

N240000013906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

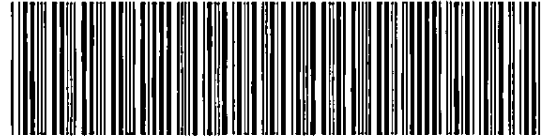
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000439929650

11/22/24--01006--007 **78.75

FILED
SECRETARY OF STATE
NOV 23 2024

COVER LETTER

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

SUBJECT: Stonebridge Women's Golf Association Niners, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

(Stonebridge Country Club)
2100 Winding Oaks Way
Naples, FL 34109

Enclosed is an original and one (1) copy of the Articles 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: Deborah Logan, Pres.
Name (Printed or typed)

1996 Winding Oaks Way
Address

Naples, FL 34109
City, State & Zip

248-760-3890
Daytime Telephone number

logandeb3@gmail.com
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
JAN 10 2007

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

ARTICLE I NAME

The name of the corporation shall be: Stonebridge Women's Golf Association Niners,

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1996 Winding Oaks Way
Naples, FL 34109

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The purpose of this Association shall be to:

- Promote good friendship and sportsmanship among its members
- Represent Stonebridge Country Club at events held outside of Stonebridge Country Club
- Act in an advisory role to the Golf Committee and golf professional staff in women's golf competitions and events
- Assist the member in learning and observing the rules of golf as established by the United States Golf Association (USGA)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

The elected officers of this Association shall consist of a President, Vice President, Secretary, and Treasurer. The term of each office shall be two (2) consecutive years

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Deborah Logan, Pres.</u>	Name and Title: <u>Joan Boger</u>
Address: <u>1996 Winding Oaks Way</u>	Address: <u>2240 Ashton Oaks Lane, #103</u>
<u>Naples, Florida</u>	<u>Naples, FL</u>
<u>34109</u>	<u>34109</u>
Name and Title: <u>Kathy Bergren, V.P.</u>	Name and Title: <u>Jill Roosevelt, Ex Officio</u>
Address: <u>1920 Willow Bend Circle</u>	Address: <u>2220 Chesterbrook Court</u>
<u># 101</u>	<u># 203</u>
<u>Naples, Florida 34109</u>	<u>Naples, FL 34109</u>
Name and Title: <u>Bobbi Jennings, Sec.</u>	Name and Title: _____
Address: <u>1894 Winding Oaks Way</u>	Address: _____
<u>Naples, Florida</u>	_____
<u>34109</u>	_____

FILED
SECRETARY OF STATE
JAN 11 2007

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Joan Bager

Address:

2240 Ashton Oaks Lane, #103
Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Joan Bager

Address:

2240 Ashton Oaks Lane, #103
Naples, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 11/18/2024 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Joan Bager

Required Signature of Registered Agent

11/18/2024

Date

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.

Joan Bager

Required Signature of Incorporator

11/18/2024

Date

FILED
RECEIVED
DEPT. OF STATE
NOV 19 2024



STONEBRIDGE WOMEN'S GOLF ASSOCIATION (SWGA)

CONSTITUTION AND BY LAWS

ARTICLE 1: NAME

The Association shall be called and known as the Stonebridge Women's Golf Association Niners (SWGA Niners)

ARTICLE II: PURPOSE

The purpose of this Association shall be to:

- Promote good friendship and sportsmanship among its members
- Represent Stonebridge Country Club at events held outside of Stonebridge Country Club
- Act in an advisory role to the Golf Committee and golf professional staff in women's golf competitions and events
- Assist the member in learning and observing the rules of golf as established by the United States Golf Association (USGA)

ARTICLE III: MEMBERSHIP AND DUES

1. Membership shall be open to all women golfers who are in good standing and who have paid their assessments to Stonebridge Country Club. Residents and current renters are eligible for membership.
2. The rights and privileges of members shall be limited to such rights and privileges given them by the Golf Committee of Stonebridge Country Club Community Association, Inc. (SCCCA). Any person becoming a member shall thereby automatically be bound by and subject to these Bylaws or any Amendments thereto and by the rules and regulations of this Association, unless it conflicts with the rules of Stonebridge CC, at which point the Stonebridge CC Rules shall prevail
3. Members of the Association who own property in Stonebridge CC are entitled to one (1) vote for all relevant matters. Renter memberships are not eligible to vote.
4. In the event an applicant does not have a USGA Handicap Index, a minimum of six (6) nine-hole scores shall be required for an applicant to establish a Handicap Index for any competition for prizes in any Stonebridge SWGA sponsored event.

