

N1200007426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

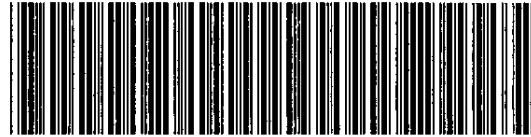
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400236585824

07/31/12--01017--001 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 31 AM 9:44

Ps shil

## COVER LETTER

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

SUBJECT: Charlotte County Social Club, 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: David S. Ged, Esq.

Name (Printed or typed)

6622 Willow Park Drive, Ste 202

Address

Naples, FL 34109

City, State & Zip

239-514-5048

3750 C Telephone number

dged@ged-law.com

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

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLE I NAME

The name of the corporation shall be:

Charlotte County Social Club, Inc.

12 JUL 31 AM 9:45

## ARTICLE II PRINCIPAL OFFICE

Principal street address  
3750 C Tamiami Trail  
Port Charlotte, FL 33952

Mailing address, if different is:  
3750 C Tamiami Trail  
Port Charlotte, FL 33952

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pursuant to Chapter 617, Florida Statutes, this non-stock basis corporation is organized as a not-for-profit corporation exclusively for pleasure, recreation and other non-profitable purposes as described in Section 501(c)(7) of the Internal Revenue Code of 1986 (as amended) to act as a social club for members. The corporation will provide memberships to the club in order to enjoy and commingle face to face with other members in a convenient and enjoyable location for the tobacco enthusiast. No part of the earnings from membership dues will inure to the benefit of any private shareholder or individual and the corporation will not discriminate against any individuals seeking membership on the basis of race, color or religion. The club will promote fellowship and philanthropic activities thereby enriching the local community.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The initial Board of Directors were appointed by the incorporator and originating members until the election of their successors.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tina M. Verzi  
Address: 1041 Dolphin Drive  
Cape Coral, FL 33904

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Falon L. Shank  
Address: 1045 Dolphin Drive  
Cape Coral, FL 33904

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Brandi L. Frank  
Address: 1025 Dolphin Drive  
Cape Coral, FL 33904

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: David S. Ged, Esq.  
Address: David S. Ged, PA  
6622 Willow Park Drive  
Naples, FL 34109

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David S. Ged, Esq.  
Address: David S. Ged, PA  
6622 Willow Park Drive  
Naples, FL 34109

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

Required Signature of Registered Agent

July 30, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

July 30, 2012

Date