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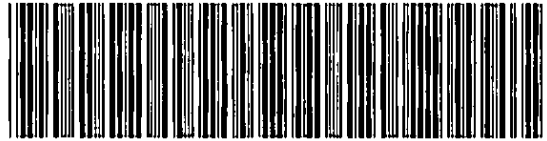
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S. CHATHAM
DEC 16 2022

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2022 NOV -8 AM 11:42
CLERK OF SUPERIOR COURT
JANUARY 16 2023

REINSTATEMENT/REINCORPORATION

Reinstatement and Reincorporation Requirements:

- Copy of Articles and all amendments certified by the clerk of the circuit court.
- Application for Reinstatement and Reincorporation (completed).
- Certificate of Reincorporation and registered agent designation & acceptance (completed).
- Fees (as shown below).

NOTE:

"Reinstatement/Reincorporation" is for not for profit corporations that were legislatively or judicially created prior to September 1, 1959, and have never been reflected on the records of the Division of Corporations. These corporations were dissolved by operation of law (s.617.1623(1), F.S.) on July 2, 1992. Reincorporation allows for the future filing of annual reports, amendments, and any other corporate documents. The corporation, once reinstated, shall then be entitled to all privileges and powers as if originally incorporated under Chapter 617, F.S.

FEES:

Filing Fee
Registered Agent
Annual Reports

35.00 ✓ \$35.00
35.00 ✓ \$35.00
1837.50 ✓ \$61.25 per year from 1993 to present.
61907.50

OPTIONAL:

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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

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COVER LETTER

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

SUBJECT: St. Petersburg Stamp Club, Inc.
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

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

FEES:

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

Gary H. Baker
Name (Printed or typed)

55 Rogers Street #406
Address

Clearwater, FL 33756
City, State & Zip

727-642-8946
Daytime Telephone number

ghbaker@garybakerlaw.com
E-mail address: (to be used for future annual report notification)

2022 NOV -9

AM 11:42

FILED
CLERK OF COURT
JULIA A. JONES

11

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. St. Petersburg Stamp Club, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 401 5th Street North, St. Petersburg, FL 33701
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. June 8, 1955
Date of legislative or judicial incorporation
4. FEI Number 5 9 - 6 1 3 8 6 4 7 ☐ FEI Number applied for
☐ FEI Number not required
5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President & Dir	Joe Chinnici	1668 Midnight Pass Way	Clearwater, FL 33765
1st V. Pres. & Dir	Adam Pettesch	208 NE Monroe Ct, Apt 201	St. Petersburg, FL 33702
2nd V. Pres & Dir	Bob Roose	1489 Laconia Drive W.	Clearwater, FL 33764
Secretary & Dir	Robert Holmes	100 4th Ave S, Apt 122	St. Petersburg, FL 33701
Treasurer & Dir	John Grabowski	5812 Nestevs Lane	Bradenton, FL 34203

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.

Joe Chinnici
Authorized Signature

Joe Chinnici, President
Name and capacity of person signing application
(see S. 617.10201(6))

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CLERK OF COURT
JUDICIAL
CLERK

Application for Reinstatement and Reincorporation

St. Petersburg Stamp Club, Inc.

Paragraph 5—additional information:

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Director	Ray Murphy	1993 76 th Ave N	St. Petersburg, FL 33702
Director	Mark Isaacs	3944 Ashwood Ln	Sarasota, FL 34232
Director	Gladis Kaufman	5560 Overlook Dr NE, Apt 269	St. Petersburg, FL 33703
Past Pres. & Director	Morgan Fitzgerald	4526 101 st Terrace N	Pinellas Park, FL 33782

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ST. PETERSBURG
FL 33702

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:

St. Petersburg Stamp Club, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: 401 5th Street North, St. Petersburg, FL 33701

Mailing address: P.O. Box 546, St. Petersburg, FL 33731

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To promote, develop and encourage Philately and the study thereof, and the fostering of a spirit of fellowship and cooperation among stamp collectors; and to promote research and scientific study of postal history, local and otherwise, and other subjects in any way related to Philately.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors consist of the officers: President, 1st and 2nd Vice President, Secretary, Treasurer & Past President, plus 3 Directors elected by popular vote of the active members by mail ballot, to serve on staggered 3 year terms, so that only 1 Director is elected each year, to serve for 3 years.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary H. Baker, 55 Rogers Street #406, Clearwater, FL 33756

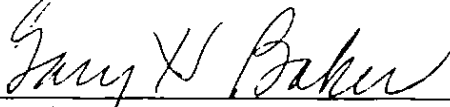
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Joe Chinnici, 1668 Midnight Pass Way, Clearwater, FL 33765

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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

November 3, 2022

Date



Signature/Incorporator

November 3, 2022

Date

205184A

JUN 23 1955

15.00

CHARTER

Case Assigned to Judge Levensgood

OF

ST. PETERSBURG STAMP CLUB

FILED

JUN 9 1955

RECEIVED
CLERK OF COURT
JUN 10 1955

43,184 CR

TO THE HONORABLE JUDGES OF THE CIRCUIT COURT
OF THE SIXTH JUDICIAL CIRCUIT OF THE STATE
OF FLORIDA IN AND FOR PINELLAS COUNTY:

The undersigned hereby associate themselves together for the purpose of becoming a corporation not for profit under the provisions of Chapter 617, Florida Statutes of 1953, under and by virtue of the following proposed charter:

I

The name of the corporation shall be ST. PETERSBURG STAMP CLUB, which shall be located in the City of St. Petersburg, Pinellas County, Florida.

