

N 98000005678



ACCOUNT NO. : 072100000032

REFERENCE : 983155 7128267

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ ~~70.00~~ \$ 70.00

ORDER DATE : October 2, 1998

ORDER TIME : 2:18 PM

ORDER NO. : 983155-005

CUSTOMER NO: 7128267

CUSTOMER: Mr. Douglas C. Roland
BRICKLEMYER SMOLKER & BOLVES,
P.A.
Suite 200
500 East Kennedy Boulevard
Tampa, FL 33602

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DOMESTIC FILING

NAME: WOMEN'S CLUB OF HUNTER'S
GREEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Handwritten initials: *CP* 10/5/98

FILED
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DIVISION OF CORPORATIONS
98 OCT -2 AM 10:48

RECEIVED
98 OCT -2 PM 3:31

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DIVISION OF CORPORATIONS
98 OCT -2 AM 10:48

ARTICLES OF INCORPORATION

OF

WOMEN'S CLUB OF HUNTER'S GREEN, INC.
(A Corporation Not for Profit)

THE UNDERSIGNED incorporators and subscribers to these Articles of Incorporation hereby propose the incorporation under Chapter 617, Florida Statutes, of a Corporation Not for Profit, and hereby make, subscribe, acknowledge, and file with the Secretary of State of the sovereign State of Florida, the following Articles of Incorporation, and respectfully request approval thereof.

ARTICLE I

Name and Location

The name of this corporation shall be WOMEN'S CLUB OF HUNTER'S GREEN, INC., a Corporation Not for Profit, and its initial place of business shall be 17554 FAIRMEADOW DRIVE, Tampa, Florida 33647.

ARTICLE II

Term of Existence

This not for profit corporation shall have perpetual existence.

ARTICLE III

Purposes

The purposes for which the corporation is organized are exclusively social and community oriented. These purposes include, but are not limited, to the following:

1. To promote hospitality to new residents of Hunter's Green.
2. To promote and advance the cause of community services in the vicinity of Hunter's Green.
3. To support existing community service organizations in the Hunter's Green area.
4. To establish new organizations or programs which benefit the residents of Hunter's Green and others in the Hunter's Green area.
5. To obtain public involvement and support by disseminating the aims and purposes of this Not for Profit Corporation and its activities to the general public.
6. To do all other tasks, including the conducting of all activities, necessary, suitable, convenient, useful or expedient in connection with, or incidental to, the accomplishment of any of the purposes set forth herein to the full extent permitted by the laws of the sovereign State of Florida.

Restrictions. Notwithstanding any provision in these Articles, all activities of this Not for Profit Corporation shall be for, and all of the funds of the corporation, whether income or principal, or however acquired, shall be consecrated exclusively for the purposes set forth herein, and at no time shall any part of the net earnings of the corporation inure to the personal benefit of any

member, officer or trustee of the corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the benefit of or at the insistence of the Corporation, and to make payments and distributions, in furtherance of one or more of its purposes as stated hereinabove.

ARTICLE IV

Directors

There shall be no less than three (3) and no more than nine (9) members of the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as initial Directors are as follows:

<u>Directors</u>	<u>Home Addresses</u>
Shirley R. Aaron	17554 Fairmeadow Drive Tampa, Florida 33647
Pamela Barton	17654 Nathans Drive Tampa, Florida 33647
Charlotte Connelly	17909 Holly Brook Drive Tampa, Florida 33647
Elaine Armstrong	9113 Woodridge Run Drive Tampa, Florida 33647
Alma Crawford	9109 Woodridge Run Drive Tampa, Florida 33647
Patti Pavlik	9220 Pine Island Court Tampa, Florida 33647

ARTICLE V

Officers

The affairs of this Corporation are to be managed by a President, Vice President, Secretary, Treasurer, Membership Vice President, Activities Vice President and New Resident Vice President, although two offices may be combined in one person as long as there are at least four officers at all times. Such officers shall be elected annually at the annual meeting which is the ~~second~~ ^{THIRD} Tuesday in May of each year. The names of the persons who are to serve as initial officers under these Articles of Incorporation are as follows:

President	-	Shirley Readey Aaron
Vice President	-	KATHY SOLLIE
Membership Vice President	-	Elaine Armstrong
Activities Vice President	-	Patti Pavlik
New Resident Vice President	-	Alma Crawford
Secretary	-	Pamela Barton
Treasurer	-	Charlotte Connelly

ARTICLE VI

Registered Agent and Office Address

The Registered Agent for this corporation shall be SHIRLEY R. AARON, 17554 Fairmeadow Drive, Tampa, Florida 33647.

