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FLORIDA PROFIT/NON PROFIT CORPORATION Pelican Bay Duplicate Bridge Club, Inc.

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ARTICLES OF INCORPORATION OF

PELICAN BAY DUPLICATE BRIDGE CLUB, INC.

(a Florida Corporation Not For Profit)

ARTICLE I

The name of this corporation is PELICAN BAY DUPLICATE BRIDGE CLUB, INC. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL ADDRESSES OF THE CORPORATION AND INCORPORATOR

The Corporation's principal office and mailing address are located at 6510 Valen Way, Suite 302, Naples, Florida 34108. The Incorporator's mailing address is 9132 Strada Place, Fourth Floor, Naples, Florida 34108.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law.

ARTICLE IV

The Corporation is organized for exclusively as a not for profit social club for its members. The specific not for profit purposes of the Corporation shall be to organize, promote, educate members interested in and engage in the social activity of American Contract Bridge primarily in Pelican Bay Community.

The Corporation may but shall not be required to designate and operate certain contract bridge sessions for the purpose of raising funds for local charities that are exempt from federal income taxation under §501(c)(3) of the Code.

ARTICLE V NECESSARY POWERS

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with

Prolaw: 643812

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the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a Corporation not for profit under Florida law.

ARTICLE VI MANAGEMENT

Management of the Corporation shall be vested in the Corporation's Board of Directors the members of which shall be not less than three (3) nor more than nine (9). The Directors shall be chosen from among the membership of the Corporation as set forth in the Bylaws.

The method of election of the directors is provided for in the bylaws of the Corporation.

ARTICLE VII INITIAL DIRECTORS

The initial directors of the Corporation shall be:

Ronald M. Roth 7225 Pelican Bay Blvd., Unit 903 Naples, Florida 34108

> Rita A. Weiss 6510 Valen Way, #302 Naples, Florida 34108

Janice R. Carlson 761 Willowbrook Drive, Apt 1406 Naples, Florida 34108

ARTICLE VIII MEMBERSHIP

The Corporation shall have two classes of membership namely, Voting and Non-voting. The various rights of the classes of members shall be as set forth in the bylaws.

ARTICLE IX DISSOLUTION

In the event of dissolution, the residual assets of the organization following the payment of the organizations expenses and debts will be appointed by the directors to one or more organizations exempt from federal taxation under §501(c)(3) of the Internal Revenue Code in Southwest Florida.

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PROHIBITED ACTIVITIES

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a corporation qualifying for exemption from Federal income tax under section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

<u>ARTICLE XI</u> AMENDMENT OF BYLAWS

Except as provided by these Articles and by the Bylaws, the Corporation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors with the consent of a majority of the voting members. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE XII AMENDMENT OF ARTICLES OF INCORPORATION

Except as otherwise provided in these Articles, these Articles of Incorporation may be amended, altered and/or restated only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors and a majority of the voting members of the Corporation.

ARTICLE XIII REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The street address of the Corporation's registered office in the State of Florida is c/o Salvatori, Wood & Buckel, P.L., 9132 Strada Place, Fourth Floor, Naples, FL 34108-2683, and the name of its registered agent at such office is Kevin Carmichael.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19 day of _______, 2012.

Kevin Carmichael, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the Corporation is Pelican Bay Duplicate Bridge, Inc.

The name of the initial registered agent of the Corporation is Kevin Carmichael, c/o Salvatori, Wood & Buckel, P.L., 9132 Strada Place, Fourth Floor, Naples, FL 34108-2683.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Salvatori, Wood & Buckel, P.L., a Florida Professional Limited Liability Company

By:

Kevin Carmichael Member

Date: fint 19

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