II

The general nature and object of the Corporation shall be as follows:

1. To promote, develop and encourage Philately and the study thereof, and the fostering of a spirit of fellowship and cooperation among stamp collectors.
2. To hold property for clubhouse or other purposes in line with the aims of the corporation.
3. To promote research and scientific study of postal history, local and otherwise, and other subjects in any way related to Philately.

III

1. The members of this club shall be such persons as may be approved by the Board of Directors and accepted by the majority of the members as provided by the by-laws. The privilege of voting shall be exercised only by active members in good standing.
2. The classes of membership shall be as follows:
 - 1st. ACTIVE MEMBERS (Regular and Life)
 - 2nd. Honorary
 - 3rd. Junior

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JUN 10 1955
J. H. Levensgood
JUDGE

23 NOV 53

3. The qualifications for and privileges of active members, both regular and life, honorary members and junior members shall be those specified in the by-laws.

4. All active, regular members, honorary members and junior members of the predecessor unincorporated organization known as the St. Petersburg Stamp Club shall automatically be members of this corporation with such rights and privileges as this charter and the by-laws of the corporation may specify.

IV

This corporation shall exist indefinitely.

V

Names and residences of the subscribers of this corporation are as follows:

Maryette B. Lane, St. Petersburg, Florida
John S. Hagg, St. Petersburg, Florida
Joseph W. Jackson, St. Petersburg, Florida
Edith Henderson, St. Petersburg, Florida
Zella W. Wulff, St. Petersburg, Florida
Edward P. Radford, Sr., St. Petersburg, Florida
Henry T. Van Dyke, St. Petersburg, Florida
Tage G. K. Gustafson, St. Petersburg, Florida

VI

1. Government of the corporation shall be vested in a Board of Directors, consisting of:

- a. Officers: President, 1st and 2nd Vice-Presidents, Secretary and Treasurer.
- b. Most recent ACTIVE PAST PRESIDENT.
- c. Three active corporation members to be elected to serve for a period of three years. Such board shall have full power to do all things necessary and incident to the execution of the provisions of the charter and by-laws and caring for the welfare of the corporation.

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2. The officers of the corporation shall be elected from the active members by popular vote by mail ballot announced at the annual meeting of the corporation; all of them except those specified in Article VI, paragraph 1c shall hold office for one year, or until their successors shall have been duly elected, and installed. Any vacancy on the Board of Directors shall be filled for the unexpired term by appointment made by a two-thirds vote of the Board.

The three directors to be elected under Article VI, paragraph 1c shall be elected as follows: The one receiving the 3rd highest number of votes shall be elected for one year, the one receiving the second highest number of votes shall be elected for two years, and the one receiving the highest number of votes shall be elected for a full term of three years. Thereafter, at each annual meeting of the corporation one director shall be elected for a three-year term.

3. The annual meeting of the corporation shall be held at the regular meeting time as established by the by-laws, during the first week of September of each year.

4. The Board of Directors shall meet for transaction of all matters pertaining to the business interests of the corporation at such times as the by-laws may specify.

VII

The names of the officers and directors who are to manage all of the affairs of this corporation until the first election under this charter shall be as follows:

Maryette B. Lane, President
John S. Hagg, 1st Vice President
Joseph W. Jackson, 2nd Vice President
Edith Henderson, Secretary
Zella W. Wulff, Treasurer
Edward P. Radford, Sr.
Henry T. Van Dyke
Tage O. E. Gustafson

VIII

By-laws of this corporation shall be made, altered or rescinded by the vote of the active members of the association as specified in detail in the by-laws.

IX

This charter shall not be altered or amended except upon approval of such alteration or amendment by a mail vote of 75 percentum of the active members voting, provided at least 50% of active members.

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STATE OF FLORIDA

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shall participate in such vote, after at least 30 days' notice has been mailed to all members that such proposed alteration or amendment is to be submitted to the club; provided, however, that such alteration or amendment is approved by one of the Circuit Judges, and recorded in the Circuit Clerk's office as required by law.

X

The highest amount of indebtedness or liability to which the corporation shall subject itself shall be \$25,000.00.

XI

The amount and value of the real estate which this corporation may hold shall be \$100,000.00, subject always to the approval of the Judges of the Circuit Court.

Maryette B. Lane
John F. Hagg
Joseph W. Johnson
Ruth Humphreys
Rella W. Tull
Dwight P. Riebel
H. N. L.
Haggs & H. Humphreys

Richard F. Logan
Richard F. Logan, an Attorney
for St. Petersburg Stamp Club

STATE OF FLORIDA
COUNTY OF PINELLAS }

BEFORE ME, The undersigned authority, this day personally appeared MARYETTE B. LANE, known to me and known to be one of the persons who executed the foregoing document and acknowledged before me that she executed the same for the uses and purposes therein stated; that it is intended in good faith to carry out the purposes and objects set forth therein.

WITNESS My hand and official seal at St. Petersburg, Pinellas County, Florida, this 4th day of June, A. D. 1955.

My Commission Expires:
Notary Public, State of Florida at large
My Commission Expires Feb. 11, 1957.
Issued by American Surety Co. of N. Y.



James Haggard
Notary Public

APPROVED this 8th day of June, 1955

Philip Haggard
Circuit Judge

Filed for record June 9, 1955 at 5:40 PM. In the book noted above and the record verified. AVERY M. GILKESON, Clerk of the Circuit Court, Pinellas County, Florida. By: [Signature] Deputy Clerk

STATE OF FLORIDA-PINELLAS COUNTY

Therewith certify that the foregoing is a true copy as recorded in the official records of Pinellas County
this 11th day of October, 2022
KEN BURKE
Clerk of Circuit Court & Comptroller



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By: [Signature]