laws may be amended attered or OF STATE rescinded by a majority vote of those members of the Board of Directors present any in a regular meeting or any special meeting called for that purpose.

ARTICLE XI

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3: No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 23 day of _ **ん**りし、 ,2010.

STATE OF FLORIDA COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, RUDY NYSSEN and ANNE LITTLE, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

INESS my hand and official seal in the County and State named above, this Oday of NO Dember 2010

Notary Public, State of Florida

Expires August 30, 2013 Bonded Western Surety 605-336-0850

My Commission Expires: Aug. 304 2013

CERTIFICATE DESIGNATING PLACE OF BUSINESS. OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that PC EMPLOYEES RECREATION ASSOC., INC. desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of White Springs, Florida has named ANNE LITTLE, 15843 SE 78th Street, White Springs, Florida 32096, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

ANNETITTIE