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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **COVER LETTER**

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

SUBJECT:	American Czechoslovaks Social Club, Inc.	
•	PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>	

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

## FEES:

\$35.00					
\$35.00					
\$61.25 per calendar year	۰,				
[1]	Į.				
o exceed a maximum of \$52.50)	7				
Darius Asly, Esq.					
Name (Printed or typed)					
19 W Flagler St, Ste 211					
Address					
rida 23130					
Miami, Florida 33130  City, State & Zip					
·					
305-374-4331					
hone number					
lvlaw.com					
r future annual report notification)					
	\$35.00 \$61.25 per calendar year  Decomposition of \$52.50)  Sty, Esq. Sidy, Esq. Sida 33130  Style & Zip  4-4331  Those number  Sylaw.com				

# 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. American Czechoslovaks Social Club  Name of corporation exactly as it appears in legislative or judicial charter.					
2. 13325 Arch Creek Road, North Miami, Florida 33181  Street address of the principal office of the corporation.  (This address will be used for the mailing of corporation annual reports)					
3. April 11, 1949  Date of legislative or judicial incorporation					
4. FEI Number 9 0 - 0 3 9 7 8 4 8 FEI Number not required					
(use additional page if necessary)  Title  Name  Street Address  City/State/Zip					
President, Robert Petrik, 14997 SW 40th St, Davie, FL 33331  1st Vice President, Will Stransky, PO Box 11153, Pompano Beach, FL 33061  2nd Vice President, Maria Koller, 7700 Hawthorne Ave, Miami Beach, FL 33141					
Secretary, Sona Hromulak, 197 NW 41st Way, Deerfield Beach, FL 33442					
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					
Robert Petrik, President  Name and capacity of person signing application (see S. 617.10201(6))					

#### 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:

American Czechoslovaks Social Club, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be: 13325 Arch Creek Road, North Miami, FL 33181

#### *ARTICLE III PURPOSE*

The specific purpose for which the corporation is organized:

exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

by majority vote of general membership by secret ballot.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Darius Asly, Esq., 19 W Flagler St, Ste 211, Miami, FL 33130

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

President, Robert Petrik, 14997 SW 40th St, Davie, FL 33331

1st Vice President, Will Stransky, PO Box 11153, Pompano Beach, FL 33061

Treasurer, Milan Shultheis, 7301 SW 110th Ter, Miami, FL 33156

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

20 FEB

Date

Signature/Incorporator SCHULTHEIS

20 FEB 11

IN THE CIRC IT COURT OF THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA. IN CHANCERY

RE:

APPLICATION FOR CHARTER

Q.f

AMERICAN CZECHOSLOVAKS SOCIAL CLUB

### <u>0 2 2 2 2</u>

This cause came on to be heard upon
the Application of the Subscribers to a proposed Charter
to be known as "AMERICAN CZECHOSLOVAKS SOCIAL CLUB" and
the said application having been duly certified, which
upon inspection by the Court, appears to be in order;
the Court being duly advised in the premises, it is therefore:

ORDERED, ADJUGGED AND DECREED that the

proposed Charter of the "AMERICAN CZECHOSIOVAKS SOCIAL

DONE AND ORDERED, at Riami, Date Cou

Florica, this // day of April, A. D., 1949.

Simly Milesty & Circylit Judge

#### CERTIFICATE OF INCORPORATION

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORICA. IN CHANCERY

#### RE: : APPLICATION FOR CHARTER OF

華華 美国 医多种性 医生人 医多种 医生物 医人名英格兰

#### ALERICAN CZECHOSLOVAKS

#### SOCIAL CLUB.

TO: THE HONORABLE JUDGES OF THE CIRCUIT COURT, IN AND FOR THE ELEVANTH JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA:

We, the undersigned, desiring to form an association or corporation, not for profit, under and by virtue of the Laws of the Ltate of Florida, so made and provided, do hereby and herewith present to Your Honors the proposed Charter, which has been duly subscribed by the intended Incorporators:

#### Article I.

The name of this corporation shall be "AMERICAN CZECHOSLOVAKS SUCIAL CLUB". The location of the corporation shall be in Dade County, State of Florida, unless changed by its Executive Board of Directors.

#### Article II.

The objects and purposes of the corporation are, as follow:

(a) To promote, create, provide and maintain facilities for the development and improvement of social, neighborly and charitable fellowship among persons of Czechoslovak descent, who are citizens of the United States of America, either by birth or naturalization, and of those who state or prove their good intentions to become citizens of the United States by naturalization within reasonable space of time.

