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Gary D. Grunder
Attorney at Law, P.A.
1025-5 North Main Street
P. O. Box 727
High Springs, Florida 32643
Telephone (904) 454-1298
Fax (904) 454-7496

August 22, 1996

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*****78.75 *****78.75

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of High Springs New Century Woman's Club, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of High Springs New Century Woman's Club, Inc., a Florida not for profit corporation:

- (1) Articles of Incorporation for High Springs New Century Woman's Club, Inc., signed by the incorporator of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Registered Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,


Thomas G. DePeter

Enclosures

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**ARTICLES OF INCORPORATION
OF
HIGH SPRINGS NEW CENTURY WOMAN'S CLUB, INC.
(Not for Profit Corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be High Springs New Century Woman's Club, Inc.

**ARTICLE II
PURPOSE**

The purpose of the corporation shall be to improve the community through involvement in educational, literary, scientific and charitable endeavors. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be 40 NW 1st Avenue, High Springs, Florida 32643, and the mailing address of the corporation shall be High Springs New Century Woman's Club, Inc., c/o Mary Haley, Route 1, Box 3840, Ft. White, Florida 32038.

**ARTICLE IV
DIRECTORS**

The board of directors shall be the elected officers of the corporation. When a person ceases to be an elected officer of the corporation, she shall also cease to be a director. The method of election of officers/directors of the corporation shall be as stated in the bylaws of the corporation.

**ARTICLE V
ORGANIZATIONAL BASIS**

This corporation is organized under a non-stock basis. The corporation shall have no

capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions and fees and dues paid by members. Membership in the corporation shall be governed and controlled as provided in the Constitution and Bylaws of this corporation.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act. No part of the earnings, income or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member, or members of this corporation.

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

The officers by whom, and the manner in which the objects and purposes of this corporation shall be carried out, shall be as provided by the Constitution and Bylaws of the High Springs New Century Woman's Club, which taken together shall constitute the bylaws of this corporation. Such bylaws may be amended or repealed, in whole or in part, in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of the corporation.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is Mary Haley, and the initial registered office address of the corporation is Route 1, Box 3840, Ft. White, Florida 32038.

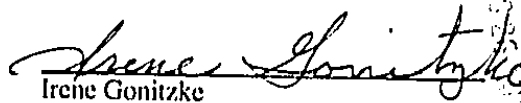
ARTICLE VIII INCORPORATOR

The incorporator of the corporation is Irene Gonitzke, whose address is Rural Route 2, Box 981, High Springs, Florida 32643.

**ARTICLE IX
INITIAL DIRECTORS**

The initial directors of the corporation are Irene Gonitzke (President), whose address is Rural Route 2, Box 981, High Springs, Florida 32643; Christine Clark (First Vice President), whose address is 21524 NW 94th Avenue, Alachua, Florida 32615; Ruth Harlan (Second Vice President), whose address is P.O. Box 2006, High Springs, Florida 32655; Mary Haley (Treasurer), whose address is Route 1, Box 3840, Ft. White, Florida 32038; Barbara Tritsch (Recording Secretary), whose address is 920 NW 6th Avenue, High Springs, Florida 32643; Virginia Hershleb (Corresponding Secretary), whose address is P.O. Box 824, High Springs, Florida 32655; and Helen Boyd (Historian), whose address is P.O. Box 1922, High Springs, Florida 32655. The number of directors may be increased or decreased by amendment of the bylaws of the corporation but in no case shall be less than three.

Dated this 15 day of August, 1996.

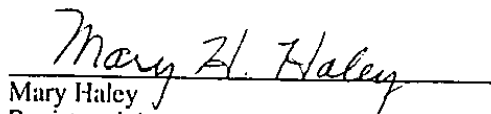

Irene Gonitzke
Incorporator

RECORDED
11:58
AUG 15 1996

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for High Springs New Century Woman's Club, Inc. at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for High Springs New Century Woman's Club, Inc.

Dated this 15th day of August, 1996.


Mary Haley
Registered Agent