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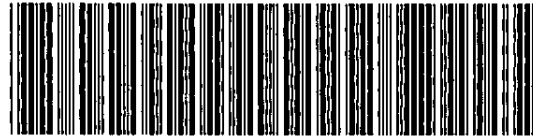
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Pilot Club SE Florida, 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: Barbara A. Keck

Name (Printed or typed)

6601 Woods Island Cir Apt 108

Address

Port St. Lucie, FL 34952

City, State & Zip

772-332-2560

Daytime Telephone number

contact@pilotclubseflorida.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be: Pilot Club SE Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

%Barbara A. Keck

6601 Woods Island Cir. Apt 108

Port St Lucie, FL 34952

Mailing address, if different is:

PO Box 12426

Fort Pierce, FL 34979-2426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment A

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: A Nominating Committee will be appointed. All directors will be elected by a quorum vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Denise Dinicola, President

Address: 371 SE Duval Ave

Port St Lucie, FL 34983

Name and Title: Shannon-Marie Randolph, Treasurer

Address: 688 SE Chapman Ave

Port St Lucie, FL 34984

Name and Title: Barbara A. Keck, President-Elect

Address: 6601 Woods Island Cir. Apt 108

Port St Lucie, FL 34952

Name and Title:

Address:

Name and Title: Cynthia Smith, Secretary

Address: 5706 NW North Macado Blvd

Port St Lucie, FL 34983

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: Denise Dinicola

Address: 371 SE Duval Ave

Port St Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Barbara A. Keck

Address: 6601 Woods Island Cir. Apt 108

Port St Lucie, FL 34952

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

01/02/2013

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

01/02/2013

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attachment A

Article III

A. Purposes

The purposes for which the corporation is organized are as follows:

To serve as a global charitable and educational organization of executive, business, and professional leaders, working together to improve the quality of life in local communities and throughout the world, and for other lawful purposes permitted under for organizations exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

B. Dissolution

Upon dissolution of the corporation, after paying or making provisions for the payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable, and scientific purposes or to promote social welfare to one or more organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

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TALLAHASSEE, FLORIDA**