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DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2018

BRYAN QUINSEY
36 DORCHESTER *BQ*
WEST PALM BEACH, FL 33417

SUBJECT: ST. RITA MEN'S CLUB INC.
Ref. Number: W18000101300

We have received your document for ST. RITA MEN'S CLUB INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 918A00023912

*Address is now THE
BUSINESS ADDRESS OF
THE CHURCH.*

COVER LETTER

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

SUBJECT: St. Rita Men's 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: Bryan Quinsey
Name (Printed or typed)
36 Dorchester B
Address
West Palm Beach, FL 33417
City, State & Zip
859-533-1465
Daytime Telephone number
stritamensclub@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

ARTICLE I – NAME OF CORPORATION

Section 1

The name of the Corporation shall be St. Rita Men's Club Inc. (hereafter referred to as "Corporation").

ARTICLE II – PURPOSES AND POWERS

Section 1

Said Corporation is organized exclusively for charitable, religious, educational, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), in such a manner (i) that no part of its income or property shall inure to the private benefit of any donor, director or individual having a personal or private interest in the activities of the Corporation, except as reasonable compensation for services actually rendered, (ii) that it shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office, and (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation.

Section 2

The objects and purposes of the Corporation, and the powers it shall have and may exercise, are as follows:

- a. To promote the spiritual well-being of the parishioners of the Saint Rita Catholic Church, Wellington, Florida (hereafter referred to as "Parish");
- b. Assist and encourage Corporation members to actively participate in Parish activities;
- c. Foster cooperation with other Parish organizations for the common good;
- d. Perform such other tasks or projects that promote or contribute toward the general welfare of the Parish and the community;
- e. To solicit and acquire by gift, exchange or otherwise, property of any and all kinds, and to sell, transfer and otherwise dispose of any property it so acquires;
- f. To invest and reinvest any such property and the increments in, and avails or proceeds of, any such property in such investments as may be deemed advisable from time to time by the Corporation's Board of Directors including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, leases, commercial paper, financial and governmental instruments, savings and other depository accounts and other securities and properties;
- g. To give, donate and contribute to any of the activities the Corporation may elect to sponsor, or in furtherance of any of the aforesaid purposes for which the Corporation is organized, such money or property, or both, as the Corporation's Board of Directors may from time to time determine;

- h. To take title to, and hold in its own name, such real or personal property, or both, and such interests in either such type of property as the Corporation may acquire, for the purposes herein set out, and to sell, transfer and dispose of any such property or reinvest the proceeds thereof as herein permitted; and
- i. To accept gifts, bequests or devises of property of any kind, which any individual, firm, corporation or other entity may make to the Corporation, upon the terms, trusts and conditions set forth in the deed of gift, will or other instrument of writing executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of Incorporation.

ARTICLE III – PRINCIPAL OFFICE

Section 1

The principal office of the Corporation shall be located at 13645 Paddock Drive, Wellington, Florida 33414.

ARTICLE IV – OFFICERS, DIRECTORS AND INCORPORATOR

Section 1

St Rita Men's Club Inc. shall be governed by its Board of Directors. The number of officers and directors constituting the initial Board of Directors shall be five (5). Thereafter the number of officers and directors shall be fixed, from time to time, by the Bylaws of the Corporation, without necessity of amending these Articles. Officers and directors shall be elected annually by the membership of the Corporation. The names and addresses of the persons who are the initial officers and directors of the Corporation include:

President	John M. Kapsos	13645 Paddock Drive Wellington, Florida 33414 Email: kapsosj@bellsouth.net Phone: 561-249-2423
Vice-President	Kenneth M. Deischer	13645 Paddock Drive Wellington, Florida 33414 Email: deischerks@aol.com Phone: 706-892-7331
Secretary/Treasurer	Bryan J. Quinsey	13645 Paddock Drive Wellington, Florida 33414 Email: quinsey@hotmail.com Phone: 859-533-1465
Director	Paul J. Vowles	13645 Paddock Drive Wellington, Florida 33414 Email: vowles@peoplepc.com Phone: 561-798-1228

