

N96000004545

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

700001944637  
-09/11/96--01061--004  
\*\*\*\*245.00 \*\*\*\*245.00

1 (Corporation Name) (Document #)

2 (Corporation Name) (Document #)

3 813-678 4444 (Corporation Name) (Document #)

700001944637  
-09/11/96--01061--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4 (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 AUG 30 PM 2:49  
STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

1096



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 22, 1998

JIM BENT  
199 E. MOUNTAIN LAKE CUT-OFF ROAD  
LAKE WALES, FL 33853

SUBJECT: FLORIDA POWER CLUB EASY  
Ref. Number: W96000015263

We have received your document for FLORIDA POWER CLUB EASY and check(s) totalling \$. However, your check(s) and document are being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 796A00035288

GARY: IF you would try  
AGAIN for us we would  
greatly appreciate it. Hopefully  
Every thing is there this time.

THANKS  
Jim Bent  
LW-13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 6, 1996

JIM BENT  
199 E. MOUNTAIN LAKE CUT-OFF ROAD  
LAKE WALES, FL 33853

SUBJECT: FLORIDA POWER CLUB EASY, FLORIDA POWER  
CORPORATION  
Ref. Number: W96000016371

We have received your document for FLORIDA POWER CLUB EASY, FLORIDA POWER CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 896A00037401

# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR  
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,  
PURSUANT TO SECTION 617.1623(1)(c):

1 Florida Power Club Enny  
Name of corporation exactly as it appears in legislative or judicial charter.

2 199 E. Mountain Lake Cut-Off Road Lake Wales, Florida 33853  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)

3 03-11-49 4. FEI Number 6 2 - 1 5 0 5 0 2 9  
Date of incorporation ☐ FEI Number applied for  
☐ FEI Number not required

5. Does this corporation claim the Internal Revenue Service 501(c)(3) status? ☐ No  
☒ Yes (NOT FOR PROFIT)

6. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Vice-President	Glenn Hoffman	Florida Power Corporation (Buena Vista)	
President	Jim Bent	199 E. Mountain Lake Cut-Off Road Lake Wales, FL	33853
Secretary	Lynn Goldrick	"	"
Treasurer	Patty Williams	"	"

7. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of  
the county wherein recorded or a copy of the chartering law certified by the Department of State,  
Division of Elections as to legislative charters and completed Certificate of Reincorporation.

  
Authorized Signature

Jim Bent / President

Name and capacity of person signing application [see s. 617.10201(6)]

95 JUL 11 11:24 AM  
FILED  
TALLAHASSEE  
FLORIDA

## CERTIFICATE OF REINCORPORATION

FOR

Florida Power Club Easy, Florida Power Corporation

65 AUG 30 PM 2:40

FILE  
CLERK  
TALLAHASSEE  
FLORIDA

Pursuant to section 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there are no members entitled to vote on the reincorporation:

### ARTICLE I NAME

The name of the corporation shall be:

Florida Power Club Easy, Florida Power Corporation

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Florida Power Club Easy                      In the city of Lake Wales, County of Polk and  
199 E. Mountain Lake Cut-Off Road      In the State of Florida.  
Lake Wales, Florida 33853

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

to promote the general welfare and to provide a better feeling of fellowship among the employees of the Florida Power Corporation through social functions and athletic activities, and to establish, maintain and conduct a club for the accomodation of members and their friends and to provide a club house and other conveniences and generally to afford to members and their friends all the usual privileges, advantages, conveniences and accomodations of a club and non-profit organization.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jim Bent  
Florida Power Corporation  
199 E. Mountain Lake Cut-Off Road  
Lake Wales, Florida 33853

## ARTICLE V MANNER OF ELECTION OF DIRECTORS

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

The affairs of this corporation shall be managed by a President, a Vice-President, a Secretary and a Treasurer, all of whom shall be Directors of said corporation, together with three (3) additional Directors, who shall be members of the Corporation.

The President shall be elected by the membership; all other officers and directors shall be elected or appointed in accordance with the By-Laws.

## ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

This corporation shall have the power to execute contracts with other corporations or individuals, buy, own, sell, rent or otherwise dispose of real estate and personal property, to receive gifts, endowments, bequests, to borrow money, execute notes, bonds and any other evidence of indebtedness and secure the same mortgages and deeds of trust and other instruments of indebtedness and pay interest thereon without profit to its members except as may be necessary in the payment of salaries or other compensation for other services rendered.

### Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for this corporation at the place designated in these 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Registered agent's signature: \_\_\_\_\_

*Jim Bent*  
Jim Bent, President

The Certificate of Reincorporation was executed this 08 day of July, 1996.

