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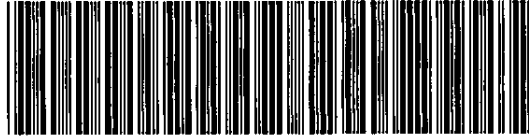
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COVER LETTER

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

SUBJECT: Naples Newcomers Club South 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: Rebecca McIntosh
Name (Printed or typed)

5631 Lago Villaggio Way
Address

Naples, FL 34104
City, State & Zip

270.847.2347
Daytime Telephone number

bbeckymc@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 19 PM 2:45

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

**ARTICLES OF INCORPORATION
OF
NAPLES NEWCOMERS CLUB SOUTH, INC.**
(a Florida Corporation Not For Profit)
Effective January 1, 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is **NAPLES NEWCOMERS CLUB SOUTH, 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 6565 Dominica Drive #101, Naples Florida 34113. The Incorporator's mailing address is 5631 Lago Villaggio Way, Naples Florida 34104.

**ARTICLE III
DURATION**

The **Effective Date** of these Articles and the effective date of incorporation of the Club shall be **January 1, 2016**.

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law or upon a two thirds (2/3) vote by the Board of Directors to adopt a resolution to dissolve the Club and an affirmative two thirds (2/3) vote of all members in good standing who vote on the dissolution.

**ARTICLE IV
PURPOSES**

The Corporation is organized for exclusively as a not for profit social club for its members. The specific purposes of the Corporation shall be to meet other newcomers and learn about their community.

**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

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:

President:	Linda Keljik 6565 Dominica Drive #101 Naples, Florida 34113
First Vice President:	Nancy Nason 5085 Tortola Court Naples, Florida 34113
Second Vice President:	Donna Bloecker 5560 Greenwood Circle Naples, Florida 34112

ARTICLE VIII **MEMBERSHIP**

There shall be one class of membership. Voting power is restricted to members in good standing as defined in the Club Bylaws.

ARTICLE IX **DISSOLUTION**

In the event of a voluntary or involuntary dissolution of the Corporation, the Board of Directors shall wind up the affairs of the Corporation and distribute the net assets of the Corporation after the resolution of all valid expenses of the Corporation and the satisfaction of all valid creditors' claims to those Members who are considered in good standing on the date of the filing of the Articles of Dissolution.

ARTICLE X
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.

ARTICLE XI
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 two thirds (2/3) vote of the members actually voting on the issue of the proposed amendment. The amended Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law, the Articles of Incorporation or which would violate the status of the Corporation as a 501(c)(7) organization.

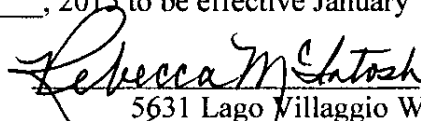
ARTICLE XII
AMENDMENT OF ARTICLES OF INCORPORATION

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 two thirds (2/3) vote of the members actually voting on the issue.

ARTICLE XIII
REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The street address of the Corporation's registered office in the State of Florida is 6565 Dominica Drive #101, Naples Florida 34113 and the name of its registered agent at such office is Linda Keljik.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12th day of November, 2015 to be effective January 1, 2016.


Rebecca McIntosh Incorporator
5631 Lago Villaggio Way, Naples
Florida 34104

**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 Naples Newcomers Club South, Inc.

The name and address of the initial registered agent of the Corporation is Linda Keljik, 6565 Dominica Drive # 101, Naples, Florida 34113.

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.

Naples Newcomers Club South, Inc.

By: Linda F. Keljik
Print Name: LINDA F. KELJIK
Its: PRESIDENT

Date: 12 Nov 15

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15 NOV 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA