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N9800000 5906  
October 9, 1998

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: NSB Senior Committee, Inc.  
Our File No. 98-9722

200002664592--7  
-10/15/98--01063--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation, and this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/cmr  
Enclosures

FILED  
98 OCT 15 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA - 10/16/98

**ARTICLES OF INCORPORATION**  
**OF**  
**NSB SENIOR COMMITTEE, INC.**  
**(A Florida Not For Profit Corporation)**

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: *NSB SENIOR COMMITTEE, INC.*, with its principal office located at 315 N. Causeway, #C402, New Smyrna Beach, Florida 32169 and its corporate mailing address being the same.

**ARTICLE II**  
**PURPOSE**

The objects and purposes of the corporation shall be as follows:

(a) The specific and primary purposes for which this corporation is organized are to facilitate the acquisition and/or construction of a building or buildings to accommodate a Senior Citizens Community Center to include club rooms, reading rooms and educational and recreational facilities to serve the community of New Smyrna Beach, Florida; to maintain and operate the same for the use and enjoyment of all members and the community; to engage in all types of activities not prohibited by law that will promote better citizenship among its members and the community, and to stimulate educational, recreational, physical and social activities among its members and friends; to do everything necessary and proper for the accomplishment of any of the purposes or attainment of any of the objects previously mentioned, either alone or in association with the other individuals, corporations or partnerships, including but not limited to state, county, federal and municipal entities; and generally, to perform such acts and to transact such business in connection with the preceding objects not inconsistent with law or the objects and aims of this corporation.

(b) The general purpose for which the corporation is formed is to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

(c) This corporation shall have and exercise all rights and powers conferred on corporations not for profit generally under the laws of the State of Florida. Provided, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purposes as set forth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activities mentioned in paragraph (d) of this article.

(d) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(e) For the purpose of carrying out its objects and purposes, the corporation may acquire, receive and hold in its own name, by purchase, gift, grant or bequest, any real or personal property, and may transfer, sell, mortgage, convey, let or otherwise use the same subject to and in accordance with these articles of incorporation and any bylaws of the corporation hereafter adopted, consistent with the purposes for which the corporation is formed.

### **ARTICLE III** **NONSTOCK CORPORATION**

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

### **ARTICLE IV** **TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

### **ARTICLE V** **REGISTERED AGENT** **AND** **INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**LOWELL A. HANKS**  
315 N. Causeway, #C402  
New Smyrna Beach, Florida 32169

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI MEMBERSHIP**

The qualifications for members and the manner of their admission, the different classes of membership, the voting and other rights and privileges of members and the termination of membership, shall be as regulated by the by-laws.

## **ARTICLE VII BOARD OF DIRECTORS**

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a Board of Directors. This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the Board of Directors, but shall never be less than three (3).

## **ARTICLE VIII INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

**LOWELL A. HANKS**

315 N. Causeway, #C402  
New Smyrna Beach, Florida 32169

**AVA S. KEARNEY**

16 Cedar Dunes Drive  
New Smyrna Beach, Florida 32169

**MARY SIEGRIST**

1718 N. Peninsula Avenue  
New Smyrna Beach, Florida 32169

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE IX OFFICERS**

The Board of Directors shall elect officers. The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE X**  
**INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

|           |   |
|-----------|---|
| President | <b>LOWELL A. HANKS</b><br>315 N. Causeway, #C402<br>New Smyrna Beach, Florida 32169 |
| Secretary | <b>AVA S. KEARNEY</b><br>16 Cedar Dunes Drive<br>New Smyrna Beach, Florida 32169    |
| Treasurer | <b>MARY SIEGRIST</b><br>1718 N. Peninsula Avenue<br>New Smyrna Beach, Florida 32169 |

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the person signing these Articles of incorporation as the Incorporator is:

**LOWELL A. HANKS**  
315 N. Causeway, #C402  
New Smyrna Beach, Florida 32169

**ARTICLE XII**  
**AMENDMENTS**

These Articles of Incorporation may be amended by an affirmative vote of the majority of those members present at the annual meeting or at a special meeting called for that purpose.

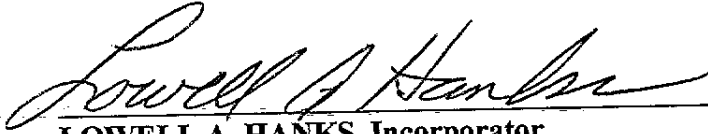
**ARTICLE XIII**  
**INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

**ARTICLE XIV  
DISSOLUTION**

In the event of dissolution the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local governments to be used exclusively for public purposes.

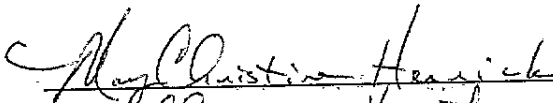
**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 9<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
**LOWELL A. HANKS, Incorporator**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **LOWELL A. HANKS**, who is personally known to me or who has produced his driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 9<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Mary Christine Herrick

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



Mary Christine Herrick  
MY COMMISSION # CC580756 EXPIRES  
September 3, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

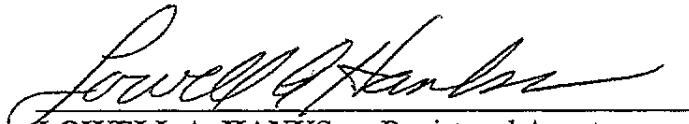
**CERTIFICATE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **NSB SENIOR COMMITTEE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **LOWELL A. HANKS**, 315 N. Causeway, #C402, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
\_\_\_\_\_  
**LOWELL A. HANKS**, as Registered Agent

**FILED**  
98 OCT 15 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA