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## CHARTER AND BYLAWS GADSDEN COUNTY KENNEL CLUB QUINCY, FLORIDA.

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#### ARTICLE I

#### NAME, OBJECTS AND TERM OF EXISTENCE

SECTION 1. The name of the Club shall be the GADSDEN COUNTY KENNEL CLUB, INC.

SECTION 2. The objects of the Club shall be:

(a) To further the advancement of all breeds of purebred dogs; .

- (b) To do all in its power to protect and advance the interests of all breeds of purebred dogs and to encourage sportsmanlike competition at dog shows and obedience trials;
- (c) To conduct sanctioned matches, dog shows, and obedience trials under the rules of the American Kennel Club.
- SECTION 3. The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual.
- SECTION 4. The members of the Club shall adopt and may from time to time revise such bylaws as may be required to carry out these objects.
- SECTION 5. This corporation shall exist perpetually.

#### ARTICLE II

#### MEMBERSHIP

SECTION 1. <u>Eligibility</u>.—There shall be one type of membership open to all persons 18 years of age and older who are in good standing with the American Kennel Club and who subscribe to the purposes of the Club. While membership is to be unrestricted as to residence, the Club's primary purpose is to be representative of breeders and exhibitors in the immediate area.

SECTION 2. <u>Dues.</u>—There shall be a one-time initiation fee of \$5.00 per person. Membership dues shall be \$10.00 per person or \$15.00 per family per year, family membership being persons residing together in one household who have a familial relationship. Dues shall be payable on or before the first day of January of each year. No member may vote whose dues are not paid for the current year. During the month of November the Treasurer shall send to each member a statement of his dues for the ensuing year.

SECTION 3. Election to membership. -- Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by this Charter and Bylaws (as amended) and the rules of the American Kennel Club. The application shall state the name, address, and occupation of the applicant and it shall carry an endorsement of two members. Accompanying the application, the prospective member shall submit the initiation fee and dues payment for the current year.

All applications are to be filed with the Secretary and each application is to be read at the first meeting of the Club following its receipt. At the next Club meeting the application will be voted upon and affirmative votes of three-fourths of the members present and voting at that meeting shall be required to elect the applicant.

Applicants for membership who have been rejected by the Club may not reapply within 6 months after such rejection.

SECTION 4. <u>Termination of membership</u>. --Membership may be terminated:

(a) By resignation. Any member in good standing may resign from the Club upon written notice to the Secretary; but not member may resign when in debt to the Club. Dues obligations are considered a debt to the Club and they become incurred on the first day of the fiscal year.

CHARTER AND BYLAWS
GADSDEN COUNTY KENNEL CLUB
QUIRCY, FLORIDA
Page 2

(b) By lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid 90 days after the first day of the fiscal year; however, the Board may grant an additional 90 days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any Club meeting whose dues are unpaid as of the date of that meeting.

(c) By expulsion. A membership may be terminated by expulsion as provided in Article VII hereof.

#### ARTICLE III

#### MEETINGS AND VOTING

SECTION 1. Club meetings.—Meetings of the Club shall be held in, or within 25 miles of, the city of Quincy, Florida, on the third Tuesday of each month, at such hour and place as shall be designated by the Board of Directors. Written notice of each such meeting shall be mailed by the Secretary at least 10 days prior to the date of the meeting. A quorum for such meeting shall be 20 percent of the members in good standing.

SECTION 2. Special club meetings.--Special club meetings may be called by the President, or by a majority vote of the members of the Board who are present and voting at any regular or special meeting of the Board; and shall be called by the Secretary upon receipt of a petition signed by five members of the Club who are in good standing. Such special meetings shall be held in, or within 25 miles of, the city of Quincy, Florida, at such place, date, and hour as may be designated by the person or persons authorized herein to call such meetings. Written notice of such a meeting shall be mailed by the Secretary at least 5 days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other business shall be conducted thereat. The quorum for such a meeting shall be 20 percent of the members in good standing.

SECTION 3. Board meetings. -- Meetings of the Board of Directors shall be held in, or within 25 miles of, the city of Quincy, Florida, on the first Tuesday of each month, at such hour and place as may be designated by the Board. Written notice of each such meeting shall be mailed by the Secretary at least 5 days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the Board.

SECTION 4. Special board meetings. -- Special meetings of the Board may be called by the President, and shall be called by the Secretary upon receipt of a written request signed by at least three members of the Board. Such special meetings shall be held in, or within 25 miles of, the city of Quincy, Florida, at such place, date, and hour as may be designated by the person authorized herein to call such meeting. Written notice of such meeting shall be mailed by the Secretary at least 5 days and not more than 10 days prior to the date of the meeting, or telegraphic notice shall be filed at least 3 days and not more than 5 days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the Board.

SECTION 5. Voting. -- Each member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the Club at which he is present. Proxy voting will not be permitted at any Club meeting or election.

#### ARTICLE IV

#### DILECTORS AND OFFICERS

SECTION 1. Board of directors.—The Board shall be comprised of the President, Vice-President, Secretary, Treasurer, and five other persons all of whom are members in good standing and all of whom shall be elected for 1-year terms at the Club's annual meeting as provided in Article V and shall serve until their successors are elected. General management of the Club's affairs shall be entrusted to the Board of Directors.

CHARTER AND BYLAWS
GADSDEN COUNTY KENNEL CLUB
QUINCY, FLORIDA
Page 3

SECTION 2. Officers.--The Club's officers, consisting of the President, Vice-President, Secretary, and Treasurer, shall serve in their respective capacities both with regard to the Club and its meetings, and the Board and its meetings.

(a) The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified herein.

(b) The Vice-President shall have the duties and exercise the powers of the President in case of the President's death, absence, or incapacity.

(c) The Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which a record shall be ordered by the Club. He shall have charge of the correspondence, notify members of meetings, notify new members of their election to membership, notify officers and directors of their election to office, keep a roll of the members of the Club and their addresses, and carry out such other duties as are prescribed herein.

(d) The Treasurer shall collect and receive all moneys due or belonging to the Club. He shall deposit the same in a bank designated by the Board, in the name of the Club. His books shall at all times be open to inspection of the Board and he shall report to them at every meeting the condition of the Club's finances and every item of receipt or payment not before reported; and at the annual meeting he shall render an account of all moneys received and expended during the previous fiscal year. The Treasurer shall be bonded in such amount as the Board of Directors shall determine.

(e) The offices of Secretary and Treasurer may be held by the same person in which case the Board shall be comprised of the officers and six other persons.

SECTION 3. <u>Vacancies.</u>—Any vacancies occuring on the Board or among the officers during the year shall be filled until the next annual election by a majority vote of all the then members of the Board at its first regular meeting following the creation of such vacancy, or at a special board meeting called for that purpose, except that a vacancy in the office of President shall be filled automatically by the Vice-President and the resulting vacancy in the office of Vice-President shall be filled by the Board.

#### ARTICLE V

#### THE CLUB YEAR, ANNUAL MEETING, AND ELECTIONS

SECTION 1. Club year.—The Club's fiscal year shall begin on the first day of January and end on the last day of December. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

SECTION 2. Annual meeting. The annual meeting shall be held in the month of January, at which Officers, Directors, and, when eligible, Delegate to the American Kennel Club for the ensuing year, shall be elected by secret, written ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to his successor in office all properties and records relating to that office within 30 days after the election.

SECTION 3. <u>Elections.</u>—The nominated candidate receiving the greatest number of votes for each office shall be declared elected. The nominated candidates for other positions on the Board who receive the greatest number of votes for such positions shall be declared elected.

SECTION 4. Nominations. -- No person may be a candidate in a Club election who has not been nominated. During the month of November, the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a Chairman for the Committee and it shall be his duty to call a committee meeting which shall be held on or before December 5.

(a) The Committee shall nominate one candidate for each office and, when eligible, for Delegate, who may but need not be an officer or director of the Club, and five candidates for the five other positions on the Board, and, after securing the consent of each person so nominated, shall immediately report their nominations to the Secretary in writing.

(b) Upon receipt of the Nominating Committee's report, the Secretary shall, at least 10 days before the December Club meeting, notify each member in writing

of the candidates so nominated.

CHARTER AND BYLAWS
GADSDEN COUNTY KENNEL CLUB
QUINCY, FLORIDA
Page 4

(c) Additional nominations may be made at the December meeting by any member in attendance provided that the person so nominated does not decline when his name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, his proposer shall present to the Secretary a written statement from the proposed candidate signifying his willingness to be a candidate. Except for the position of Delegate, no person may be a candidate for more than one position.

(d) Mominations cannot be made at the annual meeting or in any other manner than as provided in this Section.

#### ARTICLE VI

#### COMMITTEES

SECTION 1. The Board may each year appoint standing committees to advance the work of the Club in such matters as dog shows, obedience trials, trophies, annual prizes, membership, and other fields which may well be served by committees. Such committees shall be subject to final authority of the Board. Special committees may be appointed by the Board to aid it on particular projects.

SECTION 2. Any committee appointed may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee; and the Board may appoint successors to those persons whose services have been terminated.

#### ARTÍCLE VII

#### DISCIPLINE

SECTION 1. American Kennel Club suspension. -- Any member who is suspended from the privileges of the American Kennel Club automatically shall be suspended from the privileges of this Club for a like period.

SECTION 2. Charges. -- Any member may prefer charges against a member for elleged misconduct prejudicial to the best interests of the Club. Written charges with specifications must be filed in duplicate with the Secretary together with a deposit of \$10.00 which shall be forfeited if such charges are not sustained by the Board following a hearing. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a board meeting, and the Board shall first consider whether the actions alleged in the charges, If proven, might constitute conduct projudicial to the best interests of the Club. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interests of the Club it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges it shall fix a date of a hearing by the Board not less than 3 weeks nor more than 6 weeks thereafter. The Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes.

SECTION 3. Board hearing.—The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained, after hearing all the evidence and testimony presented by complainant and defendant, the Board may, by a majority vote of those present, suspend the defendant from all privileges of the Club for not more than 6 months from the date of the hearing. And if it deams that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the Board's decision and penalty, if any.

CHARTER AND BYLAWS
GADSDEN COUNTY KENNEL CLUB
QUINCY, FLORIDA
Page 5

SECTION 4. Expulsion.--Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a board hearing and upon the Board's recommendation as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the Club to be held within 60 days but not earlier than 30 days after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, If present, to speak in his own behalf if he wishes. The meeting shall then vote by secret written ballot on the proposed expulsion. A two-thirds vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

#### ARTICLE VIII

#### **AMENDMENTS**

SECTION 1. Amendments to the Charter and Bylaws may be proposed by the Board of Directors or by written petition addressed to the Secretary signed by 2D percent of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the members with recommendations of the Board by the Secretary for a vote within 3 months of the date when the petition was received by the Secretary.

SECTION 2. The Charter and Bylaws may be amended by a two-thirds vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least 2 weeks prior to the date of the meeting.

SECTION 3. Upon the Club becoming a member of the American Kennel Club, no amendment to the Charter and Bylaws that is adopted by the Club shall become effective until it has been approved by the Board of Directors of the American Kennel Club.

#### ARTICLE IX

#### DISSOLUTION

SECTION 1. Dissolution. -- The Club may be dissolved at any time by the written consent of not less than two-thirds of the members. In the event of the dissolution of the Club other than for purposes of reorganization, whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club but after payment of the debts of the Club its property and assets shall be given to a charitable organization, selected by the Board of Directors, for the benefit of dogs.

#### ARTICLE X

#### ORDER OF BUSINESS

SECTION 1. At meetings of the Club, the order of business, so for as the character and nature of the meeting may permit, shall be as follows:

Roll call
Minutes of the last meeting
Report of the President
Report of the Secretary
Report of the Treasurer
Reports of the Committees
Election of Officers and Board (at annual meeting)
Election of new members
Unfinished business
New business
Adjournment

GHARTER AND BYLAWS GADSDEN COUNTY KENNEL CLUB QUINCY, FLORIDA Page 6

SECTION 2. At meetings of the Board, the order of business, unless other directed by majority vote of those present, shall be as follows:

> Reading of minutes of last meeting Report of Secretary Report of Treasurer Reports of Committees Unfinished business New business Adjournment

> > ARTICLE XI

INITIAL OFFICERS, INCORPORATORS, CORPORATE SEAL, RESIDENT AGENT

SECTION 1. The initial officers of the Club who shall serve until replaced at the first annual meeting of the Club are:

> President Vice-President Secretary Treasurer

Leah R. James P.O. Box 854, Havana , FL 32333 Mattl Bittner % P.O. Box 854, Havana , FL 32333 Susan Hreha Healy " Elizabeth Foster

SECTION'2. The incorporators of the Club are:

P.O. Box 854, Havana , PL 32333 John James Leah R. James Elizabeth Foster MP.O. Box 854, Havana , FL 32333

SECTION 3. The Corporate scal shall constitute the name of the Club, the year of incorporation, and the word "Seal" in a design adopted by the Club by Resolution.

SECTION 4. The Initial Resident Agent to receive process for the Club shell be John L. James; whose address is Red Fern Road South, Gadaden County, . Floride.

State of Florida County of Leon

Sworn: to and Subscribed before me this" 15 day of Sentember 1987 Forter ElizaBeth F. as incorporator.

Notary Public Natic State of Rivide

My Commission Expires Oct. 29, 1990

State of Florida

· Swirn to and Subscribed before me this 15 day of Goutomber

as incorporator.

Notary Public Flore My Commission Expires Oct. 25, 1990

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CHARTER AND BYLAWS
CADSDEN COUNTY KENNEL CLUB
QUINCY, FLORIDA
Page 7

Lord R. James

State of Florida County of Leon

Sworn to and Subscribed before me this 15 day of <u>September</u>
by <u>LEAH R.</u> as incorporator.

1987

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#### AMENDMENT TO CHARTER . OF GADSDEN COUNTY KENNEL CLUB (OCHLOCKONEE RIVER KENNEL CLUB OF FLORIDA, INC.)

- I. The Charter of the corporation is amended as follows: A. ARTICLE I. NAME, OBJECTS AND TERM OF EXISTENCE, SECTION 1. isamended by deletion of "The name of the Club shall be the GADSDEN COUNTY KENNEL CLUB, INC."

  B. ARTICLE 1, NAME, OBJECTS AND TERM OF EXISTENCE, SECTION 1. is further amended by addition of "The name of the club shall be the OCHLOCKONEE RIVER KENNEL CLUB OF FLORIDA, INC.".
- II. The foregoing amendment was unanimously proposed by the Board of Directors at its special meeting held on March 7, 1989, and unanimously approved by the membership of the Corporation at its regular meeting held March 21, 1989, a quorum being present.

STATE OF FLORIDA COUNTY OF LEON

We the undersigned, being the duly elected President of the corporation and Secretary of the Corporation, first being duly sworn, to depose and say that the foregoing is true and correct.

President

Kny Mitemell. Secretary

Sworn to and Subscribed before me this 23rd day of Earch, 1989.

My Commission Expires:

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1. Name and Address of Corporation Principal Office.

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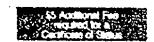
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CORPORATION

ANNUAL REPORT 1991



FLORIDA DEPARTMENT OF STATE

Jim Sando Societary of Store DIVISION OF CORPORATIONS APPROVED FILED

1991 APR 15 PH 2: 03

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CORPORATEDES	1.451011	
TALLAHASSEE	E DE DA	

FILING FEE OF \$61.25 REQUIRED Same and trissing Address of Corporation DOCUMENT # N 22889

OCH/OCKORES RIVER KANDEL CON OF FlORIDA, DOCT 711 DERBURNIE RO. IANAMASSOS, FL % Elizabeth F. FUSTOR

If spaces address is incorrect in any way, error the carried particles in term 2 millione Exp Code.

2	11 Artifess in Block 1 is incorrect in any way, enter the correct authors below PO Box is acceptable. The NAME of the coxporation can be changed only by hing an amendment
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REGISTERED AGENT INFORMATION

FRANK Sisson

Elizabeth F. Footer 711 PERMYSHING RD. At . Steel As he is Talke that the PO Box fame.

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LATE 4-12-91

Elizabeth F. Foster

TREAS. - DIRECTOR

### FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

Elizabeth

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F. TOOTER



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FILING FEE \$61.25	Make Payable To:	Secretary of State
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1. Sun Jard Making Address J. Corporator DOCUMENT # N22889 (2)

ROCHLOCKONEE RIVER KENNEL CLUB OF FLORIDA, INC. 8% ELIZABETH F. FOSTER 711 DERBYSHIRE RD. TALLAHASSEE FL 32312-1840

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