



BENJAMIN F. LAMPKIN, JR.
ATTORNEY AND COUNSELOR AT LAW

N95000001934

APR 21 1995

FILED

95 APR 24 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. BRENDA BAKER
Reinstatement Department
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reinstatement & Reincorporation of
THE IMPERIAL CLUB, INC.

Dear Ms. Baker:

Pusuant to our telephone conversation April 18, 1995, enclosed please find my trust check #175 in the amount of \$661.25 for the Reinstatement and Reincorporation of THE IMPERIAL CLUB, INC. of Broward County, Florida. We request a Certified Copy and a Certificate of Status as soon as humanly possible upon approval of same.

700001472087
-05/02/95--01162--020
****661.25 ****661.25

Sincerely,

B.F. Lampkin, Jr.

cc: The Imperial Club, Inc.

APR 24 1995 BSB

P.O. Box 100876
Fort Lauderdale, Florida 33310
Telephone: (305) 733-3166

BENJAMIN F. LAMBKIN JR.
P. O. BOX 100876
FT. LAUDERDALE, FL 33310

COPY

Request taken by: BRENDA_BARKER
04-05-1995

Reincorporation

Early L.

924 487- 6051

The forms you recently requested from this office are:

- (1) 3. Regist/Reincorp of N/P

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF A LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO SECTION 617.1623(1)(c).

1. THE IMPERIAL CLUB
Name of corporation exactly as it appears in legislative or judicial charter.
2. 1508 N.W. 24th Terrace, Fort Lauderdale, Florida 33311
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. May 11, 1959 4. FEI Number - - - - - ☐ FEI Number applied for
Date of incorporation ☐ FEI Number not required

5. Name, address and title of current officers and/or directors: (use additional page if necessary)

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
President	Monroe Scott	3541 N.W. 18th Ct. Fort Lauderdale, Florida	33311
Vice President	Matthew Thompson	2340 N.W. 14th St. Ft. Lauderdale, Fl.	33311
Secretary	James Daise	660 N.W. 39th Ave. Ft. Lauderdale, Florida	33311
Treasure	Willie Ross	2611 N.W. 56th Avenue, Lauderhill, Fl.	33313
Business			
Manager	Ted Jacobs	2320 N.W. 15th Ct. Ft. Lauderdale, Florida	333
Chaplain	Charlie Dixon	1601 N.W. 28th Ave. Fort Lauderdale, Florida	33311

6. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Monroe Scott

MONROE SCOTT, PRESIDENT Authorized signature

Name and capacity of person signing application[see s. 617.01201(6)]

4/18/95
Date
FILED
APR 21 1995
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILING FEE:

Reinstatement fee	\$175.00
Designation of registered agent	\$ 35.00
Annual report(s) due after January 1, 1993	\$ 61.25/YR.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 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: THE IMPERIAL CLUB, INC.

2. The name and address of the registered agent and office is:

Benjamin F. Lamkin, Jr.
(Name)
2125 N.W. 27th Lane
(P.O. Box not acceptable)
Fort Lauderdale, Florida 33311
(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.


(Signature)

April 18, 1995
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CERTIFICATE OF REINCORPORATION

FOR

FILED

THE IMPERIAL CLUB, INC.

95 APR 24 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 617.0901, FLORIDA STATUTES, THIS CERTIFICATE OF REINCORPORATION WAS DULY AUTHORIZED BY A MEETING OF ITS MEMBERS REGULARLY CALLED OR BY A MEETING OF ITS BOARD OF DIRECTORS IF THERE ARE NO MEMBERS ENTITLED TO VOTE ON THE REINCORPORATION:

ARTICLE I - NAME

The name of the corporation shall be: THE IMPERIAL 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:

1508 N.W. 24th Terrace, Fort Lauderdale, Broward County, Florida

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

SEE ATTACHED

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Benjamin F. Lampkin, Jr.
2125 N.W. 27th Lane
Ft. Lauderdale, Fl. 33311

ARTICLE III-PURPOSES

(a) To combat juvenile delinquency.

(b) To unite for the mutual benefit, protection, improvement and association of young men of Broward County, Florida, not less than twenty-one (21) years of age, of good moral character and of reasonable desire and ambition to improve themselves and the community.

(c) To cultivate social intercourse among its members and assist in improving moral and social conditions of the community.

(d) To forward and promote the general welfare and prosperity of the members and to improve by any and all lawful and honorable means their standards and conditions.

(e) To purchase and own such real estate and other property as may be necessary for the purposes of this corporation.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

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

As set out in the By-laws.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: NONE

The Certificate of Reincorporation was executed this 18 day of
April, 19 95.

Monroe Scott
MONROE SCOTT Authorized signature PRESIDENT

Typed or printed name of signature

59-46744

RE 1548 1201

IN RE: INCORPORATION OF THE IMPERIAL CLUB, INC. of the
THE IMPERIAL CLUB, INC.

ARTICLES OF INCORPORATION

We, the undersigned, propose to become a corporation under the laws of the State of Florida, Sec. 617.01 F.S.A., providing for the incorporation of non-profit associations under the charter as follows:

ARTICLE I

The name of the corporation shall be THE IMPERIAL CLUB, and it is to be located in the City of Fort Lauderdale, Broward County, Florida, at 1208 N. W. 24th Terrace.

