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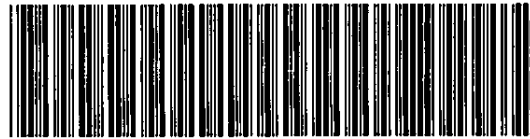
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COVER LETTER

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

SUBJECT: PLANTATION MEN'S GOLF ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard S. Rust, IV
Name (Printed or typed)

3153 Hawkslanding Dr.

Address

Cincinnati, Ohio 45244

City, State & Zip

513-240-5247

Daytime Telephone number

rsrust4@fuse.net

E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PLANTATION MEN'S GOLF ASSOCIATION, INC.**

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The undersigned, being a natural person of the age of twenty-one years or more and a citizen of the United States for the purpose of forming a corporation not for profit under and pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be: Plantation Men's Golf Association, Inc.
10500 Dartington Drive
Fort Myers, Florida 33913

**ARTICLE II
PURPOSES**

Purposes for which the corporation is formed and the objects to be carried on and promoted by it are as follows:

- (a) To stimulate interest in golf at the Plantation Golf & Country Club by bringing together a group of golfers desirous of forming a golfing organization;
- (b) To promote and foster among the members a closer bond and fraternity for their joint and mutual benefit, and to promote and conserve the best interests and true spirit of the game as embodied in its ancient and honorable traditions;
- (c) To encourage conformance to the USGA Rules of Golf by creating a representative authority;
- (d) To maintain a uniform system of handicapping as set forth in the USGA Handicap System and issue USGA Handicap Indexes to the members;
- (e) To provide an authoritative body to govern and conduct club competitions;
- (f) To participate with the ownership and management entities of the Plantation Golf & Country Club in formulating policies and implementing programs and improvements to operations that will enhance the enjoyment of the golfing experience by all the members; and
- (g) To remain continuously organized and operated exclusively as a not for profit corporation for the above stated purposes, and such other purposes as are related to, in furtherance of, or of assistance to such purposes and which may lawfully be carried out or engaged in by a not-for-profit corporation under the laws of the State of Florida.

ARTICLE III POWERS

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and the purposes set forth herein, it is expressly provided that the Corporation shall have the following powers:

- (a) To enter into, make and perform contracts of every sort and kind with any person, firm association, corporation, municipality, body politic, county, state, or any agency or instrumentality thereof;
- (b) To do everything necessary, proper, convenient or incident to effect any or all of the purposes for which the Corporation is organized.
- (c) Without limiting the generality of the foregoing, this Corporation shall have all the powers, privileges, right and immunities necessary or convenient for carrying out the purposes for which this Corporation is formed, and the Trustees hereby claim for this Corporation all the benefits, privileges, rights and powers created, given, extended or conferred, now or hereafter, by the provisions of all applicable laws of the State of Florida, pertaining to not for profit corporations and any additions or amendments thereto.

ARTICLE IV PERIOD OF EXISTENCE

The duration of the Corporation shall be perpetual.

ARTICLE V INITIAL REGISTERED OFFICE AND INITIAL STATUTORY AGENT

The address of the initial registered office of the Corporation in the State of Florida is 10500 Dartington Dr., Ft. Myers, Florida, 33913. The name of its initial registered agent is Richard S. Rust, IV, whose address is 10500 Dartington Dr., Ft. Myers, Florida, 33913.

ARTICLE VI MEMBERS

The Corporation is organized on a nonstock basis and there shall be no shareholders. The initial members of the Corporation shall be the men who as of March 7, 2012 are full, dues paying members of the Plantation Golf & Country Club. All men who become full, dues paying members

of the Plantation Golf & Country Club shall become members of the Corporation upon certification of the Plantation Golf & Country Club to the Treasurer that such member has paid the full assessment of dues then due and payable to the Plantation Golf & Country Club. There shall not be any dues payable to the Corporation to become a member of the Corporation for the balance of calendar year 2012. Beginning in calendar year 2013, and annually thereafter, any man who is then a full, dues paying member of the Plantation Golf & Country Club may remain, or become, a member of the Corporation by (i) satisfying all conditions imposed upon the initial members of the Corporation, and (ii) paying to the Corporation the annual dues approved by the Board of Trustees of the Corporation for the year of membership. Any member shall be removed upon (i) resignation from membership to the Plantation Golf & Country Club, (ii) failure to pay when due any annual dues or membership fees imposed for membership in the Plantation Golf & Country Club, (iii) failure to pay when due the annual fees imposed for membership in the Corporation for calendar year 2013 or thereafter, or (iv) upon the vote of not less than three-fourths (3/4) of the Board of Trustees.

