

**CORPORATE
ACCESS,
INC.**

N96000005204

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Articles

1.) Winter Park Social Group, Inc
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF THE
WINTER PARK SOCIAL GROUP, INC.**

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**A FLORIDA NOT FOR PROFIT
CORPORATION**

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be the Winter Park Social Group, Inc.

The principal address of the corporation at the time of incorporation is 1400 West Fairbanks, Suite 203, City of Winter Park, County of Orange, Florida.

ARTICLE II

Duration

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence at the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III

Purpose

(a) The specific and primary purpose for which this corporation is organized is to provide a fund raising mechanism for charitable causes, and social and recreational activities for its members.

(b) The general purpose for which this corporation is organized is to promote social intercourse among and for the benefit of its members.

(c) This corporation is formed and shall be operated exclusively for pleasure, recreation, charitable fund raising activities, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

(d) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617 of the Florida Not For Profit Corporation Act; provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article III.

ARTICLE IV

Qualification and Admission of Members

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial Registered Agent's office is 1400 W. Fairbanks, Avenue, Suite 203, City of Winter Park, County of Orange, Florida, and the name of the corporation's initial registered agent at such address is Charles R. Harrison.

ARTICLE VI

First Board of Directors

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Allison Booth
Jeff Cleveland
Craig V. Cook
Ross Davis
Ann Louise Drake
Charles R. Harrison
J. Robert Kykendall

Edward E. McKeever, Jr.
Julie R. Naditz
Alan D. Peck
Susan I. Rush
Marc Skorman
George Thiergartner
Ted S. Venetidy

James Young, M.D.

ARTICLE VII

Basis Under Which Corporation Organized

This corporation is organized under a non-stock basis.

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617 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, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE VIII

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of at least three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a president, a vice-president, and a secretary/treasurer. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE IX

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name	Address
Charles R. Harrison, Esquire	1400 W. Fairbanks Avenue Suite 203 Winter Park, FL 32789

ARTICLE X

Income from Public Events

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE XI

Bylaws

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XII

Amendment of Articles

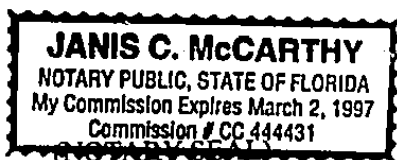
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the board of directors for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the board of directors of the corporation.

DATED at Winter Park, Orange County, Florida, this 9th day of October, 1996.

Charles R. Harrison
Charles R. Harrison, Esquire

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN AND SUBSCRIBED before me this 9 day of October, 1996 by Charles R. Harrison of the Winter Park Social Group, Inc., a Florida corporation, who (check one) ☒ is personally known to me, ☐ has produced a driver's license as identification or ☐ has produced other identification, to-wit: _____ Affiant did take an oath.



Janis C. McCarthy
Print Name: JANIS C. McCarthy
Commission No: _____
My Commission Expires: _____

REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said statute:

That the WINTER PARK SOCIAL GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office at 1400 West Fairbanks Avenue, Suite 203, City of Winter Park, County of Orange, Florida 32879, all as indicated in the Articles of Incorporation, has named Charles R. Harrison, Esquire, located at 1400 W. Fairbanks Ave., Suite 203, Winter Park, FL 32789, as its Registered Agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as Registered Agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with section 607.0501, Florida Statutes.


Charles R. Harrison, Esquire

DATED: 10/9/96

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96 OCT 10 AM 11:55
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TALLAHASSEE, FLORIDA