

N200000013596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

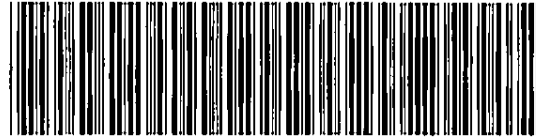
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SECRETARY OF STATE  
TALLAHASSEE, FL

2020 DEC -8 AM 9:56

FILED



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/07/2020

Name: Chris Vick

Reference #: 1294953

Entity Name: BEACH PARK WOMEN'S CLUB, INCORPORATED

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☒ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$1785.00 1,723.75

Signature: \_\_\_\_\_

\$70.00

✉ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

✉ EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES,  
REGISTRY #331972  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

✉ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2020

COGENCY

SUBJECT: BEACH PARK WOMEN'S CLUB, INCORPORATED  
Ref. Number: W20000139530

We have received your document for BEACH PARK WOMEN'S CLUB, INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Must have a certified copy of the original filing. Note I have retained the consent letter.

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.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 620A00024666

**NEIGHBORHOOD WOMEN'S CLUB, INC.**

801 S. Westshore Blvd  
Tampa, FL33609

December 4, 2020

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Written Consent to Use of Name – “Beach Park Women’s Club, Inc.”

Dear Sir or Madam:


Beach Park Women's Club, Inc., a Florida not-for-profit corporation, was formed on September 11, 1953 pursuant to that certain charter done and ordered by the Circuit Court of the Thirteenth Judicial Circuit of the State of Florida, in and for Hillsborough County, located in Tampa, Florida (the “Reincorporating Entity”). The Reincorporating Entity was dissolved by operation of law on July 2, 1992 for failure to timely file for reincorporation of the not-for-profit corporation with the Florida Department of State, Division of Corporations (the “Division of Corporations”).

On September 17, 2019, the Reincorporating Entity inadvertently created a new Florida not-for-profit corporation named Beach Park Women's Club, Inc. (the “Dissolving Entity”), by filing Articles of Incorporation with the Division of Corporations. In an effort to reincorporate and reinstate the Reincorporating Entity, Articles of Amendment to the Articles of Incorporation of the Dissolving Entity were filed with the Division of Corporations on November 23, 2020, thereby changing the corporate name of the Dissolving Entity to Neighborhood Women's Club, Inc. and dissolution of the Dissolving Entity is being sought.

This letter serves as written consent by the Dissolving Entity that the Reincorporating Entity have use of the name “Beach Park Women's Club, Inc.” Concurrently with the reincorporation and reinstatement of the Reincorporating Entity, the Dissolving Entity intends to dissolve and the membership and directors of the Dissolving Entity have no intention of reincorporating or reinstating the Dissolving Entity once it is dissolved. The purpose of this letter is to provide notice of the intention of these filings and to provide consent to release of the name “Beach Park Women’s Club, Inc.” in connection with the Reincorporating Entity’s reincorporation and reinstatement.

The Articles of Dissolution for the Dissolving Entity and the Certificate of Reincorporation for the Reincorporating Entity shall be submitted for filing at the same time, and it is respectfully requested of the Division of Corporations to (i) ensure that the effective date of the reincorporation and reinstatement of the Reincorporating Entity and the dissolution of the Dissolving Entity be the same, and (ii) not cause the dissolution of the Dissolving Entity should the Certificate of Reincorporation for the Reincorporating Entity not be accepted for filing for any reason.

Respectfully yours,

 dotloop verified  
12/04/20 4:07 PM EST  
TUCJ-VN1V-DUET-P184

Tara Curry, President

## COVER LETTER

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

SUBJECT: Beach Park Women's Club, Incorporated  
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and a check for:

### FEEES:

|  |                           |
|--|---------------------------|
| Filing Fee                                   | \$35.00                   |
| Registered Agent                             | \$35.00                   |
| Annual Reports for 1993 through present year | \$61.25 per calendar year |

### OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

\_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

2020 DEC -8 AM 9:55  
SECRETARY OF STATE  
TOLSON

7  
THE UNITED  
STATES  
OF AMERICA  
1944

5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

| Title                   | Name | Street Address | City/State/Zip |
|-------------------------|------|----------------|----------------|
| See attached Exhibit A. |      |                |                |
|                         |      |                |                |
|                         |      |                |                |
|                         |      |                |                |
|                         |      |                |                |

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Authorized Signature

Tara Curry, President

Name and capacity of person signing application  
(see S. 617.10201(6))

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

Beach Park Women's Club, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

801 S. West Shore Blvd., Tampa, FL 33609

### **ARTICLE III PURPOSE**

The specific purpose for which the corporation is organized:

