March 15, 1995

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Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Rug Cutter Country/Western Dance Club, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation, ByLaws and Designation of Registered Agent for filing as a <u>NON-PROFIT</u> corporation for the above Club. Also enclosed is our Club's check in the amount of \$131.25 which represents the filing fee, certified copy, designation of registered agent and certificate under seal.

Sincerely,

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Diana B. O'Steen Treasurer Rug Cutter Country/Western Dance Club, Inc.

NANCY HENDRICKS MAR 1 5 1995

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

RUG CUTTER COUNTRY/WESTERN DANCE CLUB, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation

shall be:

4412 Woodbridge Road Tallahassee, Florida 32303

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is:

To promote country-western dancing in the North Florida/South Georgia area; to protect and preserve a portion of America's cultural heritage as exemplified in its traditional and historic dances; to foster and instill the traditional values of simple, wholesome entertainment; to provide an opportunity for its members to contribute to their community, and particularly its aged, handicapped, or infirm members, by providing community exposure to the virtues of country-western dance; and to offer opportunities for fellowship and camaraderie among its members in the pursuit of shared interests. The Club is not organized for profit and no profit from its operation shall inure to the benefit of its members.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The officers of the Club shall be a President, a First Vice-President, a Second Vice-President, a Secretary, a Treasurer, and Public Relations Officer. The officers shall be elected in the order listed by majority vote of the members present, in successive ballots. Officers shall serve for one year or until their successor is elected, their term of office beginning immediately upon their election. If an officer resigns or an office is otherwise left unfilled, a special election shall be held at the next regular meeting to fill the office for the remainder of the unexpired term.

The officers shall be the directors also.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

The Executive Board shall provide general leadership and direction for the Club. All actions of the Executive Board shall be by majority vote. Each year prior to the elections meeting, the Executive Board shall prepare a slate of nominations of at least one candidate for each Club office. The Executive Board may authorize Club activities, including the expenditure of Club Funds if it is not reasonably possible to have a vote of the members at a regular meeting, but this provision shall not be construed to authorize the approval of any activity or expenditure that was previously considered and rejected by the membership. If the Executive Board determines that the interest of the Club requires it, the Executive Board may suspend any officer of the Club, whether or not such action has been recommended by the President, until the next regular meeting. An officer shall take no further actions on behalf of the Club while under suspension. At the next regular meeting of the Club, the membership shall vote on whether to permanently remove the suspended officer. Any vote of removal shall require two-thirds vote by secret ballot. In the event a suspended officer is not removed from office by a two-thirds vote. they shall automatically be restored to office with full powers and responsibilities for the remainder of their term.

ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is:

Michele A. Gavagni 4412 Woodbridge Road Tallahassee, Florida 32303

ARTICLE VII Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

President:	Michele A. Gavagni 4412 Woodbridge Road Tallahassee, Florida 32303
First Vice President:	Rick Miller 226 Day Street Tallahassee, Florida 32034
Second Vice President:	John Humphrey P. O. Box 851 Woodville, Florida 32362
Secretary:	David R. Gibson 4322 Kensington Road Tallahassee, Florida 32303
Treasurer:	Diana B. O'Steen 8616 Chatham Court Tallahassee, Florida 32311
Public Relations Officer:	Dell K. Moore 9121 Bithlo Lane Tallahassee, Florida 32312

The undersigned incorporators have executed these Articles of Incorporation this <u>15th</u> day of March, 1995.

Signature of Incorporators:

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Michele A. Gavagni

Rick Miller

John Humphrey

David R. Gibson

Diana B. O'Steen

Dell K. Moore

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	HUG CUTTEH COUNTRY/WESTE	ERN	DANCE	CLUB,	INC
		(must include suffix)				
					-	
			- 1 	8.		
	The name and address of the regi	stered agent and office is:			чі _в . 4	
	MICHELE	A. GAVAGNI				
		(Name)				
	4412 WOO	DBRIDGE AD., lallahassee,	FL	32 3 03	3	
	(Street address	- P. O. Box not acceptable)				

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michele Of

Registered Agent filing fee \$35.00

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RUG CUTTER COUNTRY/WESTERN DANCE CLUB 8616 Chatham Court Tallahassee, FL 32311 904/878-1488

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HAND DELIVERY

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Department of State **Corporations Division** Tallahassee, Florida

> RE: Articles of Amendment to Articles of Incorporation of Rug Cutter Country/Western Dance Club

To Whom It May Concern:

We are transmitting the above amendment to articles of incorporation for the Rug Cutter Country/Western Dance Club. Also transmitted is our cheeking the amount of \$35 which represents the filing fee. 뮏

Sincerely,

Diana B. O'Steen

00721,00505,00672

Diana B. O'Steen Treasurer

W9600019015

Enclosures



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 10, 1996

Rug Cutter Country/Western Dance Club 8616 Chatham Ct. Tallahassee, FL 32311

SUBJECT: RUG CUTTER COUNTRY/WESTERN DANCE CLUB, INC. Ref. Number: N95000001225

We have received your document for RUG CUTTER COUNTRY/WESTERN DANCE CLUB, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 896A00042158 VISICH OF CORPORATION

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mail out

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RUG CUTTER COUNTRY/WESTERN DANCE CLUB, INC.

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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.)

ARTICLE I. NAME.

The name of this organization shall be the Mavericks' Country Western Social Club, Inc.

SECOND: The date of adoption of the amendment(s) was: August 13, 1996 THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cas' 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.

Rug Cutter Country/Weste	ern Dance Club, Inc.
-	Corporation Name
Diana B. O'Stee	
Signature of Chairm	an, Vice Chairman, President or other officer
_	
Diana B. O'Steen	
	Typed or printed name
Treasurer	Sept. 10, 1996