

N96000002107

TRANSMITTAL LETTER

96 APR 15 PM 2:42

STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Carol City Optimist Club Inc.
(Proposed corporate name - must include suffix)

FILED 1988
04/16/96-01071-009
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Dwain Douglas
Name (Printed or typed)

3200 N.W. 151 Terr.
Address

Opalocka, Florida 33054
City, State & Zip

(305) 769-9884
Daytime Telephone number

34/1/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

06 APR 15 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Carol City Optimist Club Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Carol City Optimist Club Inc.

P.O. Box 1685

Carol City, Fl. 33055

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): To function as an Optimist club affiliated with Optimist International; to conduct a civic and social welfare organization for the benefit of the members and the community; to develop Optimism as a philosophy of life; to promote an active interest in good government and civic affairs; to inspire respect for law, to promote patriotism and work for international accord and friendship among all people; to aid and encourage the development of youth; and to take over, carry on and continue the affairs, property, obligations, business and objectives of the unincorporated club known as the Carol City Optimist Club of Florida.

ARTICLE IV

Manner of election of directors

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

Directors are elected by club members through secret ballot.

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 corporation shall not engage in any business of a kind ordinarily carried on for profit, and nothing in the Articles of Incorporation or in the constitution or bylaws shall authorize the corporation to, and the corporation shall not enter any transaction, carry on any activity, or engage in any business for pecuniary profit, and any income received by the corporation shall be applied only to the non-profit purposes and objectives of the corporation set forth herein, and no part thereof during membership or upon termination of membership shall inure to the benefit of any private member or individual.

ARTICLE VI

Initial registered agent and street address

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

Dwain Douglas
3200 N.W. 151 Terr.
Opalocka, Florida 33054

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Dwain Douglas
3200 N.W. 151 Terr.
Opalocka, Fl. 33054
(305) 769-9884

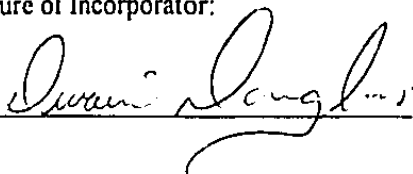
Gwen Douglas
3431 N.W. 170 Street
Miami, Fl. 33056

Wayne Weaver, Jr.
19700 N.W. 40 Ct.
Carol City, Fl.
33055

Douglas Cook, Jr.
15625 N.W. 26 Avenue
Miami, Fl. 33054

The undersigned incorporator has executed these Articles of Incorporation this 8 day of April, 19 96.

Signature of Incorporator:



Dwain Douglas
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR 15 PM 2:42

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:

Carol City Optimist Club Inc.

(must include suffix)

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

Dwain Douglas

(NAME)


3200 N.W. 151 Terr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Opalocka, Fl. 33054

(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 8, 1996

(DATE)

N96000002107

September 26, 1996

TO WHOM IT MAY CONCERN:

Attached please find an ammendment to the articles written for the Carol City Optimist Club, Inc. Please include them in the appropriate section.

300001969653
-10/09/96--01101--023
*****87.50 *****87.50

Thank you, in advance, for your immediate attention to this matter.

Please return to:

Wayne Weaver
19100 NW 40th
Opa-locka Fl.
33055

home 305-621-3290
work 305-547-1313 Ext 38

Mr. Weaver authorized to
show an amend to art III

Amend

LFJ 10-21-96

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

96 OCT -9 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROL CITY OPTIMIST CLUB 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.)

ARTICLE III - AMENDED

See Attachment

SECOND: The date of adoption of the amendment(s) was: September 22, 1996

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.

Carol City Optimist Club Inc.
Corporation Name

Wayne Weaver Jr.
Signature of Chairman, Vice Chairman, President or other officer

Wayne Weaver Jr.
Typed or printed name

Vice President 10-3-96
Title Date

ARTICLE 111

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall no carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.