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COVER LETTER

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

SUBJECT: EL MAR ASSOCIATION INC.
PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**

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

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

Catherine W. Zippay, Esquire

Name (Printed or typed)

633 S.E. Third Avenue, Suite 201

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-463-6888 X302

Daytime Telephone number

elmarassn@comcast.net and wefirst@hotmail.com

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

**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. EL MAR ASSOCIATION
Name of corporation exactly as it appears in legislative or judicial charter.
2. 1401 S. Ocean Blvd Pompano Beach FL 33062
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. February 11, 1955
Date of legislative or judicial incorporation
4. FEI Number ☐ FEI Number applied for
☒ FEI Number not required
5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Stefani Daniels	1401 S. Ocean Blvd	Pompano Bch FL 33062
Vice Pres	Jack Permenter	1401 S. Ocean Blvd	Pompano Bch FL 33062
Treasurer	Sandra Green	3 Sunset Lane	Lauderdale By the Sea FL 33062
Director	Andres Lopez-Munoz	1421 S. Ocean Blvd	Pompano Bch FL 33062
Director	William Vitollo	3250 Spanish River Dr	Lauderdale By the Sea FL 33062

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.

Stefani Daniels
Authorized Signature

Stefani Daniels, President
Name and capacity of person signing application
(see S. 617.10201(6))

ADDITIONAL NAMES OF BOARD OF DIRECTORS FOR EL MAR ASSOCIATION, INC., EL MAR ASSOCIATION
BEACH CLUB, INC.

Director: Chuck Clark 1915 East Terra Mar Drive Lauderdale-by-the-Sea, FL 33062

Director : Bill Wakshinsky 1391 S Ocean Blvd Pompano Beach, FL 33062

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:

EL MAR ASSOCIATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

1401 S. Ocean Blvd., Apt. 402
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be nominated and elected annually.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Catherine W. Zippay
633 S.E. Third Avenue, #201
Fort Lauderdale, FL. 33301

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Stefani Daniels
1401 S. Ocean Blvd., Apt. 402
Pompano Beach, FL 33062

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

Date

Signature/Incorporator

Date

620135

CERTIFICATE OF INCORPORATION

OF

EL MAR ASSOCIATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation NOT FOR PROFIT.

ARTICLE I.

NAME

The name of the corporation shall be:

EL MAR ASSOCIATION

ARTICLE II.

PLACE OF LOCATION

The principal place of business of said corporation shall be Broward County, State of Florida, with the privilege of having branch offices, groups or chapters at other places within or without the County of Broward, the State of Florida, or within or without the United States of America.

ARTICLE III.

GENERAL NATURE AND OBJECTIVES OF CORPORATION

The general nature of the business and the objectives and purposes proposed to be transacted and carried out are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

SECTION I. To improve, beautify, service and promote the physical beauty, natural attractiveness and civic betterment of El Mar Drive, as shown on unrecorded plat of Terra Mar Estates, situate in Section Six (6), Township Forty-nine (49) South, Range Forty-three (43) East, Broward County, Florida, said plat being attached hereto and incorporated herein by reference as Charter Exhibit No. 1, the ocean frontage contiguous thereto, and the general surrounding area related thereto.

Shirley Sutton
212 D. Anderson

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SECTION II. To foster, encourage and promote the legitimate development of El Mar Drive.

SECTION III. To promote the general welfare and well being of the owners of El Mar Drive and the residents of the surrounding area.

SECTION IV. To encourage, foster, promote and/or service El Mar Drive, the ocean frontage contiguous thereto, and to operate, improve and manage El Mar Drive and the ocean frontage contiguous thereto for the general use, convenience and pleasure of the owners and the residents in the surrounding area.

SECTION V. To collect assessments and costs connected with the operation and management of this Association and the duties and activities carried out under this charter; to expend the funds so collected in the operation, servicing and management of said property, and to otherwise operate and manage El Mar Drive and the ocean frontage contiguous thereto for the use and benefit of the members of this Association, and of the holders of easement rights in and to El Mar Drive.

