

N94000000876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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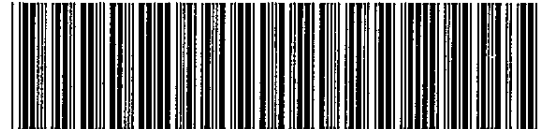
(Business Entity Name)

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06/28/04--01029--017 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 19 AM 9:00

FILED

Restated

T BROWN JUL 20 2004

June 23, 2004

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


Dear Sirs;

Subject: Pasadena Card Club, Inc. Document No. N94000000876

We are enclosing a copy of Restated Articles of Inc. Pursuant to Section 617,1007. This Restated Certificate of Inc. was duly authorized by a meeting of its Board of Directors at their meeting of June 12<sup>th</sup>, 2004.

We are enclosing a check in the amount of \$35.00 to cover the filing fee.

Sincerely,

  
Don Hiatt,  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2004

DON HIATT  
PASADENA CARD CLUB, INC.  
10 PARK STREET NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: PASADENA CARD CLUB, INC.  
Ref. Number: N94000000876

We have received your document for PASADENA CARD CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

The second page of the amendment is not legible and not acceptable for imaging.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00043641



ORGANIZED 1934  
INCORPORATED 1956  
REINCORPORATED 1993

**THE PASADENA CARD CLUB, INC.**  
10 PARK STREET NORTH \*\*\* ST. PETERBURG, FLORIDA 33710

July 14, 2004

Teresa Brown  
Document Specialist  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pasadena Card Club, Inc.  
Ref. Number: N94000000876

Dear Ms Brown:

Enclosed is the Restated Articles of Incorporation for the Pasadena Card Club, Inc. along with a copy of Letter Number: 404A00043641.

The telephone number for the Club is 727-381-5944.

Sincerely,

A handwritten signature in cursive script that reads "Don Hiatt".

Don Hiatt  
President

DH/dmh  
Encl.

RESTATED  
ARTICLES OF INCORPORATION  
OF  
PASADENA CARD CLUB, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

FILED  
04 JUL 19 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Florida Revised Statutes Sections 617.1007 and 617.1002 the Board of Directors of Pasadena Card Club, Inc., a Florida not for profit corporation, adopted the following Articles of Incorporation to supersede and replace the corporation's existing Constitution, and which Articles of Incorporation were duly approved and adopted by the Club's members at a special meeting of members on 6/12, 2004:

Article I

Name

The name of the corporation shall be PASADENA CARD CLUB, INC.  
The principal address of the corporation is 10 Park Street North, St. Petersburg, Pinellas County, Florida 33710.

Article II

Duration

The duration of this corporation is perpetual unless dissolved according to law.

Article III

Purpose

- (a) The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.
- (b) The general purposes for which this corporation is organized are to maintain, operate and promote recreational games and activities of all types, including duplicate and party bridge and pinochle for the benefit of its members and to promote social intercourse among them.
- (c) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation, except as provided by law.
- (d) This corporation shall have and exercise all powers conferred on not for profit corporations under the laws of the State of Florida generally, and specifically as provided in the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this Article III.

Article IV

Qualifications and Admission of Members

The qualifications, manner of admission of members of this corporation, the property, voting, and other rights and privileges of members, the liability of members for dues, and

the method of collection, and the termination of membership shall be as set forth in the Bylaws of this corporation.

Article V  
Registered Office and Registered Agent

The street address of the corporation's registered office is 10 Park Street North, St. Petersburg, Pinellas County, Florida, 33710 and the name of the corporation's registered agent at that address is Don Hiatt.

Article VI  
Board of Directors

The following five persons are the current directors of the corporation who shall continue to serve as such until their successors have been elected and qualified at the next annual meeting of members in December, 200r or other meeting called to elect directors:

Name	Address
Don Hiatt	5000 Gulf Blvd., St. Pete Beach Fl, 33706
Gilbert Tucker	8500 13 <sup>th</sup> St. Apt. A, St. Petersburg, Fl, 33702
Sharon Rummel	1847 Shore Dr. S #816 South Pasadena, Fl, 33707
Catherine McClain	1615 24 <sup>th</sup> Ave. N., St. Petersburg, Fl, 33713
Barbara Bartels	11522 60 <sup>th</sup> Terrace N. Seminole, Fl 33772

Article VII  
Basis Under Which Corporation Organized

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act FS&617.01401. As such, it is not organized for the pecuniary gain or profit of and none of the net earnings nor any part thereof is distributable to its members, directors, officers or other private persons, except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

Article VIII  
Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of five(5) directors. The number of directors provided for in these Articles of Corporation may be changed by a bylaw adopted by the Board of Directors.

(b) Election of Directors. The method of electing directors shall be as set forth in the Bylaws.

c) Elective Officers. The officers of this corporation shall be a President, Vice President, a Secretary, a Treasurer and a Membership Chairperson. Other offices and officers may be established or appointed by the Board of Directors. The qualifications the time and manner of electing or appointing, the duties of the terms of office and the manner of removing officers shall be as set forth in the Bylaws.

Article IX  
Bylaws

In accordance with Section 2 of Article VII of the corporation's original Constitution and Bylaws and Florida Revised Statutes Section 617.0302, the Board of Directors has adopted restated and amended Bylaws, which supersede the original Bylaws and all amendments thereto and are hereby adopted as amended. The Restated and Amended Bylaws may be amended, repealed in whole or in part by the directors in the manner provided therein. The Restated and Amended Bylaws and any amendments thereto shall be binding on all members of the corporation.

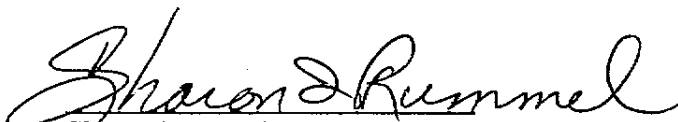
Article X  
Amendment of Articles

The Board of Directors may amend the Articles of Corporation.

Article XI  
Distribution on Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 USCA & 501(c) (3) or 170(c) (2) or corresponding sections as subsequently amended, or to the federal state or local government to be used exclusively for public purposes.

In witness, the undersigned Secretary of the corporation executed these Articles of Incorporation on June 12, 2004

  
Sharon Rummel