The purpose of the Beach Park Women's Club is education, historic preservation, philanthropy and community betterment.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As provided for in the Bylaws

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Lisa Smaus  
801 S. West Shore  
Blvd. Tampa, FL 33609

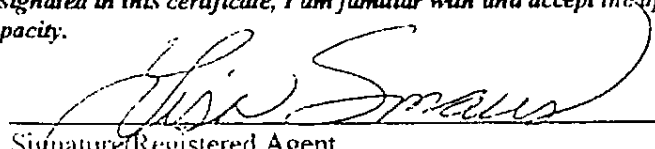
### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

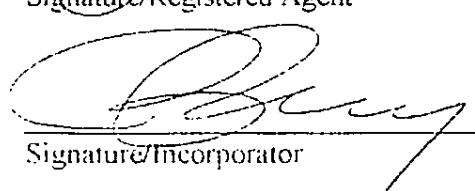
Paula Perry  
4526 W. Culbreath Avenue  
Tampa, FL 33609

FILED  
2020 DEC -8 AM 9:56  
SECRETARY OF STATE  
TAMPA, FL

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

11-20-2020  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11-20-2020  
Date



**Exhibit A to Form for Reinstatement and Reincorporation**

**Beach Park Women's Club, Inc.**

| <b>Title</b>                         | <b>Name</b>     | <b>Street Address</b>   | <b>City, State, Zip</b> |
|--------------------------------------|-----------------|-------------------------|-------------------------|
| President, Director                  | Tara Curry      | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| First Vice President,<br>Director    | Michelle Sisco  | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Second Vice President,<br>Director   | Katie Mersinger | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Treasurer, Director                  | Pam Menendez    | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Assistant Treasurer,<br>Director     | Susie Snyder    | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Recording Secretary,<br>Director     | Caryn Russ      | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Corresponding Secretary,<br>Director | Darri Adams     | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Lisa Smaus      | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Missy Weiner    | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Tracy Bales     | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Arleen Hatton   | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Cheryl Adams    | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Kelley Merck    | 801 S. West Shore Blvd. | Tampa, FL 33609         |
| Director                             | Linda Pearce    | 801 S. West Shore Blvd. | Tampa, FL 33609         |

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT OF THE  
STATE OF FLORIDA, IN AND FOR HILLSBOROUGH COUNTY.

IN RE APPLICATION FOR CHARTER OF BEACH PARK WOMEN'S  
CLUB, INCORPORATED, a corporation not for profit.

TO THE HONORABLE CIRCUIT JUDGES OF THE THIRTEENTH JUDICIAL  
CIRCUIT OF THE STATE OF FLORIDA, OR EITHER OF THEM:

The undersigned residents of the State of Florida  
respectfully pray that they be issued a charter for a  
corporation, not for profit, under the provisions of  
Chapter 517, Florida Statutes 1941, for a civic, social  
and educational organization to be known as BEACH PARK WOMEN'S  
CLUB, INCORPORATED, with the following provisions, to-wit:

1. The name of the corporation shall be BEACH PARK  
WOMEN'S CLUB, INCORPORATED, and it shall be located in the  
City of Tampa, County of Hillsborough and State of Florida.

2. The general nature of the objects of the corpor-  
ation shall be to promote community spirit through the  
development of beautification, and to conduct, foster and  
encourage civic projects, particularly in the section of the  
City of Tampa, Florida, known as Beach Park; to provide for  
social entertainment and pleasures of the members of the  
corporation and to conduct lectures and other means of  
instruction of its members in civic work and government,  
and to provide facilities in order that its members may be  
fully apprized and informed of any object or objects relating  
to the local government of the City and County, and generally  
to do any and all things customarily done by like organizations  
in connection with the aforesaid general objects.

500X 31 FEB 62

23 This corporation shall have all of the powers usually  
24 exercised and belonging to a corporation of like character,  
25 the things herein named shall be construed both as powers and  
26 objects and the naming thereof shall not in any wise be con-  
27 strued as any limitation upon or derogation of any power or  
28 object herein specifically named or general power which such  
29 corporation might otherwise have.

30 3. The membership of this corporation shall consist  
31 of any person who is a resident of or owner of property in  
32 that section or area of the City of Tampa, Florida, known  
33 as Beach Park, who is of good character and who is in accord  
34 with the purposes and objects of this corporation, whose  
35 application for membership shall first be approved by the  
36 Board of Directors in accordance with the By-Laws of this  
37 corporation. Every member shall be liable for and shall pay  
38 such dues as may be fixed by the Board of Directors of the  
39 corporation and approved by the affirmative vote of a  
40 majority of the members present at a meeting called for such  
41 purpose. Applications for membership shall be made to the  
42 Secretary of the corporation, in writing, upon the form pre-  
43 scribed by the Board of Directors; and upon payment of the  
44 established dues, when and if the same are established, the  
45 applicant shall become eligible for Membership of this corpor-  
46 ation, upon the approval of the Board of Directors. Each  
47 member whose dues are paid and who is otherwise in good  
48 standing shall be entitled to vote at all business meetings  
49 of the corporation, and any member may be suspended for  
50 improper conduct in accordance with the By-Laws to be  
51 adopted by the corporation, which shall provide for notice  
52 of charges and a hearing thereon at which the member shall  
53 be privileged to appear and to be fully and completely  
54 heard.