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Chaplain Rev. Donald Munro 13645 Paddock Drive
Wellington, Florida 33414
Email: stritamunro@bellsouth.net
Phone: 561-793-8544

Section 2

The name and address of the person responsible for incorporating the Corporation and serving as the Registered Agent is:

Bryan J. Quinsey St. Rita Catholic Church
13645 Paddock Drive
Wellington, Florida 33414

ARTICLE V – MEMBERSHIP

Section 1

All men registered in the St. Rita Parish shall qualify for membership in the Corporation. Men not registered in the Parish may also qualify for membership in the Corporation. The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined in the Corporation's Bylaws.

ARTICLE VI – DURATION

Section 1

The duration of the corporate existence shall be perpetual.

ARTICLE VII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Section 1

If, at any time, the Corporation dissolves, the assets of the Corporation shall be applied and distributed as follows:

- a. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefor.
- b. Assets that have been received and are held by the Corporation subject to limitations permitting their use only for charitable, scientific, educational or similar purposes shall be transferred or conveyed to (i) one or more corporations, societies or organizations organized under the laws of any state that are exempt under section 501(c)(3) of the Code, (ii) the Federal government or (iii) a state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law.
- c. Other assets, if any, shall be transferred or conveyed to (i) one or more corporations, societies or organizations organized under the laws of any state that are exempt under

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section 501(c)(3) of the Code, (ii) the Federal government or (iii) a state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law.

- d. Any assets not disposed of pursuant to the previous provisions of this ARTICLE VII shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations, as the court shall determine which are organized and operated exclusively for charitable purposes and are exempt under section 501(c)(3) of the Code.

ARTICLE VIII – INDEMNIFICATION OF OFFICERS AND DIRECTORS

Section 1

The Corporation shall indemnify its officers and directors as provided in the Florida Statutes. Such indemnification shall not be deemed exclusive of any additional indemnification which the Board of Directors may deem advisable or of any rights to which those indemnified may be otherwise entitled.

Section 2

Any repeal or modification of this ARTICLE VIII shall not adversely affect any right or protection of an officer or director of the Corporation under this ARTICLE VIII with respect to any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX – SEVERABILITY OF PROVISIONS

Section 1

Except as may conflict with the provisions of ARTICLE II, if any provision of these Articles of Incorporation, or its application to any person or circumstances, shall be held invalid by a court of competent jurisdiction, the invalidity shall not affect any other provisions or applications of these Articles of Incorporation that can be given effect without the invalid provision or application, and to this end the provisions of these Articles of Incorporation are severable.

ARTICLE X – AMENDMENTS

Section 1

These Articles of Incorporation can be amended only by a 2/3 majority vote of the voting members of the Corporation present at a meeting of the Corporation, provided the proposed amendment has been submitted to the Board of Directors at least thirty (30) days prior to the meeting.

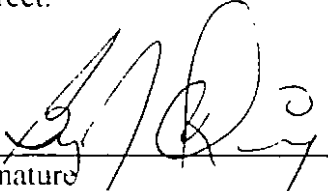
Adopted by Board of Directors Resolution on November 4, 2018, to be effective on January 1, 2019.

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ST. RITA MEN'S CLUB INC.

EIN: 83-2423046

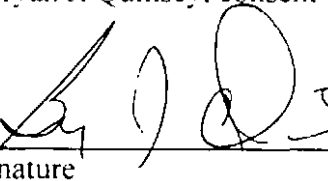
I declare under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct.


Signature

Bryan J. Quinsey
Incorporator

11/29/18
Date

I, Bryan J. Quinsey, consent to serve as the Registered Agent on behalf of the Corporation.


Signature

Bryan J. Quinsey
Registered Agent

11/29/18
Date

ST. RITA MEN'S CLUB INC.
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