SECRET
FILED
DIVISION OF
STATE
JAN 11 2011
5:00



STONEBRIDGE WOMEN'S GOLF ASSOCIATION (SWGA) CONSTITUTION AND BY LAWS

ARTICLE III: MEMBERSHIP AND DUES (Continued)

5. Members shall be expected to familiarize themselves with the Rules of Golf as set down by the USGA, any Stonebridge CC Niners's specific rules, and within the Constitution and Bylaws of the Association
6. The Board shall determine annual dues in the SWGA NINERS yearly. Dues are payable to the SWGA NINERS each year or upon acceptance to membership.
7. Membership in SWGA NINERS is not transferable

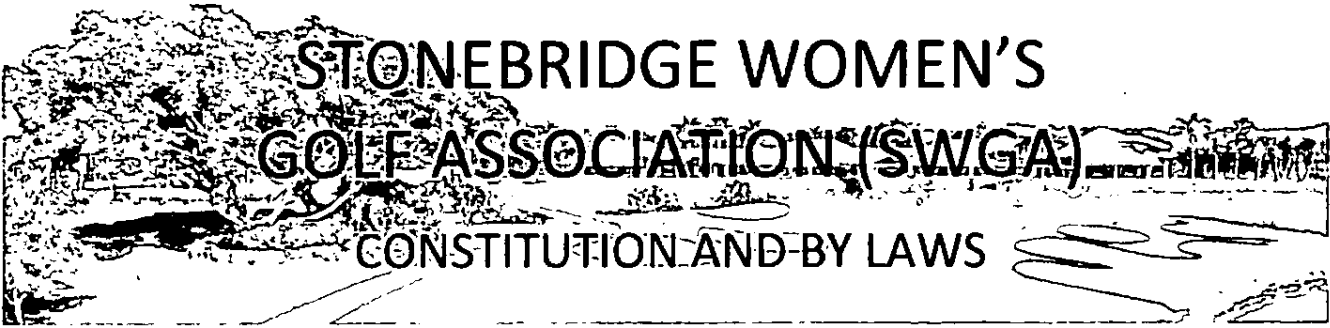
ARTICLE IV: YEARLY ACTIVITY

The Association will commence on the first Tuesday of November and close on the last Tuesday of April. General meeting(s) will be held at the Board's discretion. A minimum of one general meeting shall be held each year. Election of officers and members of the Board will take place on or before the final General Meeting.

ARTICLE V: EXECUTIVE BOARD

1. The elected officers of this Association shall consist of a President, Vice President, Secretary, and Treasurer. The term of each office shall be two (2) consecutive years to commence after the final day of Stonebridge CC Women's day play for the season
2. The Executive Board shall consist of the elected officers and the past President (President Emeritus)
3. The President may appoint a member to fill any vacancy during her term of office subject to Board approval
4. In the event an elected officer cannot fulfill said duties, the President may appoint duties to another elected officer
5. The Executive Board shall approve the annual budget for the upcoming year no later than November 15 of the current year
6. Each outgoing board shall leave the Treasury a sum equal to the unpaid bills or obligations for which the Board is responsible and monies suitable for gifts as deemed necessary. Any profits from special events shall be carried over and used at the discretion of the Board.

FILED
SECRETARY OF STATE
SEP 11 2022 PM 5:00



STONEBRIDGE WOMEN'S GOLF ASSOCIATION (SWGA) CONSTITUTION AND BY LAWS

ARTICLE V: EXECUTIVE BOARD (Continued)

The President shall appoint all committee chairpersons. Members may volunteer for these committees

The appointed chairperson shall select her own committee with the exception of the Nominating Committee

Committees shall not incur any expenses without prior approval of Executive Board and/or President

WEEKLY GAMES:

- Shall present the year's recommended weekly tournament schedule
- Shall ensure weekly tournament results are posted on the main bulletin board

PARS, BIRDIES, AND CHIP-INS:

- Shall establish the format for recording pars, birdies, and chip-ins
- Shall record all pars, birdies and chip-ins
- Shall compile each members year-end total for prizes

SOCIAL EVENTS:

- Shall be responsible for coordinating any luncheons or Association parties with Food and Beverage

FILED
SECRETARY OF STATE
JAN 11 2011
ST. LOUIS, MO



STONEBRIDGE WOMEN'S GOLF ASSOCIATION (SWGA)

CONSTITUTION AND BY LAWS

ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors shall meet at the call of the President or any Board Member. Said Board shall have full control of the property, shall have the full authority to expend Association funds, shall direct the policy of the Association at all times and shall make provisions for such SWGA NINERS sponsored tournaments and social events as may, in their judgement, be conducive to the aims and welfare of this Association. A quorum shall consist of twenty-five percent (25% of the Executive Board members including the presiding officers. A majority vote shall prevail on all matters.

1. An officer who does not comply with the assigned responsibilities may be relieved of office by majority vote of the Board.
2. The President shall appoint committee chairpersons as soon as possible after the election of officers.
3. Meetings of the Board shall be called by the President or at the request of any Board member with the approval of the President

ARTICLE VII: NOMINATING COMMITTEE

The Nominating Committee shall be appointed not less than sixty (60) days prior to the final general meeting or closing day subject to the following:

1. The Nominating Committee shall consist of the immediate Past President as Chairperson, one (1) Executive Board member, and one (1) member from the general membership selected by the Chairperson
2. The Committee has the responsibility to nominate the elected officers for the next two (2) year term following the expiration of the present two(2) year term.
3. The Chairperson's of the committee shall present the slate of officers at the final general meeting

FILED
SECRETARY OF STATE
JAN 11 2023
BY: [Signature]



STONEBRIDGE WOMEN'S GOLF ASSOCIATION (SWGA) CONSTITUTION AND BY LAWS

ARTICLE VIII: OFFICER DUTIES

PRESIDENT:

- Shall be the main liaison with the Club Pro
- Shall be a member of the Golf Committee
- Shall preside at all Board meetings and at all general membership meetings
- Shall appoint committee chairpersons immediately after the election
- Shall call special meetings as necessary
- Is authorized to approve expenditures for miscellaneous SWGA expenses up to \$100. The Executive Board must approve any expenses over this amount
- Shall be ex officio member of all committees except that of the Nominating Committee
- In the event an elected officer cannot fulfill said duties, the President may appoint duties to a member

VICE PRESIDENT:

- Shall assume the duties of the President in the event of her absence or disability
- Shall perform such duties as are assigned by the President
- Shall be responsible for SWGA Niners Member/Guest and Invitational
- Shall be liaison for the Invitationals outside of Stonebridge CC
- Shall notify members of Invitationals and collect entry fee payments from participating members
- Shall maintain the SWGA Niners bulletin board

SECRETARY:

- Shall keep accurate and detailed minutes of all meetings of the Association except standing committee meetings
- Shall keep a record of decisions/policies passed by the Board
- Shall handle all correspondence pertaining to the Association
- Shall be responsible for the publication of the SWGA Niners annual handbook (if applicable)
- Shall send cards/flowers to members when appropriate and keep an accurate record of said transactions

FILED
SECRETARY
DIVISION
STATE
JAN 22 2015
ST. LOUIS



STONEBRIDGE WOMEN'S GOLF ASSOCIATION (SWGA)

CONSTITUTION AND BY LAWS

ARTICLE VIII: OFFICER DUTIES. (Continued)

TREASURER:

- Shall accurately collect and disburse all the monies for the Association
- Shall collect dues and keep a current account of the entire membership to include the email database
- Shall present a financial report at each Association meeting
- Shall prepare and present to the Board an annual budget no later than November 15 for the current year
- Shall maintain an accurate and detailed account of the year's finances
- Shall be an authorized signatory on the checking account along with the president

FILED
SECRETARY OF STATE
DIVISION OF STATE

2011 NOV 22 PM 5:11 PM