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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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FLORIDA PROFIT/NON PROFIT CORPORATION
CLEARWATER JUNIOR COTILLION, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
CLEARWATER JUNIOR COTILLION, INC.
A NONPROFIT CORPORATION

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby certifies:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is CLEARWATER JUNIOR COTILLION, INC. The mailing address and the principal address of the Corporation is 2840 West Bay Drive, #255, Belleair Bluffs, Florida 33770.

ARTICLE II
PURPOSES, RIGHTS AND POWERS

1. The Corporation is organized exclusively for pleasure, recreation and other non-profitable purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), and its principal purpose of carrying out social club activities and gatherings for the common benefit and commingling of its members, including educational, entertainment and instruction.

2. This Corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 herein.

3. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

4. In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively as social and recreation clubs or for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(7) or Section 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or officer, or any private individual.

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ARTICLE III MEMBERSHIP

1. This Corporation shall be organized on a nonstock basis and shall not issue shares of stock.
2. All provisions for membership qualification, the manner of admission to membership, the classes of membership, and the rights and obligations of the members, including dues and voting rights, shall be as determined by the Board of Directors from time to time, and shall be set forth in the Bylaws of the corporation.

ARTICLE IV BOARD OF DIRECTORS

Control of the affairs of the Corporation shall be vested in the Board of Directors consisting of not less than three (3) nor more than five (5) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining Directors present at a meeting where a quorum is present. The names and addresses of the three (3) initial members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Name	Address
Christine Ruppel	403 Oleander Road Beileair, Florida 33756
Rebecca Quick	3122 Tiffany Drive Belleair Beach, Florida 33786
Michele Suarez Schaeffer	3219 San Bernadino Street Clearwater, Florida 33759

ARTICLE V BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The term, voting rights, qualifications and procedures for election of Directors shall be set forth in this Corporation's Bylaws. The Board of Directors shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles, the Corporation's Bylaws and the laws of the State of Florida.

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ARTICLE VI
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by affirmative vote of two-thirds (2/3) of a quorum of the Directors of the Board of Directors at any meeting of the Directors or by the written consent thereto by two-thirds (2/3) of a quorum of the Directors. Amendments to these Articles of Incorporation may be proposed by any Director.

ARTICLE VII
BYLAWS

The Bylaws of this Corporation shall be adopted at the first meeting of the Board of Directors by the affirmative vote of two-thirds (2/3) of the Directors. The Bylaws may be amended or repealed by the affirmative vote of two-thirds (2/3) of a quorum of the Directors at a meeting of the Board of Directors, or by the written consent thereto by two-thirds (2/3) of a quorum of the Directors.

ARTICLE VIII
INDEMNIFICATION

Each Director and each officer or former Director or former officer of this Corporation may be indemnified and may be advanced reasonable expenses by this Corporation against liabilities imposed upon him or her and reasonable expenses incurred him or her in connection with any claim against him or her, or, any action, suit or proceeding to which he or she may be a party by reason of his or her being, or, having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified: (a) with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in performance of duty; (b) with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expenses of litigation; or (c) with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers maybe entitled under any bylaw, agreement, corporate resolutions, vote of Directors or otherwise. This Corporation shall have the power to purchase or maintain, at its cost and expense, insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this Corporation at that address is Chestnut Business Services, LLC.

ARTICLE XI
INCORPORATOR

The name and address of the person signing these Articles are:

Michael G. Little
911 Chestnut Street
Clearwater, Florida 33756

IN WITNESS WHEREOF, the undersigned has subscribed his name this 31st day of January 2023.



MICHAEL G. LITTLE

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, CLEARWATER JUNIOR COTILLION, INC., desiring to organize under the laws of the State of Florida, hereby designates CHESTNUT BUSINESS SERVICES, LLC, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named Corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Chestnut Business Services, LLC



By: _____
Michael G. Little, Manager

Date: January 31, 2023

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TALLAHASSEE, FLORIDA