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TALLAHASSEE FLORIDA

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W13-5627

**ARTICLES OF INCORPORATION
OF
Chaonia Club of Trinidad and Tobago Nationals
Inc.**

4176 Inverrary Drive, Suite 307
Lauderhill, FL 33319
954- 304- 2934

"Our Children, Our Future"

January 25, 2013

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION APPLICATION

Dear Sir/Madam:

Attached are one original and one copy of the Articles of Incorporation for Chaonia Club of Trinidad and Tobago Nationals Inc.

Included is the amount of \$78.75 for filing fee and Certified Copy fee.

Hoping that this application is in compliance with the filing requirements.

Sincerely,



Shelly-ann Hackshaw

Registered Agent

cc: Kaven Mayers – President
Cheryl McComie – Vice President
Shelly-ann Hackshaw – Secretary
Myrna Wattley - Treasurer
Jeanette Haynes – Assistant Treasurer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2013

SHELLY-ANN HACKSHAW
4176 INVERRARY DR SUITE 307
LAUDERHILL, FL 33319

SUBJECT: CHACONIA CLUB OF TRINIDAD AND TOBAGO NATIONALS INC.
Ref. Number: W13000005627

We have received your document for CHACONIA CLUB OF TRINIDAD AND TOBAGO NATIONALS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 913A00002207

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13 FEB 13 PM 12:21
DIVISION OF STATE
REGISTRATION

ARTICLES OF INCORPORATION
OF
Chaconia Club of Trinidad and Tobago Nationals
Inc.

4176 Inverrary Drive, Suite 307
Lauderhill, FL 33319
954- 304- 2934

"Our Children Are Our Future"
(Florida not-for-profit corporation)

The undersigned, acting as the incorporators of the Chaconia Club of Trinidad and Tobago Nationals Inc., a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2012 approved by a majority of the Corporation's Board of Directors at its November 30, 2012, meeting, hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: Chaconia Club of Trinidad and Tobago Nationals Inc., hereinafter referred to as the "Corporation."

ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 4176 Inverrary Drive, Suite 307, Lauderhill, FL 33319

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
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Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

The primary purpose of this organization is to provide Trinidad and Tobago nationals residing in the United States an opportunity to socialize and to provide community services to the Trinidad and Tobago community residing in Florida. The organization will also provide Trinidad and Tobago cultural and traditional educational activities and events and will provide support services to Trinidad and Tobago residents residing in Florida.

ARTICLE IV: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

ARTICLE V: REGISTERED OFFICE AND AGENT

INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Shelly-ann Hackshaw
4176 Inverrary Drive, Suite 307
Lauderhill, FL 33319
954- 304- 2934

Having been named as the 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 this 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.


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The Corporation's registered office shall be:
4176 Inverrary Drive, Suite 307, Lauderhill, FL 33319

Shelly-ann Hackshaw shall be the registered agent of the Corporation at that address.



SHELLY-ANN HACKSHAW – REGISTERED AGENT

ARTICLE VI

The name and address of the incorporators are:

NAME	ADDRESS	PHONE NUMBER
Kaven Mayers	3833 SW 164 th Terrace, Miramar, FL 33027	954-436-2247
Cheryl McComie	6383 Landings Terrace, Tamarac, FL 33321	954-729-0128
Shelly-ann Hackshaw	4176 Inverrary Drive, Suite 307, Lauderhill, FL 33319	954-304-2934
Myrna Wattley	10355 SW 16 th Street, Pembroke Pines, FL 33025	954-443-1959
Jeanette Haynes	2801 NW 112 th Avenue, Plantation, FL 33323	954-465-5779

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of

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the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-laws.

The Board of Directors consists of:

NAME	TITLE	ADDRESS	PHONE
Kaven Mayers	President	3833 SW 164 th Terrace, Miramar, FL 33027	954-436-2247
Cheryl McComie	Vice President	6383 Landings Terrace, Tamarac, FL 33321	954-729-0128
Shellyann Hackshaw	Secretary	4176 Inverrary Drive, Suite 307, Lauderhill, FL 33319	954-304-2934
Myrna Wattley	Treasurer	10355 SW 16 th Street, Pembroke Pines, FL 33025	954-443-1959
Jeanette Haynes	Vice Treasurer	2801 NW 112 th Avenue, Plantation, FL 33323	954-465-5779

ARTICLE VIII

The effective date of the corporation shall be: January 24, 2013

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, Assistant Treasurer and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-Laws.

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ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: CONFLICT OF INTEREST

1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except agreed to by three quarters of the board vote.
2. Each member must disclose any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.

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3. Each board member must submit an annual statement and must agree to these general principles and disclose any potential conflict.

ARTICLE XIII: MEMBERSHIP

The corporation shall be non-membership.



Shelly-ann Hackshaw
Registered Agent/Secretary

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