55 4. The corporation shall have perpetual existence.

**NEIGHBORHOOD WOMEN'S CLUB, INC.**

801 S. Westshore Blvd

Tampa, FL 33609

December 4, 2020

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Written Consent to Use of Name – “Beach Park Women’s Club, Inc.”

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56

## 5. The names and residences of the subscribers

57

hereto are as follows:

31 MAY 63

|                       |                         |                |
|-----------------------|-------------------------|----------------|
| Ethel K. Brorein      | 4503 Sylvan Ramble      | Tampa, Florida |
| Katella Belt          | 4510 Swann Avenue       | Tampa, Florida |
| Elizabeth P. Connally | 4807 Woodmore Road      | Tampa, Florida |
| Margaret Redding      | 5013 Shorecrest Drive   | Tampa, Florida |
| Edith Smith           | 4811 Woodmore Road      | Tampa, Florida |
| Marjorie Ryan         | 5021 Shorecrest Drive   | Tampa, Florida |
| Celeste D. Weil       | 4512 Dale Avenue        | Tampa, Florida |
| Ruth L. McMullen      | 19 Treasure Drive       | Tampa, Florida |
| Jean L. Lancaster     | 5115 Neptune Way        | Tampa, Florida |
| Betty Kafka           | 412 Royal Palm Drive    | Tampa, Florida |
| Eddie H. Avery        | 419 Royal Poinciana Dr. | Tampa, Florida |
| Henriette McClelland  | 4521 Azeele Street      | Tampa, Florida |
| Anne M. Puckett       | 427 Royal Poinciana     | Tampa, Florida |

58

## 6. The affairs of this corporation shall be managed

59

by a Board of Directors, which shall consist of thirteen (13)

60

members, each of whom shall hold office for the following

61

terms: at the first election of directors, three directors

62

shall be elected for a term of one year, three directors shall

63

be elected for a term of two years, three directors shall be

64

elected for a term of three years, and four directors shall

65

be elected for a term of four years, and thereafter all

66

directors shall be elected for a term of four years, and all

67

of whom shall hold office until their respective successors

68

are elected and have qualified.

69

The members of the Board of Directors shall be elected

70

by a majority vote of the members of the corporation at the

71

annual meeting of the corporation, which meeting shall be

72

held at the club house of the corporation in the City of

73

Tampa, County of Hillsborough, State of Florida, during the

74

second week of September of each year, the time of said

75

meeting to be fixed by the Board of Directors in accordance

76

with the by-laws, which may provide that said time be

77

changed from time to time by a majority vote of the Board.

31 MAY 62

78 shall be permitted to vote thereat. The Board of Directors  
79 shall hold its annual meeting at the place where the annual  
80 meeting of the corporation is held and immediately following  
81 such meeting of the membership of the corporation, and, at the  
82 first annual meeting of such Board there shall be elected for  
83 one year, or until their successors are elected and qualified,  
84 a President, a Vice-President, a Recording Secretary, and a  
85 Treasurer, and such other officers as the Board may, from  
86 time to time, determine. The powers and duties of such officers  
87 shall be such as are fixed by the by-laws or prescribed by  
88 the Board of Directors.

89 The Board of Directors may likewise provide for the  
90 creation and appointment of an executive committee which  
91 shall be composed of the President, a Vice-President, the  
92 Recording Secretary and the Treasurer, and such other or  
93 additional members of the corporation as the said Board may  
94 determine. In the event of the creation of such executive  
95 committee it shall be vested only with the powers and duties  
96 delegated to it by the Board of Directors.

97 The first Board of Directors which shall manage all  
98 of the affairs of this corporation until the first election  
99 by the membership of the corporation at the annual meeting  
100 of the corporation shall be all of the undersigned incorpor-  
101 ators and the officers who shall fill the respective offices  
102 of this corporation until the first annual meeting of the  
103 members shall be as follows:

|                      |                     |
|----------------------|---------------------|
| Jean L. Lancaster    | President           |
| Bessie H. Avery      | Vice-President      |
| Henriette McClelland | Recording Secretary |
| Margaret Redding     | Treasurer           |

104 And each of said officers shall hold her said office until  
105 her successor shall have been elected and have qualified.

