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Rosenbaum & Segur, P.A.
ATTORNEYS AT LAW

1300 Enterprise Drive, Unit C
Port Charlotte, FL 33953
(941) 255-5220 • Fax (941) 255-5225

Richard J. Rosenbaum
Real Property Law
Probate & Estates
Personal Injury
*Also admitted in New York

August 21, 1996

Robert W. Segur
General Trial Practice
Personal Injury and Wrongful Death
Criminal Law
Marital and Family
Supreme Court Certified
Family Law Mediator

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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****122.50 ****122.50

Re: Filing of Articles of Incorporation
Charlotte County Optometrist Club

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, and a check in the amount of \$122.50 to cover the costs of the filing fee, certified copy and registered agent designation.

Thank you for your attention to this matter. If you have any questions or comments in this regard, please do not hesitate to contact me.

Very truly yours,


Richard J. Rosenbaum

RJR/bl
Enclosures

SEP 13 1996

AL AUG 28 1996

W96-18058
FILED
96 SEP 13 AM 8:35
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

RICHARD J. ROSEMBAUM
1300 ENTERPRISES DRIVE., UNIT C
PORT CHARLOTTE, FL 33953

SUBJECT: CHARLOTTE COUNTY OPTIMIST CLUB
Ref. Number: W96000018058

We have received your document for CHARLOTTE COUNTY OPTIMIST CLUB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00040697

Rosenbaum & Segur, P.A.
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Florida Department of State
Division of Corporations
ATTN: AGNES LUNT
P.O. Box 6327
Tallahassee, FL 32314

September 5, 1996

Robert W. Segur

General Trial Practice
Personal Injury and Wrongful Death
Criminal Law
Marital and Family
Supreme Court Certified
Family Law Mediator

Re: Charlotte County Optimist Club
Your Reference No. W96000018058

Dear Ms. Lunt:

Pursuant to your letter dated August 28th, enclosed herewith are the corrected Articles of Incorporation which add "Inc." to the name "Charlotte County Optimist Club". A copy of your August 28th letter is also enclosed as you requested.

Please proceed to incorporate the Charlotte County Optimist Club, Inc. I appreciate your assistance in this matter.

Very truly yours,



Richard J. Rosenbaum

RJR/bl
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

RICHARD J. ROSEMBAUM
1300 ENTERPRISES DRIVE., UNIT C
PORT CHARLOTTE, FL 33953

SUBJECT: CHARLOTTE COUNTY OPTIMIST CLUB
Ref. Number: W96000018058

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Agnes Lunt
Corporate Specialist

Letter Number: 396A00040697

ARTICLES OF INCORPORATION

OF

CHARLOTTE COUNTY OPTIMIST CLUB, INC.
(A Florida Not For Profit Corporation)

FILED

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FILED
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation not for profit under the Florida Not For Profit Corporation Act.

ARTICLE I

NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the corporation shall be Charlotte County Optimist Club, Inc.

Section 1.2 Principal Office and Mailing Address. The corporation's principal office shall be 2095 Hanby Street, Port Charlotte, Florida 33952 and the mailing address of the corporation shall be c/o Maria Columbia, 2095 Hanby Street, Port Charlotte, Florida 33952. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the board of directors may from time to time determine.

Section 1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial registered agent for the corporation to accept service of process within the State of Florida shall be Maria Columbia. The initial registered office street address of the registered agent shall be 2095 Hanby Street, Port Charlotte, Florida 33952. The initial registered agent hereby states that the registered agent is familiar with, and accepts, the obligations of this position.

ARTICLE II

COMMENCEMENT AND DURATION

Section 2.1 Commencement of Existence. The corporation's existence shall commence at the time of filing hereof by the Department of State.

Section 2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE III

PURPOSE AND POWERS

Section 3.1 Purpose. The purpose for which the corporation is initially organized shall be for social and youth activity purposes, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited

by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida Not For Profit Corporation Act.

ARTICLE IV MEMBERSHIP

Section 4.1 Membership. The corporation shall have one or more classes of members. The designation of such class or classes, the qualifications and rights of the members of each class, any quorum and voting requirements for meetings and activities of the members, and notice requirements sufficient to provide notice of meetings and activities of the members shall be set forth in the bylaws.

Section 4.2 Voting. Voting on all matters shall be as specified in the bylaws. Voting on all matters shall be on a plurality basis, and the members of the corporation shall not be entitled to vote their shares cumulatively in elections for the board of directors.

ARTICLE V GENERAL

Section 5.1 Amendment. The Articles of Incorporation may be amended from time to time only by majority vote of both the board of directors and members.

Section 5.2 Organizational Meeting. After the corporate existence begins, an organizational meeting of any initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority, to elect directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The person(s) calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each person called.

Section 5.3 Initial Directors. The number of directors constituting the initial board of directors shall be six (6), which number may be increased or decreased but not below three (3) from time to time in accordance with the Bylaws. The name and address of each initial member of the board of directors, who need not be a resident of the State of Florida and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, is as follows:

Joe Logan - 17940-G Toledo Blade Blvd., Port Charlotte, FL 33948
Richard Rosenbaum - 1300 Enterprise Dr., Unit C, Port Charlotte, FL 33953

Jack Griffiths - 23498 Garrett Ave., Port Charlotte, FL 33954
J. Michael Blair - 1469 Rio De Janiero, Punta Gorda, FL 33983

Robert Segur - 1300 Starprise Dr. Unit C, Port Charlotte, FL 33953
Karolyn Stover, 455 Northview St., Port Charlotte, FL 33954

Section 5.4 Manner of Director Election or Appointment. The method of election or appointment of directors shall be stated in the bylaws.

Section 5.5 Incorporators. The name and address of the incorporator executing this instrument is as follows: Maria Columbia, 2095 Hanby Street, Port Charlotte, Florida 33952.

IN WITNESS WHEREOF, the undersigned executed this instrument this 16th day of August, 1996.

Maria Columbia
MARIA COLUMBIA
Incorporator & Registered Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

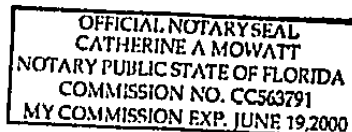
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Maria Columbia
MARIA COLUMBIA

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of August, 1996, by Maria Columbia, (☒) who is personally known to me or () who has produced as identification.

Catherine A. Mowatt
Notary Public Signature
Printed Name: CATHERINE A. MOWATT
My Commission No. CC563791
My Commission Expires:



FILED
96 SEP 13 AM 8:32
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT