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COVER LETTER

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

(PROPÖŠED CORPC	DRATE NAME – <u>MUST IN</u> O	CLUDE SUFFIX)
(1) copy of the Art	icles of Incorporation and	a check for:
7 070 75	Deze za	\$87.50
		Filing Fee,
_	~	Certified Copy
	ac certified copy	& Certificate
	(1) copy of the Art ☐ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Filing Fee Certificate of & Certified Copy

Anthony Pinizzotto

FROM:

Address

Port Orange, FL 32127

City, State & Zip

386-585-8027

Daytime Telephone number

lainieing@gmail.com

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

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

Name (Printed or typed)

ARTICLES OF INCORPORATION OF LAURELWOOD "ON THE MOVE" SOCIAL CLUB, INC.

(A Florida Not-For-Profit Corporation)

I, the undersigned Incorporator, desiring to form a corporation not for profit under Chapter 617. F.S., deliver for filing the following Articles of Incorporation for Laurelwood "on the move" Social Club, Inc. ("Corporation"):

ARTICLE I Name and Principal Office

Section 1. The name of the Corporation shall be Laurelwood "on the move" Social Club. Inc.

Section 2. The principal office and mailing address of the Corporation is 726 Greenfield Drive. Port Orange, Florida 32129.

ARTICLE II Purpose and Powers

<u>Section 1</u>. The purpose for which the Corporation is organized is to promote social interaction and activities for residents of Laurelwood Estates, a mobile home community located in Port Orange. Florida.

The Corporation shall not be operated for profit and shall make no distributions of income to its members, directors or officers.

<u>Section 2</u>. The Corporation shall have all of the powers, rights and privileges that a corporation organized under the Florida Not For Profit Corporation Act may now or hereafter have or exercise, provided that such powers, rights and privileges do not conflict with the terms of these Articles or the Bylaws of the Corporation.

The Corporation shall have the power to exercise such other power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth in these Articles and as permitted by the applicable Florida Statutes.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence.

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ARTICLE IV Incorporator

The name and address of the Incorporator to these Articles is as follows:

Elaine Greaney 703 Casper Avenue Port Orange, Florida 32129

ARTICLE V Officers

The officers of the Corporation shall consist of a president, vice-president, secretary and treasurer. The officers of the Corporation shall be elected at the first meeting of the Board, and at each annual meeting of the Board thereafter. Any officer may be removed at any meeting by the affirmative vote of a majority of the directors of the Board, either with or without cause, and any vacancy in any office may be filled by the Board at any Board meeting.

The names of the officers who shall serve until the election of their successors are:

Name	<u>Office</u>	
Elaine Greaney	President and Treasurer	
Pamela Winkleman	Vice-President	
Brenda Kay Ingram	Secretary	

ARTICLE VI Board of Directors

Section 1. The affairs of the Corporation shall be managed and conducted by a Board consisting of at least three (3) natural persons.

Section 2. The names and addresses of the initial Board who shall hold office until their successors have been elected and qualified are as follows:

Elaine Greaney 703 Casper Avenue Port Orange, Florida 32129

Pamela Winkleman 723 Larado Drive Port Orange, Florida 32129

Brenda Kay Ingram 726 Greenfield Drive Port Orange, Florida 32129 Provisions regarding the election, removal, and filling of vacancies on the Board shall be stated in the Bylaws.

ARTICLE VII <u>Bylaws</u>

The power to adopt the Bylaws shall be vested in the Board. The manner of amending, altering, modifying, or rescinding the Bylaws shall be as set forth in the Bylaws.

ARTICLE VIII Amendments to Articles

Section 1. Amendments to these Articles of Incorporation shall be made in the following manner:

- (a) The Board shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, direct that it be submitted to a vote at a meeting of the members, which may be either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of the majority of directors and the provisions for adoption by members shall not apply.
- (b) Written notice setting forth the proposed amendment or a summary of the change to be effected shall be given to each member of record entitled to vote not less than fourteen (14) days prior to the meeting. If the meeting is an annual meeting, the proposed amendment of such summary may be included in the notice of such annual meeting.
- (c) At such meeting having a quorum in attendance in person or by proxy, a vote of the Members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted on receiving the affirmative vote of more than 60% of the number of votes cast by the members in person or by proxy at such meeting.
- Section 2. Any number of amendments may be submitted to the members and voted on by them at one meeting.
- Section 3. No amendment shall be made that is in conflict with Chapter 617, F.S. No amendment shall be effective until filed in accordance with applicable Florida corporation laws.

ARTICLE IX Additional Provisions

- Section 1. No officer, director, or member shall be personally liable for any debt or other obligation of the Corporation.
- <u>Section 2</u>. The Corporation shall not be operated for profit. No dividend shall be paid, and no part of the income of the Corporation shall be distributed to its members, directors, or officers.

Section 3. When the context of these Articles permits, the use of the plural shall include the singular and the singular shall include the plural, and the use of any gender shall be deemed to include all genders.

Section 4. Should any paragraph, sentence, phrase, or portion of any provision of these Articles or of the Bylaws or rules and regulations be held invalid or held inapplicable to certain circumstances, it shall not affect the validity of the remaining parts, the remaining instruments, or the application of such provisions to different circumstances.

ARTICLE X Registered Agent

The name and address of the initial registered agent, and the address of the initial registered office of the service of process on the Corporation within Florida are:

Elaine Greaney 703 Casper Avenue Port Orange, Florida 32129

I submit this document and affirm the facts stated herein as 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 Section 817.155, Florida Statutes.

Elaine Greaney. Incorporator

Date: March 27, 2018

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article X of the foregoing Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elaine Greaney, Incorporator

Date: March 27, 2018