

N99000003334

TRANSMITTAL LETTER

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

SUBJECT: DeSoto Correctional Institution Employees Club Inc.
(Proposed corporate name - must include suffix)

700002887337--3
-05/26/99--01079--001
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda Williams, Warden
Name (Printed or typed)
P.O. Box 1072
Address
Arcadia, Florida 34266
City, State & Zip
941-494-3727
Daytime Telephone number

FILED
99 MAY 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

B. BROCK JUN 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DeSoto Correctional Institution Employees Club Inc.

ARTICLE II PRINCIPAL OFFICE

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

DeSoto Correctional Institution

P.O. Box 1072

Arcadia, Florida 34265

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Recreation/Public Relations/Morale Building Activities

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Nomination and election of officers shall be made in June of each year.

The election of officers shall be by ballot or show of hands (at the discretion of the chair)

Requiring a majority vote of the members present and voting to elect

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda Williams, Warden

13613 SE Hwy 70

Arcadia, Florida 34266

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Peter Nicholas, President-3778 SE Cty Rd 760 Arcadia, Fl 34266

Shirley Barber, Vice President-13615 SE Hwy 70 Box 3 Arcadia, Fl 34266

Amy Schardt, Secretary- 2933 SE Joshua Estates St, Arcadia, Fl 34266

John Schaefer, Parliamentarian-3029 SW Harvey, Arcadia, Fl 34266

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

Date

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TALLAHASSEE FLORIDA