

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

N98000002531

18 APR 30 AM 9:18

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

SUBJECT: Amtgard, Inc. Chapter of Silverwater  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Williams  
Name (Printed or typed)

14356 Paddock Drive  
Address

Wellington, Florida, 33414  
City, State & Zip

561-795-6268  
Daytime Telephone number

4000002507314--5  
-05/01/98--01023--019  
\*\*\*\*131.25 \*\*\*\*131.25

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

RP  
05-04-98

# Articles of Incorporation of a Florida Nonprofit organization

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## **Article I Corporation Name**

The name of the Corporation shall be Amtgard, Inc. Chapter of Silverwater. 98 APR 30 AM 9:18

## **Article II Duration**

The term of existence of the corporation is perpetual.

## **Article III Principle Office**

The place in the State of Florida where the principle office of the Corporation shall be located in the city of Lake Worth, Palm Beach County.

## **Article IV Purposes**

The said Corporation is organized exclusively for the purpose of initiating and facilitating interest in the areas of history, drama and elements of historical and fantasy literature genres through re-creation and interactive literature.

### **Section 1 Non-religious affiliation**

The Corporation is not affiliated with any religious sect or denomination.

### **Section 2 Non-discrimination**

There shall be no discrimination on the part of the Corporation due to race, religion, national or ethnic origin, age, gender, sexual orientation or political preferences.

### **Section 3 Goals**

It is the goal of this Corporation to provide for people with the opportunity to express a common interest in medieval historical and fantasy genres through interactive literature, written literature, artistic abilities, demonstrations, renaissance fairs, music, period costuming and cuisine.

### **Section 4 Earnings and Activities**

(a) The Corporation shall hold events on at least, but not limited to, a weekly basis. These events may be competitive or instructional, but must be related to Amtgard, Inc. Chapter of Silverwater. These events are to be open to all interested persons and not limited to members of Amtgard, Inc. Chapter of Silverwater.

(b) In addition, workshops and practice sessions throughout each week are to be encouraged. These workshops and sessions are to be open to all interested persons and not limited to members of Amtgard, Inc. Chapter of Silverwater.

(c) The Corporation shall hold special events at least, but not limited to, twice yearly. These special events may be in the form of feasts, demonstrations, camping events or other activities which intend to increase membership or advance the goals of Amtgard, Inc. Chapter of Silverwater. These events are to be open to all interested persons and not limited to members of Amtgard, Inc. Chapter of Silverwater.

(d) January 1, of each calendar year, shall be the end of the Corporation's accounting period.

By January 30, of the same calendar year, the books shall be audited; any monies taken in throughout the fiscal year (January 2 to January 1) in excess of \$3,000, shall be distributed in any fashion the Board of Directors deems fit, among the following organizations:

(1) Any Chapter of Amtgard, Inc which is new. A new Amtgard Inc. Chapter is defined as having a membership of at least 10 (ten) persons and as having signed a Charter agreement with any Amtgard Inc. Chapter of Kingdom status within the previous twelve (12) months.

(2) Any not for profit organization in Palm Beach County, Fl.

(e) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article IV hereof.

(f) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

## **Article V Manner of Election of Directors**

The Board Of Directors shall consist of at least five (5) persons. The election of Directors shall be held during the first week of January. They shall be elected by a majority vote of those members of the corporation present at a meeting of the membership of Amtgard, Inc. Chapter of Silverwater. In addition, those who hold the positions of the Monarch and the Prime Minister within Amtgard, Inc. Chapter of Silverwater, shall hold one seat each on the Board of Directors.

### **Section 1 Eligibility**

Members of the Board of Directors must meet the following requirements:

(a) Must be eighteen (18) years of age as of the date of the election.

(b) Must be a current member of Amtgard, Inc. Chapter of Silverwater.

(c) The selection of members and officers of the Board of Directors must not be based on race, religion, gender, sexual orientation, national or ethnic origin or political preferences.

### **Section 2 Duration of Term**

(a) The term of the elected members of the Board of Directors shall continue from the date of election to the date of the next January election.

(b) The term of the Monarch's and Prime Minister's seats on the Board Of Directors shall expire with their term of their respective offices in Amtgard, Inc. Chapter of Silverwater.