*Patricia A. Williams*  
\_\_\_\_\_  
Authorized signature      Notary Public

Patricia A. Williams

\_\_\_\_\_  
Typed or printed name of signature



PATRICIA A. WILLIAMS  
MY COMMISSION # CC424203 EXPIRES  
December 4, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

*Certificate of Reincorporation*  
*Filing Fee \$35*

FILED  
JUL 10 1996  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

6720000000

ARTICLES OF INCORPORATION L 239

OR

FLORIDA POWER CLUB EASY

We, the undersigned, hereby associate ourselves together for the purpose of forming and organizing a corporation, not for profit, under the laws of the State of Florida, and with our associate members do hereby adopt and declare the following as the Articles of Incorporation:

Article I.

The name of this corporation shall be "FLORIDA POWER CLUB EASY" and its principal place of business shall be located in the City of Lake Wales, County of Polk, and State of Florida:

Article II.

The purpose of this corporation shall be to promote the general welfare and to provide a better feeling of fellowship among the employees of the Florida Power Corporation through social functions and athletic activities, and to establish, maintain and conduct a club for the accommodation of members and their friends and to provide a club house and other conveniences and generally to afford to members and their friends all the usual privileges, advantages, conveniences and accommodations of a club and non-profit organization.

Article III.

Membership in this corporation shall be limited to employees of the Florida Power Corporation, and admission shall be upon vote of the Board of Directors of said corporation at the time the member is offered.

Article IV.

The existence of this corporation shall be perpetual or until such time as it shall have been dissolved by law.

Article V.

The name and residence of each subscriber to these articles of incorporation are as follows:

P. O. Jones	Lake Wales, Florida.
H. L. Bachelder	Lake Wales, Florida.
Leah Baggett	Lake Wales, Florida.
Ebbie Kendrick	Lake Wales, Florida.
S. B. Gray	Lake Wales, Florida.
W. F. Carter	Lake Wales, Florida.
P. O. Rousser	Lake Wales, Florida.

Article VI.

This corporation shall have the power to execute contracts with other corporations or individuals, buy, own, sell,

rent or otherwise dispose of real estate and personal property, to receive gifts, endowments, bequests, to borrow money, execute notes, bonds and other evidence of indebtedness and secure the same by mortgages and deeds of trust and other instruments of indebtedness and pay interest thereon without financial profit to its members except as may be necessary in the payment of salaries or other compensation for other services rendered.

#### Article VII.

The affairs of this corporation shall be managed by a President, a Vice-President, a Secretary and a Treasurer, all of whom shall be Directors of said corporation, together with three (3) additional Directors, who shall be members of the Corporation.

The President shall be elected by the membership; all other officers shall be elected or appointed in accordance with the By-Laws.

#### Article VIII.

The officers who are to have charge of the business of the corporation and serve as such until the first annual election of officers, or until their successors are duly qualified, shall be:

P. O. Jones	President
H. L. Bacheelder	Vice-President
Ebbie Kendrick	Secretary
Leah Baggett	Treasurer

all of whom shall be Directors of said Corporation, together with the following three (3) additional Directors, who shall serve as Directors until their successors are duly elected and qualified:

S. D. Gray  
W. F. Carter  
F. C. Houser

#### Article IX.

The By-Laws of the corporation are to be made, altered or rescinded by the membership.

#### Article X.

The highest amount of indebtedness or liability to which this corporation may at any time subject itself, which shall never be greater than two-thirds of the value of the property of the corporation, shall be Sixteen Thousand (\$16,000.00) Dollars.



Article XI. — sec L — Art 241

The amount in value of the real estate which this corporation may hold, subject always to the approval of one of the Circuit Judges of Polk County, Florida, shall be Twenty-Four (\$24,000.00) Dollars.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals this 11th day of March, A. D., 1949.

P. O. Jones (SEAL)

H. L. Baskholder (SEAL)

Edna J. [unclear] (SEAL)

Edna J. [unclear] (SEAL)

L. H. [unclear] (SEAL)

W. C. [unclear] (SEAL)

J. C. [unclear] (SEAL)

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, P. O. Jones, to me well known to be one of the individuals described in and who executed the foregoing proposed Articles of Incorporation, and acknowledged the same as and for his own act and as the act of the other subscribers.

WITNESS my hand and official seal at Lake Wales, Polk County, Florida, this 11th day of March, A. D., 1949.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:  
12-31-50

STATE OF FLORIDA

COUNTY OF POLK

P. O. Jones, being first duly sworn according to law, deposes and says that he is one of the subscribers to the foregoing proposed Articles of Incorporation and that it is intended in good faith to carry out the purposes and objects set forth therein.

P. O. Jones  
(P. O. Jones)

APR 11 1942 2:42 P.M. RECEIVED IN

*Intelligence Division* 239

U.S. DEPARTMENT OF THE ARMY

*Mr. Anderson*