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91645 Overseas Highway Tavernier, Florida 33070 Tel (305) 852-9292 Fax (305) 852-8880

May 16, 2017

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

Re: Mid Keys Officials Association, Inc.

Dear Clerk:

Enclosed please find original Articles of Incorporation, Certificate of Designation of Registered Agent/Registered Office, and my client's check in the amount of \$70.00 representing the filing fee required by your office. Please file the documents in reference to the above mentioned corporation. Thank you in advance for your prompt attention to this request.

Very truly yours,

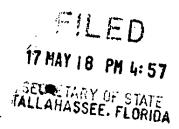
NICHOLAS W. MULICK, PA

Tricia Bow, Legal Assistant

/pb

Enclosure

cc: Mid Keys Officials Association, Inc.



ARTICLES OF INCORPORATION

OF

MID KEYS OFFICIALS ASSOCIATION, INC. a not-for-profit corporation

The undersigned, acting as incorporator of a corporation under the Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation:

ARTICLE I

(Name)

The name of the corporation is Mid Keys Officials Association, Inc. and the mailing address for said corporation is 18 Corrine Place, Key Largo, Florida, 33037.

ARTICLE II

(Duration)

The period of its duration is perpetual.

ARTICLE III

(Purpose)

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

ARTICLE IV

(Management of Corporate Affairs)

(a) <u>Board of Directors.</u> The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than 3 directors. The number of directors herein provided for may be changed by an amendment to the bylaws duly adopted by the members entitled to vote. Directors shall be elected every two years by a majority vote of the membership.

(b) <u>Electted Officers</u>. The officers of this corporation shall be a president, vice president, secretary, and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, and the manner of removing officers shall be as set forth in the bylaws.

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The officers who are to serve until the first election of officers under the Articles of Incorporation are: President: Anthony Gibbons; Vice President: Hermes Garcia; Secretary/Treasurer: Robert Shutsky.

ARTICLE V

(Location of Registered Office; Identification of Registered Agent)

- (a) The address of this corporation's initial registered office in the State of Florida is 91645 Overseas Highway, Tavernier, Florida, 33070.
- (b) The name of this corporation's initial registered agent at the above address is Nicholas W. Mulick.

ARTICLE VI

(Bylaws)

Bylaws will be hereinafter adopted at the first meeting of the board of directors. Such bylaws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VII

(Amendment of Articles)

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members voting at a duly noticed meeting of the corporation.

ARTICLE VIII

(Dissolution)

This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the corporation's voting members or when the objects for which the corporation is organized has been fully accomplished. Upon dissolution and payment or adequate discharge of all liabilities and obligations, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal Government for a public purpose.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these articles of incorporation this day of May, 2017.

ARTICLE IX

(Incorporator)

The name and address of the incorporator is: Anthony Gibbons, 18 Corrine Place, Key Largo, Florida, 33037.

ARTICLE X

The Corporation shall indemnify all current and past Officers and Directors of the Corporation as provided in Section 607.014, Florida Statutes, 1985, as amended; except no indemnity shall be made against gross negligence or willful misconduct. The Corporation is authorized to purchase and maintain insurance for indemnification of officers and directors as provided herein.

Anthony Gibbons

Dated: 5/16/17

STATE OF FLORIDA **COUNTY OF MONROE**

	Th	e foregoin	g instrume	ent wa	s a	cknowledge	d befor	e m	e thi	s	اکا ا	day o <u>f Ma</u> y,
2017	by	Anthony	Gibbons	who	is	personally	know	to	me	or	who	has produced
FL blexp 4 21 as identification and who (did did not) take an oath.												

My Commission Expires:

PATRICIA BOW MY COMMISSION # GG 068964 EXPIRES: February 15, 2021

Frint Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034, Florida Statutes:

Mid Keys Officials Association, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 18 Corrine Place, Key Largo, County of Monroe, State of Florida, has named Nicholas W. Mulick, 91645 Overseas Highway, Tavernier, County of Monroe, State of Florida, as its agent to accept service of process withing the State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Nicholas W. Mulick Registered Agent

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