The Registered Office for this corporation shall be, 17554 Fairmeadow Drive, Tampa, Florida 33647.

ARTICLE VII

Membership

A. Eligibility. Any person residing in Hunter's Green shall be eligible for membership in this Corporation upon application to and approval by the Board of Directors, subject to any admission requirement contained in the Bylaws of the Corporation. Former residents of Hunter's Green may also apply, and become members of the discretion of the Board of Directors.

B. Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

C. Termination of Membership:

1. Resignation: Any member may resign from membership in this Corporation at any time by written resignation delivered or mailed to the Secretary of the Corporation, which resignation shall be effective upon receipt thereof. A member's death or dissolution shall be treated as her resignation.

2. By the Board of Director's Action: Membership may be terminated by at least a two-thirds majority vote of the Board of Directors, present at a meeting containing a quorum of 50% plus one person, but only after giving the subject member a right to learn of the cause of such proposed termination and be heard at a Board Meeting held for such purpose on written notice delivered or mailed by the 4th Tuesday of

January if to be done at the annual meeting, or at least fourteen (14) days before any other meeting, and only then upon a determination by the Board of Directors, which specifically finds that continuation of the membership in question would be detrimental to the best interests of this Corporation. Such termination shall be effective upon being entered in the Minutes and written notice thereof shall be mailed to the member whose membership is so terminated.

D. Transferability:

Membership in this Not for Profit Corporation shall be non-transferable.

ARTICLE VIII

Management

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than three (3) nor more than nine (9) individuals, elected at the annual meeting held the ~~second~~ ^{THIRD} Tuesday in February of each year. Any member of the Board of Directors may be removed by at least a two-thirds majority vote of the Board of Directors present at a regularly called meeting containing a quorum of 50% plus one person. Such Board of Directors at its annual meeting shall elect the officers of the corporation. Such officers shall hold their office at the pleasure of the Board or until their successors are duly elected and qualified. Any person may hold a maximum of two offices, except that there shall be a minimum of four (4) officers. Vacancies occurring in the Board of Directors and in the officers shall be filled in the manner prescribed by the By-Laws.

ARTICLE IX

By-Laws

The By-Laws of this Not for Profit Corporation shall be adopted by the initial Board of Directors as constituted under Article IV above, and said By-Laws may be thereafter altered, amended, added to or rescinded by at least a two-thirds majority vote of the Board of Directors present at any regular or special meeting thereof wherein a quorum of 50% plus one person is present.

ARTICLE X

Amendments

The Corporation reserves the right to amend these Articles of Incorporation at any regular or special meeting of the Board of Directors by at least a two-thirds majority vote of the Board present at a meeting containing a quorum of 50% plus one person or in accordance with the laws of the sovereign State of Florida.

ARTICLE XI

Distributions on Liquidation or Dissolution

Upon dissolution of this Corporation, or the liquidation of its assets, whether voluntarily or involuntarily or by operation of law, except as, and to the extent otherwise provided or required by law, the net assets remaining after payment of all debts and obligations of this Corporation and of all costs and expenses of such liquidation or dissolution, shall be distributed to a not-for-profit corporation which furthers one or more purposes of the corporation..

IN WITNESS WHEREOF, the Incorporators have executed these Articles of Incorporation
this 7 day of September, 1998.

