

N980000049 34

MANATEE SERTOMA INC  
Charles Nink, President  
2141 N Cedarhouse Terrace  
Crystal River, FL 34428

12 August 1998

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-08/19/98--01012--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Manatee Sertoma Inc  
Filing of Articles of Incorporation

Enclosed you find a check in the amount of \$70.00 and two originally signed copies of the Articles of Incorporation for Manatee Sertoma Inc.

Upon filing, please return the club's copy to me, at the above address.

Thank you for your assistance in this matter.

  
CHARLES NINK, PRESIDENT  
Manatee Sertoma Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 27 AM 11:47

FILED

W98-19157

TA-8/27/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

Charles Nink  
352-795-3444

Tina Tack  
352-628-1995

August 21, 1998

CHARLES NINK  
MANATEE SERTOMA  
2141 N CEDARHOUSE TERR  
CRYSTAL RIVER, FL 34428

SUBJECT: MANATEE SERTOMA INC  
Ref. Number: W98000019157

We have received your document for MANATEE SERTOMA INC 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 entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

PLEASE REFER TO CORPORATE NAME ON THE CERTIFICATE AND MAKE IT IDENTICAL TO THE REST OF THE DOCUMENT. PLEASE SAY THAT "THE DIRECTORS SHALL BE ELECTED ACCORDING TO THE BYLAWS" TO SATISFY THE MANNER OF ELECTION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 598A00043517

**ARTICLES OF INCORPORATION**

**OF**

**MANATEE SERTOMA INC**  
a not for profit corporation

The undersigned incorporators, for the purpose of forming a not for profit corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**MANATEE SERTOMA INC**  
(hereinafter referred to as "Corporation").

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to Florida law.

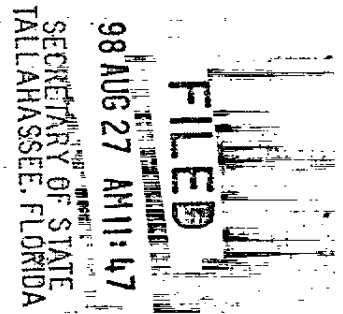
**ARTICLE III - PRINCIPAL OFFICE**

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

2141 N Cedarhouse Terrace  
Crystal River, FL 34428

**ARTICLE IV - PURPOSES**

The non-profit corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or of the State of Florida as they relate to the function and operation of a civic service club, operated under the auspices of Sertoma International, its parent organization. The Corporation shall operate exclusively for non-



profit purposes and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual. This corporation, in exercising any one or more of its powers, shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)4 and Section 501(c)3 of the Internal Revenue Code.

#### **ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Charles Nink  
2141 N Cedarhouse Terrace  
Crystal River, Fl 34428

#### **ARTICLE VI - POWERS**

(a) This non-profit corporation shall be empowered to perform all acts reasonably necessary to accomplish its purposes, as allowed by the laws of the United States and of the State of Florida.

(b) In the event of dissolution, winding up, or other liquidation of the assets of this non-profit corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)4, 501(c)3 or 170(c)2 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government exclusively for public purposes.

(c) Notwithstanding any other provision of these articles, this non-profit corporation will not carry on any other activities not permitted to be carried on by:

(1) a corporation exempt from Federal income tax under Section 501(c)4 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law; or

(2) a corporation, contributions to which are deductible under Section 170(c)2 of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall be comprised of the following who shall serve until the next yearly installation of new officers and directors of the corporation:

Chairman of the Board, Tina Tack  
8037 West Windhaven  
Homosassa, FL 34448

President, Charles Nink  
2141 N Cedarhouse Terrace  
Crystal River, FL 34428

Treasurer, William Andrews  
Post Office Box 608  
Homosassa FL 34487

Sergeant at Arms, Richard Bradmuller  
6380 Evro Avenue  
Spring Hill, FL 34608

Secretary, John Bard, Jr  
Post Office Box 3030  
Homosassa Springs, FL 34447

The directors shall be elected according to the bylaws.

#### **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Tina Tack  
8037 West Windhaven  
Homosassa, FL 34448

Charles Nink  
2141 N Cedarhouse Terrace  
Crystal River, FL 34428

#### ARTICLE IX - BY-LAWS

By-laws of non-profit corporation may be made, adopted, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

#### ARTICLE X - AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Director at a special or regular meeting of the Board of Directors at which a majority is present and may be adopted by a two-thirds affirmative vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-laws. Upon such approval, such Amendment must also be forwarded to the Secretary of State and filed and approved before the same shall become effective.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15<sup>th</sup> day of August 1998.

STATE OF FLORIDA  
COUNTY OF CITRUS

Tina Tack  
Tina Tack, Chairman of the Board

SWORN AND SUBSCRIBED BEFORE  
ME THIS 15<sup>th</sup> DAY OF AUGUST, 1998  
(PERSONALLY KNOWN TO ME)

Charles Nink  
Charles Nink, President

Marian M. Nosal-Lloyd



MARIAN M NOSAL-LLOYD  
My Commission CC531591  
Expires Feb. 12, 2000

**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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:

MANATEE SERTOMA INC

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

Charles Nink  
2141 N Cerarhouse Terrace  
Crystal River, FL 34428

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.

STATE OF FLORIDA  
COUNTY OF CITRUS

SWORN AND SUBSCRIBED BEFORE  
Me this 15<sup>th</sup> DAY OF August, 1998

*Marian M. Nosal-Lloyd*



MARIAN M NOSAL-LLOYD  
My Commission CC531591  
Expires Feb. 12, 2000

*Charles Nink*  
Charles Nink

Date 8-15-98

**FILED**  
98 AUG 27 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(PERSONALLY KNOWN TO ME)