ARTICLE II

The general nature of the object of this corporation shall be:

- (a) To combat juvenile delinquency.
- (b) To unite for the mutual benefit, protection, improvement and association of young men of Broward County, Florida, not less than twenty-one (21) years of age, of good moral character and of reasonable desire and ambition to improve themselves and the community.
- (c) To cultivate social intercourse among its members and assist in improving moral and social conditions of the community.
- (d) To forward and promote the general welfare and prosperity of the members and to improve by any and all lawful and honorable means their standards and conditions.
- (e) To purchase and own such real estate and other property as may be necessary for the purposes of this corporation.

ARTICLE III

All males of good moral character possessing the necessary physical qualifications and not under twenty-one (21) years of age shall be eligible for membership. An Applicant for membership must make signed application, stating his age, whether married or single, residence and occupation; must be endorsed by a member in good standing.

T. G. Leddick, Jr.
400 1/2 N.W. 5th Ave. Ft. Lauderdale

5-25

1548 121292

Applicants shall be admitted upon unanimous approval of the members balloting.

ARTICLE IV

The corporation is to have perpetual existence.

ARTICLE V

The names and addresses of the subscribers are as follows:

ALBERT McWHITE	FORT LAUDERDALE, FLORIDA
GEORGE CUNNINGHAM	FORT LAUDERDALE, FLORIDA
NOAH SCOTT	FORT LAUDERDALE, FLORIDA
CHARLES WRIGHT	FORT LAUDERDALE, FLORIDA
AARON PRIDGEN	FORT LAUDERDALE, FLORIDA
WILLIE SIMMONS	FORT LAUDERDALE, FLORIDA
TOMMIE LEE PARAMORE	FORT LAUDERDALE, FLORIDA
WILLIE COOPER	FORT LAUDERDALE, FLORIDA
SAMUEL GEORGE	FORT LAUDERDALE, FLORIDA

ARTICLE VI

The affairs of the corporation are to be managed by the President, Vice President, Secretary, Treasurer, Business Manager and Chaplain.

ARTICLE VII

The names of the officers who are to manage the affairs of the corporation until the first election under the charter are:

ALBERT McWHITE	PRESIDENT
GEORGE CUNNINGHAM	VICE PRESIDENT
NOAH SCOTT	RECORDING SECRETARY
CHARLES WRIGHT	FINANCIAL SECRETARY
AARON PRIDGEN	BUSINESS MANAGER
WILLIE SIMMONS	TREASURER
SAMUEL GEORGE	REPORTER
WILLIE COOPER	CHAPLAIN
TOMMIE LEE PARAMORE	PARLIAMENTARIAN

The officers shall be elected under the charter on the 15th day of October, 1959.

ARTICLE VIII

By-laws may be adopted or rescinded at any regular meeting by a two-thirds vote of members present, provided the proposed by-law, amendment or revision shall have been announced at each of three previous meetings.

1548-203

ARTICLE IX
The highest amount of indebtedness or liability to which the corporation may at any time subject itself is TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.

ARTICLE X
The amount in value of real estate which the corporation may hold, always subject to the approval of the Circuit Judge is TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS.

IN WITNESS WHEREOF, we have hereunto subscribed our names and set our seals this 2nd day of May, A. D., 1959.

Thomas J. Kendrick, Jr.
THOMAS J. KENDRICK, JR.
4004 N. W. 5th Avenue
Fort Lauderdale, Florida
Attorney for Petitioners

Albert McWhite (SEAL)
ALBERT MCWHITE

George Cunningham (SEAL)
GEORGE CUNNINGHAM

Noah Scott (SEAL)
NOAH SCOTT

Charles Wright (SEAL)
CHARLES WRIGHT

Aaron Ridgen (SEAL)
AARON RIDGEN

Ellie Simmons (SEAL)
ELLIE SIMMONS

Tommie L. Palamone (SEAL)
TOMMIE L. PALAMONE

Willie Cooper (SEAL)
WILLIE COOPER

Samuel George (SEAL)
SAMUEL GEORGE

STATE OF FLORIDA :

COUNTY OF BROWARD :

ALBERT MCWHITE, being by me first duly sworn, deposes and says: that he is one of the subscribers to the above and foregoing proposed charter, and that it is intended in good faith to carry out the purposes and objects set forth therein.

Albert McWhite
ALBERT MCWHITE

D A C E 2 2 2

OFF 1548 741294

Sworn to and subscribed before me this 9th day of May, 1959.

Henry J. Marks
NOTARY PUBLIC
My Comm. Expires May 11, 1961
Bonded to American Surety Co. of N.Y.

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 9th day of May, 1959, personally appeared before me, ALBERT MARITE, to me well known, who acknowledged to me that he and the other subscribers signed and executed the foregoing proposed charter, freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and seal at Fort Lauderdale, Broward County, Florida, this 9th day of May, 1959.

Henry J. Marks
NOTARY PUBLIC
My Comm. Expires May 11, 1961
Bonded to American Surety Co. of N.Y.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA.

This proposed charter for a corporation not for profit, to be known as THE IMPERIAL CLUB, having this day been presented to this Court for approval and this Court having carefully read and examined the contents thereof, and it appearing to be in proper form and for an object authorized under the laws of the State of Florida governing such corporation, it is therefore,

CONSIDERED, ORDERED AND ADJUDGED that the said proposed charter for the IMPERIAL CLUB, be, and the same is hereby approved and said corporation shall have all rights and privileges now or hereafter accorded under the laws of the State of Florida for corporations not for profit.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida, this 11th day of May, 1959.

Frank H. Marks
JUDGE CIRCUIT COURT
FRANK H. MARKS
CLERK OF CIRCUIT COURT