ARTICLE VII TRUSTEES

The Corporation shall have a Board of Trustees in which all powers of the Corporation shall be vested and which shall consist of seven in number. The first Board of Trustees has been determined by an election conducted among the men who were full, dues paying members of the Plantation Golf & Country Club as of February 28, 2012. The persons elected as such Trustees are listed below. Subsequent Trustees shall be elected by the members of the Corporation.

The seven initial Trustees of the Corporation shall have staggered terms of four, three and two years, respectively, or until a successor is appointed or until his/her earlier resignation, removal from office or death. No Trustee shall serve as a trustee for more than two successive terms. The names, addresses and respective tenures of the initial Trustees are as follows:

	Name	Address	Tenure
1.	Brian Denson	13070 Milford Place Ft. Myers, Florida 33913	3 years ending 2/17/15
2.	John Gutowsky	13011 Milford Place Ft. Myers, Florida 33913	3 years ending 2/17/15
3.	Harland Kilborn	13077 Milford Place Ft. Myers, Florida 33913	4 years ending 2/16/16
4.	David McDermott	13062 Simsbury Terrace Ft. Myers, Florida 33913	2 years ending 2/18/14

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- | | | | |
|----|---------------|---|------------------------|
| 5. | Richard Rust | 11037 Surrey Place
Ft. Myers, Florida 33913 | 4 years ending 2/16/16 |
| 6. | Burt Stokes | 12759 Kingsmill Way
Ft. Myers, Florida 33913 | 4 years ending 2/16/16 |
| 7. | Mike Weigandt | 12897 New Market St. #201
Ft. Myers, Florida 33913 | 2 years ending 2/18/14 |

Subsequent Trustees shall be elected annually by the members of the Corporation to replace any Trustee or Trustees whose term or tenure is then expiring and shall hold office for three years or until his successor is elected. All vacancies in the Board of Trustees shall be filled for the unexpired term in the same manner. Each Trustee shall have one vote in the election of officers and in the conduct of all the business of the Corporation. There shall be no individual liabilities against any Trustee or Trustees for debts of the Corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is as follows:

Name	Address
RICHARD S. RUST, IV	11037 Surrey Pl. Ft. Myers, Florida, 33913.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be altered, amended or repealed as provided by law, provided, however and notwithstanding the foregoing.

ARTICLE X REGULATIONS

The business and conduct of affairs of the Corporation shall be regulated by Regulations adopted by the Board of Trustees, which shall not be inconsistent with these Articles of Incorporation.

ARTICLE XI
PROVISION FOR REGULATION AND CONDUCT
OF THE AFFAIRS OF THE CORPORATION

Other provisions, consistent with the laws of the State of Florida, for the regulation and conduct of the affairs of this Corporation, and creating, defining, limiting or regulating the powers of this Corporation or of the Trustees are as follows:

- (a) The Corporation is a not for profit, nonstock corporation and no part of the income, profits or assets of the Corporation shall ever be distributed to, or used to the benefit of, any member, Trustee or officer, but shall be used only for charitable purposes as provided herein.
- (b) All of the assets of the Corporation shall be held in trust for the purposes herein mentioned, including the payment of all the Corporation's liabilities. Upon dissolution of the Corporation, title to or other interest in any property that is owned by the Corporation at such time after the payment of all of its liabilities shall vest in and be transferred to (i) any not-for-profit corporation whose purpose is to benefit the golfing members of the Plantation Golf & Country Club, or, if no such organizations exist, (ii) the United States Golf Association.

ARTICLE XII
INDEMNIFICATION OF AND INSURANCE ON
TRUSTEES AND OFFICERS

The Trustees and officers of the Corporation shall be indemnified as of right to the fullest extent now or hereafter permitted by law in connection with any actual or threatened civil, criminal, administrative or investigative action, suit or proceeding (whether brought by or in the name of the Corporation or otherwise) arising out of their service to the Corporation or to another organization at the request of the Corporation. The Corporation may purchase and maintain insurance to protect itself and any such Trustee or officer against any liability asserted against him and incurred by him in respect of such service whether or not the Corporation would have the power to indemnify him against such liability by law or under the provisions of this Article. The provisions of this Article shall be applicable to actions, suits or proceedings commenced after the adoption hereof, whether arising from acts or omissions occurring before or after the adoption hereof, and to Trustees or officers who have ceased to render such service, and shall inure to the benefit of the heirs, executor and administrators of the Trustees and officers referred to in this Article.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 26th day of March, 2012.


Richard S. Rust, IV, Incorporator

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being the sole incorporator of Plantation Men's Golf Association, Inc, hereby appoints Richard S. Rust, IV, to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 10500 Dartington Dr., Ft. Myers, Florida, 33913.

Date: MARCH 26, 2012



(Incorporator)

Plantation Men's Golf Association, Inc.:

I hereby accept appointment as agent of Plantation Men's Golf Association, Inc. upon whom process, tax notices or demands may be served.



Richard S. Rust, IV

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