106 8. The By-Laws of this corporation shall be made,  
107 altered or amended by the Board of Directors of the corpor-  
108 ation and approved by a majority vote of the membership of  
109 the corporation at a meeting called for that purpose.

110 9. The principal amount of indebtedness or liability  
111 to which this corporation may at any time subject itself  
112 shall be Twenty-five Thousand Dollars (\$25,000.00), which  
113 indebtedness, however, shall never be greater than two-thirds  
114 of the value of the corporation.

115 10. The amount in value of real estate which the  
116 corporation may hold shall be Fifty Thousand Dollars  
117 (\$50,000.00), subject, always, to the approval of the  
118 Circuit Court.

Ethel M. Brodin (SEAL)  
Ethel M. Brodin

Estella Bolt (SEAL)  
Estella Bolt

Elizabeth F. Connally (SEAL)  
Elizabeth F. Connally

Margaret Hedding (SEAL)  
Margaret Hedding

Marjorie Ryan (SEAL)  
Marjorie Ryan

Celeste D. Wolf (SEAL)  
Celeste D. Wolf

Ruth M. McMullen (SEAL)  
Ruth M. McMullen

Edith Smith (SEAL)  
Edith Smith

Joan L. Lancaster (SEAL)  
Joan L. Lancaster

Betty Kafka (SEAL)  
Betty Kafka

Essie H. Avery (SEAL)  
Essie H. Avery

Henrietta McClelland (SEAL)  
Henrietta McClelland

Anne E. Puckett (SEAL)  
Anne E. Puckett

The Articles of Dissolution for the Dissolving Entity and the Certificate of Reincorporation for the Reincorporating Entity shall be submitted for filing at the same time, and it is respectfully requested of the Division of Corporations to (i) ensure that the effective date of the reincorporation and reinstatement of the Reincorporating Entity and the dissolution of the Dissolving Entity be the same, and (ii) not cause the dissolution of the Dissolving Entity should the Certificate of Reincorporation for the Reincorporating Entity not be accepted for filing for any reason.

Respectfully yours,

*Tara Curry*

dotloco verified  
12/04/20 4:07 PM EST  
TUCJ-VNTV-DUET P184

Tara Curry, President



31 66

STATE OF FLORIDA,  
COUNTY OF HILLSBOROUGH: }

I, the undersigned authority, duly authorized to take acknowledgments of deeds, do hereby certify that on the 11th day of September A.D. 1953, personally appeared before me JEAN L. LANCASTER to me well known and known to me to be one of the persons whose name is subscribed to the foregoing instrument and the said JEAN L. LANCASTER did acknowledge to me that she executed the foregoing instrument for the uses and purposes therein set forth and expressed.

In Witness Whereof I have hereunto set my hand and official seal the day and year last aforesaid.

Charles F. Blake  
Notary Public State of Florida at Large  
My commission expires February 8, 1955

STATE OF FLORIDA,  
COUNTY OF HILLSBOROUGH: }

Before me, the undersigned authority, on this 11th day of September A. D. 1953, personally appeared JEAN L. LANCASTER to me well known and known to me to be one of the persons whose name is subscribed to the foregoing instrument and the said JEAN L. LANCASTER being first duly sworn, says, that it is intended in good faith to carry out the purposes and objects set forth in said instrument.

Jean L. Lancaster

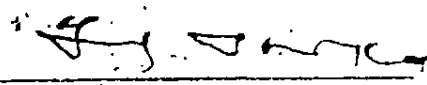
Sworn to and subscribed before me  
this 11th day of September A.D. 1953.  
Charles F. Blake  
Notary Public State of Florida at Large  
My commission expires February 8, 1955

ORDER

31 PAGE 67

The foregoing application of Beach Park Women's Club, Incorporated, and proposed charter having this day been presented and considered by the Court, and the Court finding that the same is in proper form and for an object authorized by Chapter 4499 of the Revised General Statutes of Florida 1920, as amended by Chapter 10095, Laws of Florida, Acts of 1925, said application is hereby granted and the said charter is hereby approved.

Done and Ordered in Chambers at Tampa, Florida, this  
11 day of September A. D. 1953.

  
CIRCUIT JUDGE

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH  
FILED FOR RECORD

SEP 11 1953

FILED  
CLERK OF COURT  
CLERK OF COURT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE  
AND CORRECT COPY OF THE DOCUMENT ON FILE IN  
MY OFFICE, WITNESS MY HAND AND OFFICIAL SEAL  
THIS 25 DAY OF September 20 20

PAT FRANK  
CLERK OF CIRCUIT COURT  
  
D.C.