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SECRETARY OF STATE

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Clearwater Shuffleboard Club, Inc.

1020 Calumet Street, Clearwater, FL 33755 (727) 446-3306

To: Florida Department of State, Division of Corporations.

AFFIDAVIT: AUTHORIZING THE IMMEDIATE ASSUMPTION OR USE OF THE CORPORATION NAME BY ANOTHER CORPORATION

Pursuant to S. 617.1422(4), in my capacity as Treasurer of Clearwater Shuffleboard Club, Inc., Document Number N99000000460, which was administratively dissolved on 9/24/2021, I do hereby authorize the immediate assumption or use of our corporation name CLEARWATER SHUFFLEBOARD CLUB, INC. by another corporation, as we have no intention of reinstating.

Signed:

Sharon DesJardins, Treasurer

Date

2022 JUN 29 PH Y O

COVER LETTER

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

| SUBJECT: CLEARWAT | TER SHUFFLEBOARD CLUB | , INC. | |
|---------------------------|--|--------------------------------------|--|
| SUBJECT: | (PROPOSED CORPO | PRATE NAME – <u>MUST INC</u> | TUDE SUFFIX) |
| Enclosed is an original a | and one (1) copy of the Arti | cles 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: | | ne (Printed or typed) | - |
| | 1020 Calumet Street | Address | - |
| | Clearwater, FL 33755 | | _ |
| | (| City, State & Zip | |

(727) 446-3306

webmaster.CSCI@gmail.com

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

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF CLEARWATER SHUFFLEBOARD CLUB, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the Corporation shall be CLEARWATER SHUFFLEBOARD CLUB, INC. (hereinafter "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal street address and the mailing address is: **1020 CALUMET STREET** CLEARWATER, FLORIDA 33755

ARTICLE III - PURPOSE OF CORPORATION

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 the corresponding section of any future federal tax code.

ARTICLE IV - DIRECTORS

The manner in which the Directors are elected or appointed is provided in the By-Laws of the Corporation.

ARTICLE V - INITIAL DIRECTORS

The initial Directors and Officers of the Corporation are:

JIM SCHLIE - DIRECTOR, PRESIDENT 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

NELLIE DAUM - DIRECTOR, SENIOR VICE PRESIDENT 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

DAN'CZAPIEWSKI- DIRECTOR, VICE PRESIDENT FOR ACTIVITIES 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

MARTIN SHAPIRO – DIRECTOR, SECRETARY 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

SHARON DESJARDINS – DIRECTOR, TREASURER 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

JOB HALFYARD – DIRECTOR 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

DON WINKLEBLECH – DIRECTOR 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

PAM HILL – DIRECTOR 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

JOHN MAZUR – DIRECTOR 1020 CALUMET STREET CLEARWATER, FLORIDA 33755

ARTICLE VI - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII - DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
MARTIN SHAPIRO
1020 CALUMET STREET
CLEARWATER, FLORIDA 33755

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is: MARTIN SHAPIRO 1020 CALUMET STREET CLEARWATER, FŁORIDA 33755

ARTICLE X - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE XI - MEMBERS

The Corporation shall have no members and no classes of membership except as provided in the By-Laws of the Corporation. Members shall have such voting rights as provided in the By-Laws of the Corporation. No person shall be denied membership on the basis of sex, age, disability, race, religion, or ethnic background.

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the Directors nor the Members of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended as provided in the By-Laws of the Corporation.

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

Required Signature of Registered Agent: Martin Shapiro

I submit this document and affirm that the facts stated herein are 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 s.817.155, F.S.

Required Signature of Incorporator: Martin Shapiro.

Date

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