

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9121
904-222-9122 FAX

800-342-8086



ACCOUNT NO: 1-072-000-0031

REFERENCE: 579878 80749A

AUTHORIZATION:

COST LIMIT: \$ 122,500 Patricio Piquit

ORDER DATE: April 14, 1995

ORDER TIME: 11:24 AM

ORDER NO.: 579878

600001457076

CUSTOMER NO: 80749A

CUSTOMER: Darol H. M. Carr, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: ROYAL PALM CHAPTER AACA, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN APR 25 1995

FILED
95 APR 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

189, 62, 62, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ROYAL PALM CHAPTER AACA, INC.
Ref. Number: W95000008070

We have received your document for ROYAL PALM CHAPTER AACA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00017288



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

April 20, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ROYAL PALM CHAPTER AACA, INC.
Ref. Number: W95000008070

We have received your document for ROYAL PALM CHAPTER AACA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

You must list at least one incorporator with a complete business street address.

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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 195A00018626

ARTICLES OF INCORPORATION
ROYAL PALM CHAPTER AACA, INC.
NON-PROFIT CORPORATION

FILED
95 APR 20 AM 10 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

ARTICLE I
NAME

The name of the corporation shall be ROYAL PALM CHAPTER AACA, INC.

ARTICLE II
OFFICES

The place in this state where the principal office of the Corporation is to be located is 2315 Aaron Street, Port Charlotte, Florida, and the name of the initial Registered Agent of this corporation at that address is Darol H. M. Carr. The mailing address of the corporation shall be P.O. Box 522, Murdock, FL 33938.

ARTICLE III
PURPOSE

Said corporation is organized exclusively to charitable, religious, educational and scientific purposes including for such purposes the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV
MEMBERSHIP

The membership of this corporation shall consist of all persons hereinafter named as directors or members of the executive committee and such other persons as may become members by being approved for membership by the Board of Directors.

ARTICLE V
DURATION

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
TIMOTHY BILL	21033 Denise Avenue Port Charlotte, FL 33952
MIKE MERICK	18336 Cortland Street Port Charlotte, FL 33948
PHILIP SIMCO	3301 Areca Street Punta Gorda, FL 33950
DAVID MYERS	1630 Hemlock Punta Gorda, FL 33950
HENRY WAGLEY	112 Cousley Drive Port Charlotte, FL 33952

ARTICLE VII
OFFICERS

Section 1. The officers of the corporation shall be President, Vice-President, a Secretary, a Treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
President	RICHARD F. ELLSWORTH
Vice-President	DENNIS HEIDENIS
Secretary/Treasurer	PENNY DANDINO

ARTICLE VIII
BOARD OF DIRECTORS - EXECUTIVE COMMITTEE

Section 1. The business affairs of this corporation shall be managed by a Board of Directors which shall also be known as the Executive Committee. The terms "Board of Directors" and "Executive Committee" and "Directors" shall be synonymous. This corporation shall have five directors initially. The number of directors may be increased from time to time by the By-Laws but

shall never be less than five. Elected directors shall be elected and shall hold office in accordance with the By-Laws.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The names and addresses of the initial elected directors are:

<u>Name</u>	<u>Address</u>
TIMOTHY BILL	21033 Denise Avenue Port Charlotte, FL 33952
MIKE MERICK	18336 Cortland Street Port Charlotte, FL 33948
PHILIP SIMCO	3301 Areca Street Punta Gorda, FL 33950
DAVID MYERS	2630 Hemlock Punta Gorda, FL 33950
HENRY WAGLEY	122 Cousley Drive Port Charlotte, FL 33952

Two elected directors shall serve a term of two years, and the remaining three directors shall serve a term of one year. In the event of the death, resignation or disability of a director, the successor shall be selected in the manner set forth in the By-Laws.

ARTICLE IX BY-LAWS

Section 1. Members of this corporation may provide such By-Laws for the conduct of business and for carrying out the purposes of the corporation as may be necessary from time to time.

Section 2. The By-Laws may be amended, altered or rescinded by the members in the manner set forth in the By-Laws.

ARTICLE X AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present either in person or by proxy. Notice of such special meeting shall be given at least fourteen (14) days prior to the meeting in the manner set forth in

the By-Laws.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided for in bye By-Laws, of intention to submit such amendments, which notice shall be given at least fourteen (14) days prior to the meeting at which such amendment shall be considered.

Section 3. Any proposed amendments shall be submitted to the membership in the manner provided for in the By-Laws at least thirty (30) days prior to the time of the meeting at which the amendment shall be considered.

ARTICLE XI ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively

for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names this day of March, 1995.

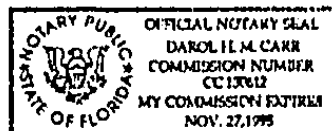
Richard F. Ellsworth (SEAL)
Subscriber /Inc.

The name and address of the incorporator is Richard F. Ellsworth,
at 15551 Orangeaid Drive, Punta Gorda, FL 33950.
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Richard F. Ellsworth to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed to these Articles of Incorporation

WITNESS my hand and official seal in the County of Charlotte and State of Florida, the day and year last aforesaid.

[Signature]
Notary Public in and for the
State of Florida-at-Large.
My commission expires: _____



EXEMPT ACTIVITIES

Section 1: The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 2: The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3: The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 4: The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 5: The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 APR 20 AM 10 45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to of Florida Statutes, Section 48.091 (1989) the following is submitted, in compliance therewith:

First: That, ROYAL PALM CHAPTER AACA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

DAROL H. M. CARR

located at 2315 Aaron Street, Port Charlotte, Florida, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

ROYAL PALM CHAPTER AACA, INC.

By: Richard F. Ellsworth
RICHARD F. ELLSWORTH, President

ACCEPTANCE

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

DAROL H. M. CARR
Registered Agent