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- (b) To promote the welfare of community or communities of which the members are residents; to strive for civic and educational improvements; and to provide suitable and proper space for holding and conducting the business of the Club, in accordance and proportion to its growth, expansion and needs.
- (c) To do all things necessary, suitable and proper, in the judgment of the Directors of the Corporation, for its advancement and the accomplishment of each and every of the purposes or attainments of any one or more of the objects herein enumerated, or others which may as time advances appear conductive to or expedient for the interest or benefit of the Club and the members.
- (d) To purchase and own real estate, to erect and maintain and operate a building or buildings, either on land owned by the corporation or upon leased lands, solely for the benefit of members.
- (e) To obtain funds to be used for the benefit of the corporation, either by dues, gifts or devise.
- (f) To do any and all things necessary and compatible with the Charter.

#### ARTICLE III.

The membership of this corporation or club shall consist of adults of Czechoslovak descent residing within the United States, (unless waived by a majority of its member-ship) and of good character and reputation.

#### ARTICLE IV.

This corporation shall have perpetual

existence.

#### ARTICLE V.

The highest amount of indebtedness or . Itability of the corporation shall at no time exceed in amount TEN THOUSAND (£10,000.00) Dollars.

#### ARTICIE VI.

The names of the subscribers to this Charter are as follow:

> MARTIN PLOUZEK JOSEPH SYKORA EDVARD L. BEROUNSKY MICHAEL ZINIC EDWARD JOST STEVE PEKAREK SOPINE BLAHA, All of Liami, Jade County, Florida.

#### AFTICLE VII.

The officers of the corporation shall be a President, a Vice-President, a Secretary, a Treasurer and an Assistant Secretary, and such other officers as the Board of Directors, or the corporation, may properly create.

For the purpose of this Application, the persons whose names and addresses follow, shall serve as officers of the corporation until their successors shall have been duly elected and qualified, to-wit:

> Martin Plouzek, of 2321 Northeast 5th Avenue, Miami, Florida, as President, Joseph Sykora, of 429 Northeast 73rd Street, Miari, Florida, as Vice-President, Edward L. Berbunsky, of 389 Lavilla Drive, Miami Beach, Florida, as Secretary,

Edward Jost, of 501 Northwest 76th Street, Miani, Florida, as Assistant-Secretary, and

Michael Zimio, of 1529 Everglades Concourse, Miami Beach, lorida, as Treasurer.

**29.2** 

#### ARTICLE VIII.

The term of regularly elected officers shall be for One (1) year, and they shall be elected each year on the second Wednesday in April, or on such other date as the By-laws may hereafter provide, and the officers so elected shall be and do constitute the Executive Board of Directors.

#### ARTICLE II.

The By-laws of the corporation are to be initiated, made, rescinded, amended or altered by the Executive Board of Directors, but shall not become binding upon the corporation until approved by a majority of the members on the next regular meeting, subsequent to that upon which such proposed By-laws or changes shall hive been read in open meeting.

#### ARTICLE X.

This corporation shall have all the powers, rights, and privileges to which corporations of its kind and nature are entitled under the Laws of the State of Florida, whether expressly set out herein, or found in the Byslams of the corporation.

IN WITNESS THEREOF, the undersigned have hereunto set their hands and seals this day of April, A. D., 1949, at Miami, Pade County, Florida.

Linking Longek	232/2/8.5 Han
N Citte	Address
Joseph Lykora	429 n E. 73 - d ft.
Edward L. Berounsky.	389 La Ville Dr
Michael Birnic	1546 Everal lone Mr.
Edward Jost	501 NE. 7607
Live Pekarek	240 M.W 91 St.
xlophic Blaha	GISNE 82 STR. M.

STATE OF FLORIDA ) : su COUNTY OF DADE )

Personally appeared before no, a Notary Public duly authorized to take acknowledgments and administer ouths, MARTIN PICUZEK, known to me, and who, after being by me duly sworn, deposed and said that he is one of the subscribers to the foregoing and attached Application for Charler. That he has read the contents thereof and that the matters and things therein contained are true and correct, and that it is intended in good faith by the subscribers to carry out the terms of the proposed Charler, in conformity with the purposes therein stated and set forth.

MARTIN PLOUZEK

Sworn to end subscribed before methis April 11, A. D., 1949, at Hiami,

Dade County, Florida.

ETE:

State of Florida, County of Dade.

ER LEATHERINAN