WITNESSES:

Shirley R. Aaron
Shirley R. Aaron

Ann Johnson

Pamela Barton
Pamela Barton

Ann Johnson

Elaine Armstrong
Elaine Armstrong

Ann Johnson

Alma Crawford
Alma Crawford

Ann Johnson

Patti Pavlik
Patti Pavlik

Ann Johnson

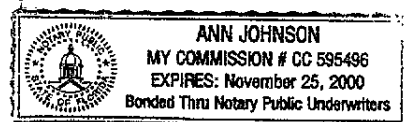
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on the 7 day of September, 1998, personally
appeared before me, the undersigned authority, SHIRLEY R. AARON, to me well known and
known to me to be the person described in the forgoing Articles of Incorporation, acknowledged
to me that they executed the same as her own free act and deed for the used and purposed
hereinabove set above.

WITNESS my hand and official seal the date aforesaid.

Ann Johnson
NOTARY PUBLIC
State of Florida at Large

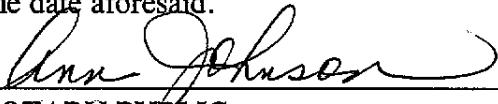
My Commission Expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

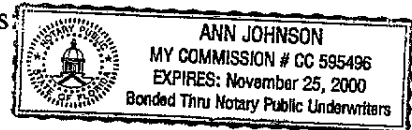
I HEREBY CERTIFY that on the 7 day of Sept, 1998, personally appeared before me, the undersigned authority, PAMELA BARTON, to me well known and known to me to be the person described in the forgoing Articles of Incorporation, acknowledged to me that they executed the same as her own free act and deed for the used and purposed hereinabove set above.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC
State of Florida at Large

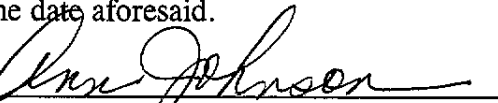
My Commission Expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

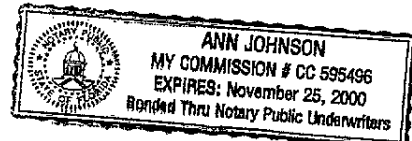
I HEREBY CERTIFY that on the 7 day of Sept, 1998, personally appeared before me, the undersigned authority, ELAINE ARMSTRONG, to me well known and known to me to be the person described in the forgoing Articles of Incorporation, acknowledged to me that they executed the same as her own free act and deed for the used and purposed hereinabove set above.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

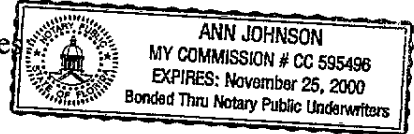
I HEREBY CERTIFY that on the 7th day of September, 1998, personally appeared before me, the undersigned authority, ALMA CRAWFORD, to me well known and known to me to be the person described in the forgoing Articles of Incorporation, acknowledged to me that they executed the same as her own free act and deed for the used and purposed hereinabove set above.

WITNESS my hand and official seal the date aforesaid.

Ann Johnson

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

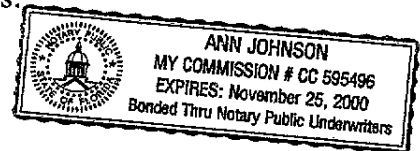
I HEREBY CERTIFY that on the 7 day of Sept, 1998, personally appeared before me, the undersigned authority, PATTI PAVLIK, to me well known and known to me to be the person described in the forgoing Articles of Incorporation, acknowledged to me that they executed the same as her own free act and deed for the used and purposed hereinabove set above.

WITNESS my hand and official seal the date aforesaid.

Ann Johnson

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

WOMEN'S CLUB OF HUNTER'S GREEN, INC., desiring to organize under the laws of the State of Florida, as a corporation not for profit with its principal office, as indicated in its Articles of Incorporation, at 17554 Fairmeadow Drive, Tampa, Florida 33647, County of Hillsborough, State of Florida, has named Shirley A. Aaron, whose business office is 17554 Fairmeadow Drive, Tampa, Florida 33647, as its registered agent to accept service of process within Florida.

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes, including the duties and obligations imposed by Section 617.0503, Florida Statutes, relative to the proper and complete performance of my duties.


SHIRLEY R. AARON

Date: 9/9, 1998

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