

N11000010016

(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



000213356170

10/21/11--01019--007 **70.00

11 OCT 21 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VH

COLIN M. CAMERON, ESQ., P.A.

Attorney and Counselor at Law

Telephone 863/763-8600

Facsimile 863/763-2886

200 N.E. 4th Avenue

Okeechobee, Florida 34972-2981

October 20, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

re: The Frosty Mug Club, Inc.

Dear Sir or Madam:

Enclosed herewith please find the fully executed Articles of Incorporation, Designation of Registered Agent, and Consent to Appointment as Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

We have enclosed an additional copy of the Articles with a self-addressed, stamped envelope for you to return to our office. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely yours,



COLIN M. CAMERON

CMC/lw

Enclosures

Articles of Incorporation
The Frosty Mug Club, Inc.
a Florida not-for-profit corporation

APPROVED
AND
FILED

11 OCT 21 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation not-for-profit, under the Florida Business Corporation Act, Florida Statutes, Chapter 617, adopts the following Articles of Incorporation:

1. Name: The name of this corporation, shall be "The Frosty Mug Club, Inc."
2. Address: The mailing address and the street address of the principal office of this corporation is 6315 US Highway 441 SE, Okeechobee, FL 34974-9502.
3. Initial Registered Agent and Registered Office: The name of this corporation's initial registered agent, whose Consent to Appointment as Registered Agent is included with these articles, is: Colin M. Cameron, Esq., P.A., and the street address of the initial registered office of this corporation is: 200 N.E. Fourth Avenue, Okeechobee, FL 34972-2981.
4. Purpose: The specific purpose for which the corporation is organized, is promote general charitable endeavors for charities recognized by its members, to foster and promote social interaction between its members, cooperatively involve itself in civic, social, educational, and charitable endeavors to improve and promote the community in and around Okeechobee County, Florida. This Club is a not for profit, non-political, non-sectarian corporation. No part of its earnings shall inure to the benefit of any member or individual, and no officer or director of the Club shall receive any compensation for his or her services as an officer or director. This Club shall not participate or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.
5. Directors:
 - a. Number: This corporation shall have not less than three (3) directors. The number of Directors shall be as established in the By Laws of the corporation, *provided, however,* that the number of directors shall always be an odd number.
 - b. The initial directors, to serve until the first election, shall be:

Barry Clifford, 6275 US Highway 441 SE, Okeechobee, FL 34974-2334;

Tammy A. Clifford, 6275 US Highway 441 SE, Okeechobee, FL 34974-

2334; and

Glenn Cliff, 6275 US Highway 441 SE, Okeechobee, FL 34974-2334.

c. Election: The directors shall be elected by the members at the monthly meeting of the Club held in May of each year. A majority vote of the members present shall be required for election to a position as director. All members are eligible for election as a director. All directors must be members of the Club.

6. Members:

a. Membership: Membership in this Club shall be open to all persons, over the age of 21 years, who otherwise meet the requirements for membership as may be set forth from time to time in the By-Laws of the corporation. Membership shall not be restricted based upon race, creed, color, sex, national origin, religion, or upon any other basis.

b. Dues: Shall be as established in the By-Laws, but shall not be less than \$20.00 per year.

7. Incorporator: The name and address of the incorporator is:

Barry Clifford, 6275 US Highway 441 SE, Okeechobee, FL 34974-2334.

8. Effective Date: The effective date of this corporation shall be the date upon which these articles are filed with the Florida Secretary of State, Division of Corporations.

9. Powers: This corporation shall have all powers provided by Florida Statutes, Chapter 617, or any successor statute thereto, and all powers not otherwise prohibited by law.

10. Management: The business of this corporation shall be conducted under the supervision of its Board of Directors, who shall select its officers. The officers of this corporation shall be responsible for the day-to-day operations of this corporation. All officers of this corporation shall serve at the will of the Board of Directors, and may be removed with or without cause at the pleasure of the Board of Directors.

11. By Laws: The initial By Laws of this corporation shall be adopted by the Board of Directors at the corporation's initial meeting. Thereafter, the By Laws of this corporation shall be adopted by the Board of Directors and may be amended from time to time by the Board of Directors, *provided, however*, that any By Law which affect the rights or privileges

of any class or classes or series of members shall be adopted or amended only with the consent of a majority of the class or classes or series of members affected thereby.

12. Dissolution: In the event of dissolution of the corporation the remaining assets of the corporation must be used exclusively for exempt purposes under Section 501(c)(3) of the Internal Revenue Code and are to be donated to one or more recognized charities which are listed in Publication 78, *Cumulative List of Organizations described in Section 170(c) of the Internal Revenue Code of 1986*, maintained by the United States Internal Revenue Service, as organizations eligible to receive tax-deductible charitable contributions, or any similar or substitute publication.

13. Financial: All net revenues exceeding reasonably limited operating reserves are to be donated to one or more recognized charities which are listed in Publication 78, *Cumulative List of Organizations described in Section 170(c) of the Internal Revenue Code of 1986*, maintained by the United States Internal Revenue Service, as organizations eligible to receive tax-deductible charitable contributions, or any similar or substitute publication.

Dated this 20th day of October, 2011.



BARRY CLIFFORD
Incorporator

DESIGNATION OF REGISTERED AGENT

I, BARRY CLIFFORD, the incorporator of the above stated corporation, hereby designate Colin M. Cameron, Esq., P.A., and the street address of the initial registered office of this corporation is: 200 N.E. Fourth Avenue, Okeechobee, FL 34972-2981, as registered agent for this corporation.

Dated this 20th day of October, 2011.



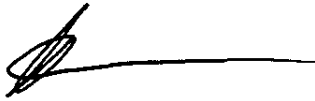
BARRY CLIFFORD
Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

COLIN M. CAMERON, ESQ., P.A., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, accept the appointment as registered agent, and further state that I am familiar with the duties of a registered agent.

Dated this 20th day of October, 2011.

COLIN M. CAMERON, ESQ., P.A.

By 
COLIN M. CAMERON, ESQ.
Its President

44444444
AND
FILED

11 OCT 21 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA