

N96000002450

TRANSMITTAL LETTER

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

SUBJECT: Patrick Officers' Wives' Club, Inc.

800001756228
-03/25/96--01079--001
****131.25 ****131.25

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

\$131.25-Filing Fee, Certified Copy & Certificate Undersent

FROM: Dilina Gaddis
10B East Poinciana Drive
Satellite Beach, FL 32937
(407)779-9677

W96-7312
APR 4 1996

BSB
(524)

FILED
96 MAY 18 PM 12:18
DIVISION OF STATE
CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 4, 1996

DILINA GADDIS
10 B EAST POINCIANA DRIVE
SATELLITE BEACH, FL 32937

SUBJECT: PATRICK OFFICERS' WIVES' CLUB, INC.
Ref. Number: W96000007312

We have received your document for PATRICK OFFICERS' WIVES' CLUB, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the complete city address for the registered agent.,

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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: 396A00015472

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

SUBJECT: Patrick Officers' Wives' Club, Inc.

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

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FROM: Dilina Gaddis
10B East Poinciana Drive
Satellite Beach, FL 32937
(407)779-9677

ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

96 MAY -8 PM 12:18

Article 1. Name. The name of the Corporation is: Patrick Officers' Wives' Club, Inc. DATE

Article 2. Address. The place in this state where the principle office of the Corporation is to be located is: Patrick Officers' Wives' Club, Inc. %Thrift Shop, 640 Mace Road, Building 990 PAFB, FL 32925

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purposes. The purpose of this corporation is to provide a means to promote charitable, educational, and other welfare activities mainly at Patrick Air Force Base and the surrounding civilian community. Included amongst such activities are the distribution of achievement awards to worthy applicants, distribution of donations to charitable educational and other welfare activities and to provide its members an avenue for volunteer service to the community, training for leadership, socialization and recreation.

This corporation is a not for profit corporation organized under the laws of the State of Florida. It is not organized for the private gain of any person. No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 above.

This corporation shall have all powers granted to a not for profit Florida corporation.

Article 5. Members. The Corporation shall have Voting Members who shall be elected (and may be removed) by the voting members and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members such as Associate and Honorary, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote on constitutional matters. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Melinda Thompson	100 S Poinciana Dr. Satellite Beach, FL 32937
Jolyn Adang	30 Azalea Ave. Satellite Beach, FL 32937
Kathleen Brudnak	4842 Verona Cir. Melbourne, FL 32940
Donna Szabo	2200 Bent Pine St. Melbourne, FL 32935
Dilina Gaddis	10B E Poinciana Dr. Satellite Beach, FL 32937
Elizabeth Davis	30B E Oak Dr. Satellite Beach, FL 32937
Carmen Shrum	318 Eutaw Ct. Indian Harbour Beach, FL 32937

Lisa Hall	2575 Wildwood Dr. Melbourne, FL 32935
Julie Bontrager	1199 Sunnybrook Lane Rockledge, FL 32955
Lauren Huff	1235 Golden Pond Lane Rockledge, FL 32955
Dee McConnell	1796 West Shores Rd. Melbourne, FL 32935
Dawn Staats	1015 Botany Lane Rockledge, FL 32955
Carol Stizza	1056 Harbour Pines Dr. Merritt Island, FL 32952
Valerio Hunt	160B N Oak Dr. Satellite Beach, FL 32937
Anne Graves	6395 Anchor Lane Rockledge, FL 32955
Patsy Hamilton	880 Inverness Av. Melbourne, FL 32940
Peggy Brocato	142 Skyline Blvd. Satellite Beach, FL 32937
Britta Kuhlman	875 Loggerhead Isl Dr. Satellite Beach, FL 32937
Thelma Poock	965 Deer Run Dr. Melbourne, FL 32940

Article 6. Initial Registered Agent and Office. The initial registered agent is Kathy Gagen-Thrift Shop Manager and the initial registered office 640 Mace Road Building 990 PAFB, FL 32925

Article 7. Initial Board of Directors. The initial Board of Directors shall have 7 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
M. Vicki Buckley	8620 S Tropical Trail Merritt Is, FL 32952
Melinda Thompson	100S Poinciana Dr. Satellite Beach, FL 32937
Jolyn Adang	30 Azalea Av. Satellite Beach, FL 32937
Kathleen Brudnak	4842 Verona Circle Melbourne, FL 32940
Donna Szabo	2200 Bent Pine St. Melbourne, FL 32935
Dilina Gaddis	10B E Poinciana Dr. Satellite Beach, FL 32937
Elizabeth Davis	30B E Oak Dr. Satellite Beach, FL 32937

The board of directors are elected according to the provisions in our bylaws. The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 8. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the General Membership (and may be removed by the President, with the consent of the Advisory Group) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	M. Vicki Buckley	8620 S Tropical Trail Merritt Is, FL 32952
Rec. Secretary	Kathleen Brudnak	4842 Verona Circle Melbourne, FL 32940
Treasurer	Dilina Gaddis	10B E Poinciana Dr. Satellite Beach, FL 32937

Article 9. Incorporators. The names and addresses of the incorporators of the corporation are

<u>Name</u>	<u>Address</u>
Karen Hinson	45 Azalea Ave. Satellite Beach, FL 32937
M. Vicki Buckley	8620 S Tropical Trail Merritt Is, FL 32952
Dilina Gaddis	10B E Poinciana Dr. Satellite Beach, FL 32937
Elizabeth Davis	30B E Oak Dr. Satellite Beach, FL 32937

Article 10. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 11. Disposition of Assets on Dissolution. Upon the dissolution of the corporation, the Board of Directors, shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable and educational purposes, as shall at the time qualify as an organization or organization under Section 501 (c)(3) of the United States Internal Revenue Code as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of April, 1996.

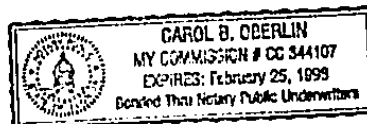
M. Vicki Buckley
(Signature of Incorporator)

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared M. VICKI BUCKLEY, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of April, 1996

Carol B. Oberlin
Notary Public, State of Florida at Large
My Commission expires:
(SEAL)



I accept designation as registered agent:

Kathleen R. Heger

FILED

96 MAY -8 PM 12:10

TALLAHASSEE STATE
FLORIDA

**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:

Patrick Officers' Wives' Club, Inc.

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

Kathy Gagen-Thrift Shop Manager
640 Mace Road
Building 990
PAFB, FL 32925

*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 the 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.*

Kathleen R. Gagen
(SIGNATURE)

April 17, 1996
(DATE)