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(Requestor's Name)

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☐ PICK-UP

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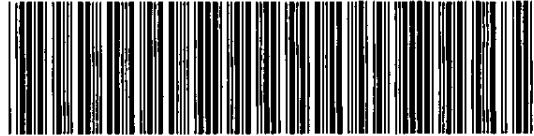
(Business Entity Name)

(Document Number)

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

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15 FEB 18 PM 3:55  
FEB 18 2015

1114-72931

MD 2/20

## COVER LETTER

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

**SUBJECT:** PICKETTVILLE CIVIC 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: John A Pittman  
Name (Printed or typed)

6156 Old Kings Rd N  
Address

Jacksonville, FL 32254  
City, State & Zip

(904) 781-7481  
Daytime Telephone number

jpittman@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2014

JOHN A. PITTMAN  
6156 OLD KINGS RD N  
JACKSONVILLE, FL 32254

SUBJECT: PICKETTVILLE CIVIC CLUB, INC.  
Ref. Number: W14000072931

We have received your document for PICKETTVILLE CIVIC CLUB, 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):

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00025794

**Pickettville Civic Club  
6156 Old Kings Road  
Jacksonville, Florida 32254  
(904) 781-7481**

February 10, 2015

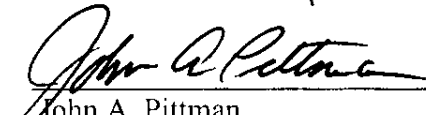
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Ref No: W14000072931

To Whom It May Concern:

Upon phone conversation with Ms Maryanne Dickey of February 10, I am resubmitting the Articles of Incorporation with the appropriate changes made to enable the acceptance of these Articles if Incorporation for the Pickettville Civic Club by the Secretary of State. Thank you.

Sincerely,

  
\_\_\_\_\_  
John A. Pittman  
President

**ARTICLES OF INCORPORATION  
OF  
PICKETTVILLE CIVIC CLUB, INC.**

**A Florida "Not for Profit" Corporation**

In compliance with the laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a corporation not-for-profit for the purposes and with powers set forth herein.

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the corporation is Pickettville Civic Club, Inc. The principal office of the corporation shall be located at 3459 Lane Avenue North Jacksonville, FL 32254, but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. .

**ARTICLE II - TERM OF EXISTENCE**

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSE AND POWERS**

The purposes of this corporation shall be exclusively charitable, religious, educational or scientific under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The organization will improve the quality of life for residents of Duval County by undertaking the following activities:

- A. To educate the members of the community on pertinent issues relating the health, safety, and well being of the community.
- B. Provide a venue where members of the community can work together to help the neighborhood stay safe, clean, and healthy.

For such purposes, the Corporation shall have and exercise the following authority and powers:

1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the state of Florida and the Internal Revenue Code.
3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated.

#### **ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 Article III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Nor shall the corporation carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

## **ARTICLE V - REGISTERED AGENT**

The name and address of the initial registered agent and office of the Corporation is: John Pittman, 6156 Old Kings Rd. North, Jacksonville, FL 32254

## **ARTICLE VI - BOARD OF DIRECTORS**

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from to time, increase or decrease the number of Directors, so long as the number of directors does not exceed 5 . The method of election of the Board of Directors shall be as stated in the Bylaws. The names of addresses of the initial Board of Directors are:

- 1) John Pittman  
6156 Old Kings Rd. North  
Jacksonville, FL 32254
- 2) J.B. Thompson  
6351 Old Kings Rd. North  
Jacksonville, FL 32254
- 3) Pat Turner  
3201 Walter Rd.  
Jacksonville, FL 32254
- 4) Robert Ledwick  
5935 Retha Rd.  
Jacksonville, FL 32254

## **ARTICLE VII - OFFICERS**

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the Bylaws. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

President - John Pittman  
6156 Old Kings Rd. North  
Jacksonville, FL 32254

Vice President - J.B. Thompson  
6351 Old Kings Rd. North  
Jacksonville, FL 32254

Treasurer - Robert Ledwick  
5935 Retha Rd.  
Jacksonville, FL 32254

Secretary - Pat Turner  
3201 Walter Rd.  
Jacksonville, FL 32254

Such other officers may be authorized and elected pursuant to the Corporation Bylaws.

### **ARTICLE VIII - BYLAWS**

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

### **ARTICLE IX - AMENDMENTS**

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

### **ARTICLE X - DISSOLUTION**

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The Circuit Court of the county in which the principal office of the organization is located, shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.



**ARTICLE XII - INCORPORATOR**

The name and address of the incorporator is:

John Pittman, 6156 Old Kings Rd. North, Jacksonville, FL 32254

These Articles of Incorporation are hereby executed by the  
incorporator on this \_\_\_\_ 1st \_\_\_\_ day of \_\_January\_\_\_\_, 2015.


  
\_\_\_\_\_  
Incorporator, John Pittman

15 FEB 18 PM 3:55  
NOTARY PUBLIC  
JACKSONVILLE, FL

CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Pickettville Civic Club, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, County of Duval, State of Florida, has named John Pittman, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
John Pittman  
President  
1/1/2015

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
John Pittman  
1/1/2015

15 FEB 18 PM 3:55  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA