

N23000000840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

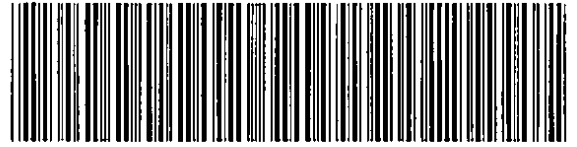
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
J. HORNE  
JUL 31 2023  
RECEIVED  
MAY 30 2023

Office Use Only



100409376811

100409376811

SECRETARY OF STATE  
2023 MAY 30 PM 1:11  
FILED  
96

## COVER LETTER

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

SUBJECT: Fore Sisters DR Fairview Golf Club Inc.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

\$35.00  
Filing Fee

\$43.75  
Filing Fee  
& Certificate of Status

\$43.75  
Filing Fee  
& Certified Copy

\$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Phyllis Gillespie  
Name (Printed or typed)

3801 SW Greenwood Way  
Address

Palm City, FL 34990  
City, State & Zip

772-528-6666 (cell)  
Daytime Telephone number

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

**NOTE: Please provide the original and one copy of the document.**

2023 MAY 30 PM 4:00  
SECRET  
TALLAHASSEE

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**  
of  
**FORE SISTAS OF FAIRVIEW GOLF CLUB, INC.**  
(A Florida Not-For-Profit Corporation)

Pursuant to the provisions of Chapter 617 et al, Florida Statutes, the undersigned incorporator, adopts the following Articles of Incorporation and hereby certifies as follows:

**Article I.**  
**NAME**

The name of this corporation shall be Fore Sistas of Fairview Golf Club, Inc. (hereinafter called the "Corporation"). The Corporation is a not-for-profit corporation as defined in Chapter 617, Florida Statutes.

**Article II.**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is 3801 SW Greenwood Way, Palm City, Florida 34990.

**Article III.**  
**PURPOSE**

This Corporation is a non-profit corporation, organized for charitable, scientific and/or educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as or may be permitted by the laws of the State of Florida and Section 501 (c)(3) of the Code, or any corresponding section of any future federal tax code.

***The mission of the Corporation is to encourage and support the inclusion of women of color, disadvantaged youth and other underrepresented groups in the game of golf and business of golf.***

In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in Chapter 617, Florida Statutes and such other powers as are now or hereafter permitted by law for a corporation organized for the foregoing purposes, including, without limitation, the following:

- (i) To acquire by purchase, lease, gift or bequest, devise or otherwise, real or personal property on any interest therein and to construct, rehabilitate, improve, sell, lease and maintain such property for the purposes herein, which shall include use of the property for its principal place of business.

- (ii) To secure grants, loans, equity investments and other financial assistance to support the purposes and mission of the Corporation.
- (iii) To disseminate information and furnish advice and technical assistance and liason with federal, state and local authorities.
- (iv) To borrow money and to issue negotiable instruments and other obligations.
- (v) To sell, lease, mortgage or otherwise dispose of or encumber any assets or any of its real or personal property or any interest therein upon such terms as it may determine.
- (vi) To enter into covenants and agreements and to comply with all terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes.
- (vii) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.
- (viii) To act consistent with carrying out its corporate purposes and its status as a Section 501 (c) 3 charitable entity.

**Article IV.**  
**MEMBERSHIP**

The Board of Directors may establish membership in the Corporation and the rights and powers of the members at its discretion.

**Article V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3801 SW Greenwood Way, Palm City, Florida 34990; and the name of the Corporation's initial registered agent at that address is Stanley V. Campbell.

**Article VI.**  
**BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) and no more than seven (7) directors. The Board of Directors shall be appointed in accordance with the By Laws of the Corporation.

	<u>Name</u>	<u>Address</u>
1.	Stanley V. Campbell, Jr.,	3801 SW Greenwood Way Palm City, Fl 34990
2.	Phyllis M. Gillespie, Chair	2142 NE Marlberry Lane Jensen Beach, Fl 34957
3.	Martha Clark, Treasurer	10958 Greentrail Dr. S. Boynton Beach, Fl 33436
4.	Jean Laws-Scott, Vice Chair	3801 SW Greenwood Way Palm City, Fl 34990
5.	Synthia Snow,	3801 SW Greenwood Way Palm City, Fl 34990
6.	Debra Williams,	3801 SW Greenwood Way Palm City, Fl 34990
7.	Claire Nash, Financial Secretary	3801 SW Greenwood Way Palm City, Fl 34990

**Article VII.**  
**AMENDMENT**

These Articles of Incorporation may not be altered, amended, or repealed without the written consent of a supermajority vote of the Board of Directors during a duly convened, properly noticed meeting at which a quorum is present. This document consolidates all amendments, if any, into this document.

**Article VIII.**  
**INCORPORATOR**

The name and address of the initial incorporator of these Articles of Incorporation is Phyllis M. Gillespie, 2142 NE Marlberry Lane, Jensen Beach, Fl 34957.

**Article IX.**  
**DURATION OF CORPORATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**Article X.**  
**FISCAL YEAR**

The fiscal year for the Corporation shall be the calendar year January 1 through December 31.

**Article XI.**  
**DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws. Any such assets not disposed of by transfer to another qualified entity shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, for dispositions to such organizations as the court shall determine, which organizations shall be established tax exempt organizations under Section 501 (c) 3 of the Internal Revenue Code.


**Article XII.**  
**LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Code.

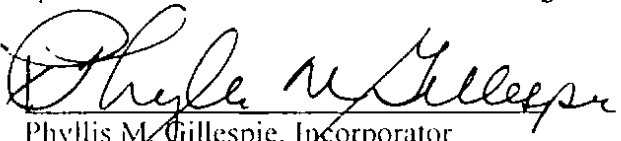
**Article XIII**  
**EFFECTIVE DATE**

The Effective Date of the Corporation shall be the date of filing the initial Articles of Incorporation with the Florida Department of State of January 26, 2023.

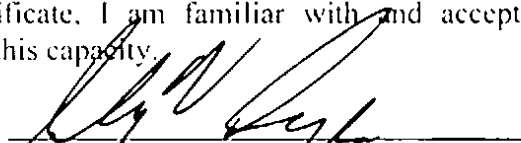
**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 15<sup>th</sup> day of May, 2023.

X   
Phyllis M. Gillespie, Incorporator

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.

  
Phyllis M. Gillespie, Incorporator

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.

  
Stanley V. Campbell, Registered Agent