# 19600003653

(Requestor)	ALMERIA AVENUE FL 33134 – (305) 445-2700	1 UU (1000 1 (2) 200 7 1 1 - U (71 / 20 01 / 27 00 7 + + + + 4 2 0 . 00
1. SAVANNA	AME(S) & DOCUMENT NUMBER(S)  CLUB CIVIC ASSOCIATION, INC.  (Document Name) (Document Name)	(if known): 99.
3. (Corpo	(Docu	ment #)  Certified Copy  Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	-
NonProfit	Resignation of R.A., Officer/Director	-
Limited Liability	Change of Registered Agent	-
Domestication	Dissolution/Withdrawal	
Other	Merger	_
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

#### ARTICLES OF INCORPORATION

**OF** 

## SAVANNA CLUB CIVIC ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is SAVANNA CLUB CIVIC ASSOCIATION, INC., (hereinafter, "Corporation).

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly to exercise, promote, and protect the privileges and interests of the residents of the Savanna Club development of Port Saint Lucie, Florida and to foster a healthy interest in the civic affairs of the community.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2950 Fiddlewood Circle, Savanna Club, Port Saint Lucie, Florida 34952 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Dr. Karleen Hofmann

Vice President:

James Donmoyer

Secretary:

Charles Gattuso

Treasurer:

Erich Koch



#### **ARTICLE 6 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Dr. Karleen Hofmann Charles Gattuso Erich Koch James Donmoyer

#### **ARTICLE 7 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 10 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### ARTICLE 11 - LIABILITIES FOR BTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



## ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE: 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

AmeriLawyer / Chartere

Natalia Virera, Vice President

# N96000003653

Charles S. Bebrowsky
President, Savanna Club Civic Association
8392 Gallberry Circle
Port St. Lucie, FL 34952
(561) 871-1107
April 10, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassoe, FL 32314

700002145987--3 -04/17/97--01031--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Pursuant to section 617.1403, Flo.ida Statues, the enclosed *Articles of Dissolution* are submitted for Savar na Club Civic Association, Inc. Also enclosed is a check for \$35.

Sincerely,

Chales S. Bebrowsky

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ATTAMASSEE ET ORID

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Se Dissolution:	tatutes, this col	rporation su	ıbmits the	following Articles of
FIRST: The name of the corporation is	SAVANHA	CLiB	CIVIC	ASSOCIATION, INC
SECOND: Adoption of dissolution	(Complete Sec	ction I or II,	l	
	SECTION I	)		
if the corporation has members entitled	to vote:			
The date of the meeting of me adopted was	mbers at which	h the resol	ution to di	issolve was
(CHECK ONE)				
The number of vot for approval.	tes cast for disso	olution was	sufficient	
The resolution was in accordance wi	s adopted by wr th 617.0701, Flo	itten conse orida Statu	nt and exe	cuted
				<b>97</b> SEC TALI
	SECTION II			APR FI
If the corporation has no members or me	embers v ith vo	ting rights		ILEI 17 /
The corporation has no member The date of adoption of the res			ng rights.	D AN 9: 44 FLORIDA
directors was	<u> </u>			
The number of directors in office was for and			the vote fo	or the resolution
Signed this /o day of APRIL		19 <u>97</u>		
Signature	(By the Cha	dirman or Vice President or	e Chairman other officer	of the Board,
<del></del>	CHAR	LES Typed or pri	S BE	EBROWSKY
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