

N96000005567
TRANSMITTAL LETTER

FILED
96 OCT 28 PM 1:58
TALLAHASSEE, FLORIDA

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

SUBJECT: CARROLLWOOD SERTOMA CLUB
(Proposed corporate name - must include suffix)

100001980451--6
-10/18/96--01096--002
*****70.00 *****70.00

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

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

FROM: Rick Reeder
Name (Printed or typed)
16011 N. Nebraska Ave., #104
Address
Lutz, FL 33549
City, State & Zip
(813) 948-0607
Daytime Telephone number

F. CHAMBERLAIN

OCT 30 1996

769 48547

22405
W96-505

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

RICK REEDER
16011 N NEBRASKA AVE #104
LUTZ, FL 33549

SUBJECT: CARROLWOOD SERTOMA CLUB
Ref. Number: W96000022405

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TALLAHASSEE, FLORIDA

We have received your document for CARROLWOOD SERTOMA CLUB and your check(s) totaling \$70.00. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00048547

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the Corporation shall be:

Carrollwood Sertoma Club, INC.

ARTICLE II

Principal place of business and mailing address

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

2532 Lake Ellen Drive
Tampa, FL 33618

ARTICLE III

Purposes

The objects and purposes for which this Club is formed are:

- To promote acquaintance, friendship and fellowship as an opportunity for service.
- To encourage and foster the idea of service and to provide opportunity for its members to be of service to youth, to the less fortunate, and to the community.
- To create higher business and civic principles and to promote cooperation in all business and civic affairs.
- To provide recognition of all worthy classifications of business, professions and other fields of endeavor as dignified occupations, worthy of serving mankind.
- To provide, through its Club meetings, opportunities for the full and free discussion of matters of public interest.
- To promote, in every way, the freedom of individuals and the maintenance of the principles of free enterprise; to encourage good government and good citizenship; and to further mutual tolerance and understanding among all people.

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TALLAHASSEE, FLORIDA

ARTICLE IV
Manner of election of officers and directors

The manner in which officers and directors are elected is as follows:

Time of election

The officers and directors shall be elected annually by the first meeting of June of each year

Term of office

Officers and directors shall serve for a period of one year beginning September 1.

Vacancies

If a position becomes vacant during the year, the board of directors shall appoint a replacement to fill the position for the unexpired term.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are provided in Section 617.0302, Florida Statutes.

ARTICLE VI
Initial registered agent and street address

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

Rick Reeder
16011 N. Nebraska Ave, #104
Lutz, FL 33549

ARTICLE VII
Incorporators

Anna Maria Gentile	President	12769 N. Dale Mabry	Tampa, FL 33618
Rick Reeder	President-elect	16011 N. Nebraska, #104	Lutz, FL 33549
Connie Millar	Secretary	2532 Lake Ellen Drive	Tampa, FL 33618
Bill Becker	Treasurer	11210 N. Dale Mabry	Tampa, FL 33618

The undersigned Incorporators have executed these Articles of Incorporation this 7th day of October, 1996.

Signatures of Incorporators:

Anna Maria Gentile

Anna Maria Gentile President

Rick Reeder

Rick Reeder President-elect

Connie Millar

Connie Millar Secretary

Bill Becker

Bill Becker Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARROLLWOOD SERTOMA CLUB, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Rick Reeder

(Name)

16011 N. Nebraska Ave., #104

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Lutz, FL 33549

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/30/96
(Date)

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