# 199000001557

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		46	000027974 -03/08/99010 ******78.75 *	548 190006 ****78,75
SUBJECT: Sou	TH WEST Soci	PIAL CLUB e name - must include suffix	MLORPORAT	<u>1</u> 0∧1
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the articles  \$78.75  Filing Fee &  Certificate of  Status	\$ of incorporation and a comparison and	\$87.50 Filing Fee, Certified Copyed & Certificate	T   E   D
FROM: Roberto O - HINDS  Name (Printed or typed)				
10365 SW 152ND LERRACE				
MIAMI: 120RIDA 33157-1469 City, State & Zip				
	11	7.2		

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

### ARTICLE 1 NAME OF THE CORPORATION

The name of the corporation shall be **SOUTHWEST SOCIAL CLUB**, **INC**. 11450 S.W. 196th Terrace, Miami, Fl 33157

#### ARTICLE 11 TERM OF EXISTENCE

The term of existence of this cooperation shall be perpetual.

### ARTICLE 111 PURPOSES AND OBJECTIVES

The purposed and objectives of the corporation shall be:

To promote fellowship among people from all Countries.

#### ARTICLE 1V NON-PROFIT PURPOSED AND POWERS

- 1. The corporation shall be organized and operated exclusively for charitable, scientific and educational purposed within the meaning of Section 501 of the U. S. Internal Revenue Code of 1954, as subsequently amended. The powers of the corporation shall be limited to only those powers permitted to be carried on by a corporation exempt from federal income tax under the appropriate section of the Internal Revenue Code of 1954, as subsequently amended.
- 2. No part of the income of the corporation shall be distributed to the members, directors or officers. However, nothing shall prevent a member, directors or officers being paid a fair compensation for services rendered as an employee of the corporation or as a contracting party, if not in conflict with the policies regarding conflicts of interest and requirements of the Internal Revenue Code, Section 501.
- 3. In the event that the corporation shall be dissolved, voluntarily or involuntarily, the Board of Directors, after provding for the outstanding debts and obligations of the corporation shall distribute the remaining assets

of the corporation to one or more charitable organizations designated by the Board of Directors which are, or may become, engaged in activities which in the judgment of the Board are, or will be similar to the purposes of this corporation and also qualified as a tax exempt corporation under Internal Revenue Code section 501(c) (3). In no event shall any of the corporation's assets be distributed to any present or former member of the corporation.

#### ARTICLE V MEMBERSHIP

- 1. Membership in the corporation shall be by nominating to membership by a nominating committee.
- 2. The specific requirements for nomination, the nominating procedure and constituency of the nominating committee shall be in accord with the requirements of the By-Laws. The By-Laws may limit the size of the membership and provide such criteria for membership as it deems necessary and advisable.

#### ARTICLE V1 BOARD OF DIRECTORS

- 1. The corporation shall be managed by a Board of Directors who shall determine policy which may be administered by a chief excutive officer employed by the Board of Directors. There shall be an executive committee which shall be constituted and have such powers as provided in the By-Laws.
- 2. The Board of Directors shall be composed of not less than three (3) nor more than fifteen (15) persons. Members of the Board of Directors shall be members of the corporation.
- 3. The term of each member of the Board of Directors shall be one year. The By-Laws may set other requirements and restrictions.
- 4. The initial Board of Directors, who shall serve for one year or until their successors are elected are:

Rupert Skeene Robert Hinds Oxley Quammie
Sandra Skeene Walter Kennedy
Gilbert Groves Peter Prospere Elaine Groves

#### ARTICLE V11 **OFFICERS**

- There shall be the following officers of the Corporation: 1. President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, and such other officers as may be required by the By-Laws of the Corporation.
- The initial officers, who shall serve for one year after 2. incorporation are:

President:

Rupert Skeene

Vice President:

Walter Kennedy

Secretary:

Sandra Skeene

Treasurer:

Robert Hinds

Assistant Secretary: Gilbert Grovers

Assistant Treassurer: Peter Prospere

#### **ARTICLE V111 BY-LAWS**

- The By-Laws of the corporation shall be adopted by the Board 1. of Directors.
- The By-Laws may be altered, amended or repealed and new By-Laws be adopted by a majority of the Board of Directors of the corporation at any regularly convened or special meeting thereof.

# ARTICLE 1X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the Board of Directors present at a regular or special meeting of the Board of Directors provided a quorum is present and the specific proposed Amendment has been mailed to each member of the corporation at least two weeks prior to the regular or special meeting and a notice of the meeting is similarly provided. The Amendment shall be effective upon acceptance by the Secretary of State.

# ARTICLE X BEGINNING OF CORPORATE EXISTENCE

The corporate existence shall begin upon acceptance and approval of these Articles of incorporation by the Department of State.

# ARTICLE X1 REGISTERED AGENT AND OFFICE

Until provided otherwise by the Board of Directors the registered agent and registered office shall be:

Jennifer Hinds, 10365 SW 152<sup>nd</sup> Terrace, Miami, Fl 33157.

### ARTICLE X11 SUBSCRIBERS

The subscribers to this Article of Incorporation and their addresses are:

Peter Prospere, 10392 SW 152<sup>nd</sup> Terrace, Miami, Fl 33157 Robert Hinds, 10365 SW 152<sup>nd</sup> Terrace, Miami, FL 33157

# ARTICLE X111 INDEMNIFICATION

The By-Laws may provide for indemnification of the Board of Directors, officers and employees of the Corporation.

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Jennifer Minds, ESQ., Registered Agent

IN WITHNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Peter Prospers

STATE OF FLORIDA COUNTY OF MIAMI DADE

I hereby certify that on this day personally appeared <u>SENNIFER NI. HINDS</u> & <u>PETER PROSPERE</u> to me will known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscribers and that the facts therein are true.

WITNESS my hand and official seal at Miani Dade, Florida, this 20 day of FERRUARY, 1999.

My Commission Expire:

