

N33625

Pass-A-Grille Community Assn. Inc.
% Treasurer
P. O. Box 46422
Pass-A-Grille, FL 33741

000002211000-5
06/13/97-01003-001
****\$7.50 ****\$7.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N33625
Handwritten notes and signatures

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

PETER ROOS, PRESIDENT
PASS-A-GRILLE COMMUNITY ASSOCIATION, INC
P. O. BOX 46422
PASS-A-GRILLE, FL 33741

SUBJECT: PASS-A-GRILLE COMMUNITY ASSOCIATION, INC.
Ref. Number: N33625


We have received your document for PASS-A-GRILLE COMMUNITY ASSOCIATION, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

By-laws are not required to be filed with this office. Please delete it from the Articles of Amendment.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00030689

*BY-LAWS
HAVE BEEN
DELETED* 

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PASS-A-GVILLE COMMUNITY ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Articles of Incorporation

IV.1 Amended to broaden membership qualifications

.2 Amended to define Associate Membership

VI.2 Amended to add one director and define functions
AMENDED DIRECTORS TERM TO 2 YRS FROM 1 YR

SECOND: The date of adoption of the amendment(s) was: March 19th, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) ~~was~~ (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PASS-A-GVILLE Community Association, Inc.

Corporation Name

Peter A. Roos

Signature of Chairman, Vice Chairman, President or other officer

PETER A. ROOS

Typed or printed name

President.

Title

Date

105 30TH AVE ST PETE BCH FL 33706 PH#(813)360-8824

**ARTICLES OF INCORPORATION
of
PASS-A-GRILLE COMMUNITY ASSOCIATION, INC.**

**ARTICLE I
Name**

The name of the corporation shall be PASS-A-GRILLE COMMUNITY ASSOCIATION, INC.

**ARTICLE II
Dissolution**

This corporation shall exist perpetually, unless dissolved by the membership, or as otherwise provided by law. In the event of dissolution of the Association, the remaining assets shall be awarded to civic organizations which sponsor charitable programs. The funds will be distributed by vote of the remaining members at the last meeting.

**ARTICLE III
Purpose**

The corporation is formed under a non-stock basis to provide a medium for the organized efforts of residents of the Community of Pass-A-Grille, in insuring mutually beneficial social and economic development of the community. Any general concerns of members in the enjoyment of their homes and property shall be the business of all the members of the corporation.

**ARTICLE IV
Membership**

Section 1. Qualification of Members. Any person of good moral character who lives in, owns or leases real property or who maintains a voting residence, a bonafide occupancy or a business in the community of Pass-a-Grille, and who agrees with and is willing to work for the objectives of the corporation, is qualified to be a member. The community of Pass-a-Grille is defined geographically, for the purposes of these articles of Incorporation, as the area within the former Town of Pass-a-Grille Beach, Florida; from 1st Ave. to Cabrillo.

Section 2. Associate Membership. An associate membership may be granted by a majority vote of the board of directors to those not residing within Pass-a-Grille but who subscribe to the charter and bylaws. Associate members shall have full rights of membership except voting privileges and the right to hold elective office.

ARTICLE V
Subscribers

The names and addresses of the subscribers of this corporation are as follows:

Ann Michael	113 4 th Ave. St. Pete Beach, FL 33706
Michael Walbolt	403 Gulf Way St. Pete Beach, FL 33706
Michael Bach	103 26 th Ave. St. Pete Beach, FL 33706
Mary Pfeffer	2809 Pass-a-Grille Way. St. Pete Beach, FL 33706
Margaret Bach	103 26 th Ave St. Pete Beach, FL 33706

ARTICLE VI
Officers & Directors

Section 1. Officers. The affairs of the corporation shall be managed by the following officers: A president, a vice-president, a treasurer, a recording secretary, and a corresponding secretary. The officers of the corporation shall be elected by the members at the regular annual membership meeting in May each year for terms of one year each. If a vacancy occurs in an office, the vacancy shall be filled by vote of the membership at the next meeting of the members thereafter, for the unexpired term of the person whose office is vacated. Powers, duties, and other matters pertaining to the officers of the corporation shall be as set down in the corporate bylaws.

Section 2. Directors. The business and property of the corporation shall be managed by the Board of Directors, the number of which shall not be less than six (6) Directors. All elected officers of the corporation shall be members of the board and, in addition thereto, three (3) directors shall be elected annually to serve for two year terms in such capacities as Hospitality, Special Projects and Nominations Director, one (1) Director shall be appointed by the president from each active committee, including event committees and the Refreshment, Membership and Communications committees. The president shall serve as active Chairman of the Board of Directors and shall serve as an advisory member for a period of one year following his/her term of office. Elected officers other than the President shall serve as active members of the Board of the Directors, and shall serve as advisory members at the first board meeting held by newly elected officers. Appointed members

of the Board of Directors shall serve until such time as the committee they represent becomes inactive, or, until they are replaced by a new appointee of the president.

Section 3. Incumbent Officers & Directors. The names of the officers incumbent at the time of approval of these articles of Incorporation are as follows:

President	Peter A. Roos 105 30th Ave. St. Pete Beach, FL 33706
Vice President	Don Kreider 3006 Pass-a-Grille Way St. Pete Beach, FL 33706
Treasurer	Ann Michael 113 4 th Ave. St. Pete Beach, FL 33706
Recording Secretary	Laurie Rubln 309 Gulf Way. St. Pete Beach, FL 33706
Corresponding Secretary	Hazel Adair 100 3rd Ave. St. Pete Beach, FL 33706

ARTICLE VII **Meetings**

Meetings of the officers and members of the corporation shall be held at such times and place as shall be prescribed in the bylaws.

ARTICLE VIII **Quorum**

A quorum for the purpose of doing business at a membership meeting is as prescribed in the bylaws.

ARTICLE IX **Dues**

Dues for members shall be as set forth in the bylaws.

ARTICLE X **Bylaws**

Changes to the bylaws will be by majority vote of the members present at a regular meeting. Notice of the proposed changes will be provided to members at a meeting prior to the one at which the vote is taken.

ARTICLE XI

Amendments

Amendments to this charter or articles of Incorporation may be proposed by any member in writing to the President. A change in the charter must be made by majority vote of members present at a regular meeting. Notice of the meeting will be provided to members at a meeting prior to the one at which the vote will be taken.

IN WITNESS THEREOF, the incorporators and subscribers hereto have hereunto set their hands and seals this 19th day of March, 1997.


Peter A. Roos


Don Kreider


Ann Michael

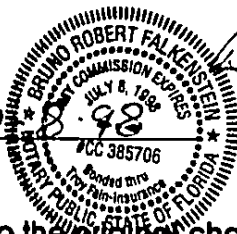

Laurie Rubin


Hazel Adair

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

Before me, an officer duly authorized to take acknowledgements, this day personally appeared Peter A. Roos, Don Kreider, Ann Michael, Laurie Rubin, and Hazel Adair, to me well known and known to be the persons who signed the foregoing articles of incorporation, and they acknowledged the foregoing to be their genuine signatures to the Articles of Incorporation of the Pass-A-Grille Community Association, Inc.

Witness my hand and official seal at St. Pete Beach, Pinellas County, Florida, this 19th day of March, 1997.




Notary Public

My commission expires 7-8-98

(These amendments to the original charter were unanimously approved by members attending the meeting held on October 23rd, 1996.)