SECTION VI. To own, operate, lease, manage, alter or improve any and all kinds of property, whether real, person or mixed, and for the purpose of owning, operating, leasing, managing, altering or improving such property, to contract debts, incur liability, issue bonds, execute negotiable paper, issue memberships, collect dues, accept donations, and otherwise finance such activities by all legal and lawful means, subject only to the limitations herein contained.

ARTICLE IV.

MEMBERSHIP

SECTION I. All persons owning or holding legally valid easement rights in and to El Mar Drive, as shown on unrecorded plat of Terra-Mar Estates, situate in Section Six (6), Township Forty-nine (49) South, Range Forty-three (43) East, in Broward County, Florida, said plat being attached hereto and incorporated herein by reference as Charter Exhibit No. 1, shall be eligible for membership.

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SECTION II. Admission to, or reinstatement of membership in the association shall be by the proposal of any member in good standing of the name of the applicant, at any time, to the membership committee, and the approval thereof by such membership committee; provided that such admission shall be subject to, and contingent upon, the payment of membership fees and dues promptly at the time the same become due and payable.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

SUBSCRIBERS

The names and residences of each subscriber are:

E. V. O'Meara	Fort Lauderdale, Florida
L. H. Johnson	Fort Lauderdale, Florida
E. W. Gwinn	Fort Lauderdale, Florida
J. T. Taylor	Fort Lauderdale, Florida
Joseph Fernandez	Fort Lauderdale, Florida
J. H. Batting, Jr.	Fort Lauderdale, Florida
Raul R. Tagliavini	Fort Lauderdale, Florida
Peter L. Tonaglia	Fort Lauderdale, Florida
Bartels Development Co., Inc.	Fort Lauderdale, Florida
Sam F. Pugliese	Fort Lauderdale, Florida
S. C. Caswell	Fort Lauderdale, Florida
E. E. Potter	Fort Lauderdale, Florida
P. D. Parker	Fort Lauderdale, Florida
Mary M. White	Fort Lauderdale, Florida
Florence R. Little	Fort Lauderdale, Florida
James Jolleda	Fort Lauderdale, Florida
August C. Mackler	Fort Lauderdale, Florida
Roger E. Montgomery	Fort Lauderdale, Florida
Robert C. McDaniel	Fort Lauderdale, Florida
Helen Wehr Seelig	Fort Lauderdale, Florida
Alan C. Curtiss	Fort Lauderdale, Florida

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Fred J. Coulton	Port Lauderdale, Florida
W. Doughty, Jr.	Port Lauderdale, Florida
E. J. Carroll	Port Lauderdale, Florida
E. M. Jenkins	Port Lauderdale, Florida
Jules Dugal	Port Lauderdale, Florida
J. O. Westlund	Port Lauderdale, Florida
G. J. Steck	Port Lauderdale, Florida
H. B. Worrell	Port Lauderdale, Florida
C. S. Tompkins	Port Lauderdale, Florida
J. B. de Howel	Port Lauderdale, Florida
C. Cecil Toranto	Port Lauderdale, Florida
Oscar Dennerman	Port Lauderdale, Florida
Ralph O. Christensen	Port Lauderdale, Florida
C. P. Young	Port Lauderdale, Florida
Herbert W. Rell	Port Lauderdale, Florida
Mrs. J. S. MacLaren	Port Lauderdale, Florida
Mrs. Genaida C. Cassari	Port Lauderdale, Florida
J. Heike Paul	Port Lauderdale, Florida
Dr. P. A. Mistos	Port Lauderdale, Florida
C. P. Hessenberger	Port Lauderdale, Florida
E. P. Schroeder	Port Lauderdale, Florida
Mildred Montgomery	Port Lauderdale, Florida
H. A. Thompson	Port Lauderdale, Florida
Juanita R. Burroughs	Port Lauderdale, Florida

ARTICLE VII.

OFFICERS

SECTION I. The officers of this Association shall be a President, a Vice-President, a Secretary and a Treasurer. There shall be an Executive Committee of not less than five, or more than seven members of this Association. The property and business of this Association shall be managed by the Executive Committee.

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The officers of the Association shall be charged with the responsibility of administering the directives issued by the Executive Committee.