### **Section 3 Duties of the Board Of Directors**

The Board of Directors will work with the Monarch and Prime Minister of Amtgard, Inc. Chapter of Silverwater in areas where the group has dealings with various government agencies and their institutions and laws.

(a) The Board of Directors shall meet to discuss business not less than once every three months. Scheduled BOD meetings may be closed to the populace, but the minutes of the meetings must be printed and made available to the populace within four weeks of that meeting.

- (b) The Board of Directors has no status in the order of precedence, and no jurisdiction over internal group functions. The Board of Directors will have no power to change, alter, or otherwise affect the rulebook(s) or Corpora.

#### **Section 4 Officers of the Board Of Directors and duties**

The Board of Directors shall be comprised of the following officers.

(a) President, responsible for calling meetings of the Board Of Directors to order, directing the meeting in an orderly manner.

(1) The President has sole power to call items to vote.

(2) The President only has a vote in the case of a tie.

(b) Vice President, responsible for assisting the President in conducting the duties of the President's office. Serves as President in President's absence.

(1) Has a vote.

(c) Treasurer, shall maintain an accurate record of all corporate income and expenditures, specifically in the case of government audits. Will be required to work closely with the Prime Minister in these areas.

(1) Has a vote.

(d) Secretary, responsible for maintaining a mailing address for Amtgard, Inc. Chapter of Silverwater. Will work with the Treasurer under the authority of the Board of Directors to handle all corporate business with all government agencies and organizations. Shall list the minutes of all Board of Directors meetings.

(1) Has a vote.

(e) The non-office holding members of the Board of Directors have one vote each.

#### **Section 5 Volunteers**

No member of the Board Of Directors shall be paid for or compensated for their services and all members of the Board of Directors must serve in a volunteer capacity.

#### **Section 6 Vacancies**

Vacancies or additions to the Board of Directors shall be filled by a majority vote of the members present at a membership meeting of Amtgard, Inc. Chapter of Silverwater. All vacancies must be announced publicly not less than one week prior to voting.

#### **Section 7 Removal/Replacement of Members of the Board of Directors**

Officers and members of the Board of Directors may be removed from office and/or the Board by a two-thirds (2/3) vote of the current members of the Board of Directors.

#### **Article VI Non-Stock basis**

This corporation shall be organized on a non-stock basis. This corporation shall not issue shares of stock; but membership of such corporation may (at the discretion of the Directors) be evidenced by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is a non-profit organization. No dividend shall be paid, and no part of the income of this corporation shall be distributed to its members, directors or officers.

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## **Article VII Amendments to Articles of Incorporation**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum for their vote in the manner . The resolution shall be accepted if it passes the vote with a Seventy-Five percent (75 %) majority.

## **Article VIII Dissolution and Distribution of Assets**

In the event of the dissolution of Amtgard, Inc. Chapter of Silverwater, all and any assets will be distributed among the organizations listed in Article IV Section 4(d)(1)

## Article VII Subscriber(s)

The names and addresses of the Subscriber(s)/Incorporator(s) of this corporation

We, the undersigned, being the subscriber(s) of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 25 day of April, 1998.

Witnessed:

Todd Williams

Vickie Quilty

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Todd Williams

Name, Subscriber and Incorporator

Vickie Quilty

Name, Subscriber and Incorporator

KYLE PLATTE

Name, Subscriber and Incorporator

ANDREW APOLO

Name, Subscriber and Incorporator

Steve Schmitt

Name, Subscriber and Incorporator

Sean Quilty

Name, Subscriber and Incorporator

JASON NICHOLS

Name, Subscriber and Incorporator

Todd Williams

Name, Registered Agent

State of Florida )  
County of Palm Beach ) ss.

Before me, the undersigned authority, personally appeared Todd Williams, Steve Schmitt, Victoria Quilty, Sean Quilty, Jason Nicholas, Kyle Platte and Andrew Apold, to me known as the persons who executed the forgoing Articles of Incorporation and they acknowledged to and before that they have executed such instrument.

25<sup>TH</sup> of APRIL


IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of January, 1998.

Charlotte Colley  
Notary Public  
My commission expires:



**Registered Agent and Street Address**

The address of the Corporation's office shall be Todd Williams and the name and the address of its registered agent shall be 14356 Paddock Drive, Wellington, Fl. 33414.

  
Signature

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