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TRANSMITTAL LETTER

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

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000004705 01065-012
***131.25 ***131.25

SUBJECT: Kiwanis Club of McGregor-San Carlos, Fort Myers, Florida, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Elizabeth Netsch, CPA
Name (Printed or typed)

9800 HealthPark Circle, #410
Address

Fort Myers, Florida 33908
City, State & Zip

941-466-7377
Daytime Telephone number

FILED
55 SEP -3 PM 3:34
TALLAHASSEE, FLORIDA
STATE

SEP 6 1996 BSB

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

ARTICLES OF INCORPORATION
OF

96 SEP -3 PM 3:34

FILED
STATE
FLORIDA

KIWANIS CLUB OF MCGREGOR-SAN CARLOS, FORT MYERS, FLORIDA, INC.

The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes entitled "CORPORATION NOT FOR PROFIT", do hereby adopt the following articles of incorporation:

ARTICLE 1

The name of the corporation shall be **KIWANIS CLUB OF MCGREGOR-SAN CARLOS, FORT MYERS, FLORIDA, INC.** and its principal office shall be 9800 HealthPark Circle, Suite 410, Fort Myers, Florida 33908.

ARTICLE 2

The purposes of the corporation are:

1. To give primacy to the human and spiritual rather than material values of of life.
2. To encourage the daily living of the Golden Rule in all human relationships.
3. To promote the adoption and the application of higher social, business, and professional standards.
4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
5. To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
6. To cooperate in creating and maintaining the sound opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
7. For the purpose of the aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the "Kiwani Club of McGregor-San Carlos, Fort Myers, Florida".
8. To do all such things as are incidental or conducive to the attainment of the above objects.

ARTICLE 3

Membership eligibility

Any person over 18 years of age of good character and community standing who resides in or has other community interests within the area served by this corporation.

Active members must be engaged in an occupation in a legal line of business, vocation, agriculture, or institutional or professional life or who, having been so engaged, has retired.

A person of good character is a person who adheres to the standards of good conduct in his or her community and believes in and subscribes to the Objects of Kiwanis International.

Membership shall not be granted to anyone who holds membership (other than honorary) in any other chartered Kiwanis club or any other service club of like character.

Honorary membership may be voted by the membership after the name is submitted to and approved by the board of directors.

Classification of Membership -

A voting member shall be any member or senior member of the Kiwanis Club of McGregor-San Carlos, Fort Myers, Florida who is not an honorary member who has paid his or her initiation fee and dues and assessments currently.

A non-voting member is an honorary member on any member or senior member having not paid his current dues and assessments.

ARTICLE 4

The duration of the corporation is perpetual.

ARTICLE 5

The initial subscribers are:

Don Peckham
7217 Cocoa Sabal Lane
Fort Myers, Florida 33908

Grace Bauer
7168 Columbia Circle
Fort Myers, Florida 33990

Debra Manette
4633 Siesta Circle
Fort Myers, Florida 33901

ARTICLE 6

The affairs of the corporation shall be managed by the Board of Directors of the Corporation which shall consist of:

- (a) The officers of the association
- (b) The immediate past president of the association
- (c) Not less than five additional members-at-large to be elected by the membership for a term of three years. At the first election there shall be one member elected for one year and not less than one for two years and not less than one for a period of three years, thereafter, not less than one member will be elected each year for a period of three years.

The officers will consist of a President, Vice President (president elect), Secretary, Treasurer and shall be elected by the membership at the annual election.

The Board of Directors shall adopt a set of By Laws at its initial meeting.

ARTICLE 7

The initial officers to serve until the first election of officers shall be:

Don Peckham -	President
Grace Bauer -	Vice President
Debra Manette -	Secretary
Carol Sutton -	Treasurer
J. Corey Vertich -	Past President

ARTICLE 8

The initial board of directors shall consist of three (3) members who shall serve until a new board of directors is elected at the annual election meeting.

Following are the initial members of the board of directors:

Larry Gavin
Suzanne Hart
Elizabeth Netsch
Joseph Roth

ARTICLE 9

The articles of incorporation may be repealed or amended or new articles may be adopted by the board of directors upon a two-thirds majority of the voting members of the **KIWANIS CLUB OF MCGREGOR-SAN CARLOS, FORT MYERS, FLORIDA** present at any special meeting called for that purpose. Any member may propose a change in the articles of incorporation by submitting such a change to the board of directors in writing.

ARTICLE 10

The bylaws of this corporation will be prepared in accordance with the criteria set down by **KIWANIS INTERNATIONAL** by the board of directors and shall be adopted by a majority vote of the voting members.

ARTICLE 11

The Kiwanis Club of McGregor-San Carlos, Fort Myers, Florida shall not be liable for any activities of individual members when such activities are not directly under the control and direction of the Board of Directors. Any such activities shall be conducted solely at the risk and responsibility of the individual member.

No officer or member, purporting to speak in an official capacity for the club, shall issue, publish or make any statement or take any position on any national or general policy, regulation, rule or other matter effecting association activities without first securing prior approval of the board of directors. This section is no way to be considered as restricting the rights of any individual member but is intended to prevent any single person from attempting to make his or her individual opinion or position that of the association.

The registered office of the corporation shall be at 9800 HealthPark Circle, Suite 410, Fort Myers, Florida 33908, and the place for service of process shall be at that address.

The registered agent is Elizabeth Netuch and her address is 9800 HealthPark Circle, Suite 410, Fort Myers, Florida 33908.


HAVING BEEN NAMED as registered agent to accept service for the KIWANIS CLUB OF McGRIGOR-SAN CARLOS, FORT MYERS, FLORIDA, at the place stated above, I hereby agree to act in this capacity, and I further agree to the proper and complete performance of my duties.

Elizabeth Netsch, CPA.
Elizabeth Netsch, Registered Agent

Dated this 20th day of August 1996.

IN WITNESS WHEREOF, we, the undersigned being the original subscribers to the articles of incorporation of Kiwanis Club of McGregor-San Carlos, Fort Myers, Florida, acknowledge and file the foregoing Articles of Incorporation, and hereby, accordingly set our hands and seal this 20th day of August, 1996.

Don Beckham


Grace Bauer

Debra Manette

STATE OF FLORIDA)) SS
COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared Don Peckham, Grace Bauer and Debra Manette who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said certificate for the use and purpose stated therein stated:

Helma Reyna
Notary Public