SECTION II. The officers and members of the Executive Committee shall be nominated and elected annually. Such election shall be by ballot, and in the event of a contest for any office, by secret ballot. Voting may be by proxy. Notice in writing of the annual election shall be forwarded to each member at least thirty days prior to said election.

ARTICLE VIII.

ORIGINAL OFFICERS

The names of the officers who are to manage all the affairs of the Association until the first election of officers, or until their successors are chosen, shall be:

H. B. Worrell	President
S. C. Caswell	Vice-President
J. O. Westlund	Secretary
E. E. Potter	Treasurer

ARTICLE IX.

BY-LAWS

By-Laws of the Association may be made, altered or rescinded by a majority vote of the members present at any regular meeting of the Executive Committee or any special meeting called for that purpose, notice in writing of the proposed amendment being submitted to each member of the Executive Committee at least ten days prior to such special meeting.

ARTICLE X.

INDEBTEDNESS

The highest amount of indebtedness or liability to which the Association may at any time subject itself, shall be One Hundred Thousand Dollars (\$100,000.00).

ARTICLE XI.

SECTION I. The business of this Association shall be conducted upon a cost basis, and should any funds or benefits accrue as an incident to the operation of the business of this

ARTICLE XII

Association, over and above the actual costs of operation, such benefits and/or accruals shall be deposited in a fund, to the account of the Association, to be disbursed for benevolent and charitable purposes, and the officers of this Association shall serve as trustees for said fund, and they shall have the rights to distribute such funds and accruals for such benevolent and charitable purposes, so that the subscribers to this Association shall have no right to share in net profits, if such, as no net profits are contemplated by the Association, and no one shall have the right or be entitled to any net profits, or to share in any net profits, at any stated time. It is the purpose of this Association to operate as a benevolent Association, and not for profit, and any gain or loss to any member of this Association, by reason of his membership therein, shall be incidental and immaterial to the purpose for which this Association is organized.

ARTICLE XII.

REAL ESTATE

The amount in value of the Real Estate which the Association may hold is Four Hundred Thousand Dollars (\$400,000.00).

ARTICLE XIII.

BONDED OR MORTGAGE INDEBTEDNESS

For the purpose of financing buildings, paying benefits, and anticipating revenues, the Association may, in addition to its general power or limit as to indebtedness or liability, issue bonds and mortgage securities in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

[illegible]

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this 1st day of February, A. D. 1955, personally came and appeared H. B. WORRELL, to me well known, and known by me to be the subscriber of that name described and, and he acknowledged to me that he executed the foregoing "ARTICLES OF INCORPORATION" as his free and voluntary act and deed and for the uses and purposes therein set forth and expressed, and upon oath taken and made before me, the said H. B. WORRELL stated and affirmed that it is intended in good faith to carry out the purposes and objects set forth therein.

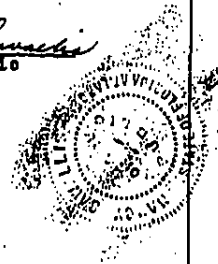
H. B. Worrell

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written.

My commission expires:

James L. Lammie
Notary Public

Notary Public, State of Florida at large
My commission expires March 29, 1958
Bonded by American Surety Co. of N. Y.



ORDER OF APPROVAL

312-203

The proposed CHARTER of EL MAR ASSOCIATION having been presented for the Court's consideration,

AND THE COURT having examined the same as to form, and having inquired into the objects and purposes proposed in said Charter, upon consideration thereof,

IT IS CONSIDERED, ORDERED AND ADJUDGED that the proposed Charter be, and each of its ARTICLES are hereby approved, and this Certificate of Incorporation of El Mar Association is recognized and authorized under authority of Chapter 617 of Florida Statutes Annotated (covering corporations not for profit), and approved for record.

DONE AND ORDERED in Chambers in the County Court House, in the City of Fort Lauderdale, Broward County, Florida, this, the 11th day of February, A. D. 1955.

Samuel H. Tucker
CIRCUIT JUDGE

RECORDED & INDEXED
BROWARD COUNTY, FLORIDA
FEBRUARY 11 1955
CLERK OF CIRCUIT COURT

