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TRANSMITTAL LETTER

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

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-06/09/99--01032--020
*****87.50 *****87.50

SUBJECT: POLISH AMERICAN CONGRESS FLORIDA WEST-CENTRAL DIVISION INC.
(Proposed corporate name - must include suffix)

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: Bogdan Bereznicki
Name (Printed or typed)

Bogdan Bereznicki GAVE 2902 Captiva Drive
Address

AUTHORIZATION BY PHONE TO
CORRECT Name & Principal office Sarasota, Fl 34231-6918
City, State & Zip

DATE 6-11

DOC. EXAM. Fee (941) 922-2808
Daytime Telephone number

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

T BROWN JUN 11 1999

FILED
99 JUN -9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
POLISH AMERICAN CONGRESS FLORIDA WEST CENTRAL DIVISION INC.
A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

NAME

The name of this corporation is **POLISH AMERICAN CONGRESS FLORIDA
WEST CENTRAL DIVISION INC.**

ARTICLE TWO

STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized for general charitable purposes pursuant to the Florida Corporation Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE

GENERAL AND SPECIFIC PURPOSES

(A). The specific and primary purpose for which this corporation is formed is for appropriation, ascertaining and accommodating the needs of the Central West Florida Polish Communities well being and services for the elderly with all related options.

B) The general purposes for which this corporation is formed is to operate by means of various Foundations or Committees and exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

C) This corporation shall not, as a substantial part of its activities, to carry on propaganda or otherwise attempt to influence legislation, except where it involves Poland and Polonia, 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.

ARTICLE FOUR

TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE

MEMBERSHIP

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the By-Laws.

99 JUN -9 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

1. Bogdan Bereźnicki
2902 Captiva Dr.
Sarasota, FL 34231

2. Wally West
9190 49th Street N.
Pinellas Park, FL 33782-5228

3. Zbigniew Hasztrakiewicz
5051 Kestral Park Drive
Sarasota, FL 34231

4. Rev. Robert Noźnik
2175 Pinellas Point Dr. S.
St. Petersburg, FL

5. Antoni Nalepa
220 Dogwood Circle
Seminole, FL 33777

6. Eugeniusz Sokołowicz
1200 79th Street S.
St. Petersburg, FL 33707

7. Alfred Pomianowski
2007 - 6th Place SW
Largo, FL 33770

8. Ryszard Gintner
4524 S. Salford Blvd
North Port, FL 34287

9. Jadwiga Zwierska
3150 Regatta Drive
Sarasota, FL 34231

10. Jerzy Pyż
1521 N. Saturn Ave
Clearwater, FL 33757

11. Wally Adamczski
730 S. 57th Street
Tampa, FL 33619

12. Richard J. Jorasky
1055 Darlington Road
P.O. Box 5333
Holiday, FL 34690

13. Roman Staczek, Commander
9689 Commodore Drive
Seminole, FL 33776

14. Stanley Wielgus
3645 Rock Royal Drive
Holiday, FL 34691

15. Wacław Górski
6645 First Ave N
St. Petersburg, FL 33710

16. Wally Adamczski
730 S. 57th Street
Tampa, FL 33619

17. Wally Wiech
4422 Diamond Circle
Sarasota, FL 34233

18. Władysław Poncet
1404 Casey Key Road
Osprey, FL 34275

19. Jan Chylicki
4905 Swift Road
Sarasota, FL 34231

20. Marek Skorek
5814 Covington Way
Sarasota, FL 34232

ARTICLE SEVEN
PRINCIPAL OFFICE AND
IDENTIFICATION OF REGISTERED AGENT

(A) The West Central part in the State of Florida where the office for

the transaction of business of this corporation is to be located at c/o Bogdan Bereznicki, 2902 Captiva Drive, Sarasota, Florida, 34231-6918.

B) The name and address of the corporations' registered agent is;

Bogdan Bereznicki
2902 Captiva Drive
Sarasota, Florida 34231

ARTICLE EIGHT

MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The initial number of directors of the corporation shall be fifteen (15); provided, however, that such number may be changed by the Bylaw duly adopted by the members.

The directors herein named as the first Board of directors shall hold office until the first meeting of members, to be called to be as soon as possible after the Articles of Incorporation and the By-Laws will be approved. The Annual Meetings will be held in April of each year and the place and date will be specified by the board, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years until the 1st annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held on the 1st Tuesday in April of each year at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of directors without a meeting and that the articles of incorporation and Bylaws of this Corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority. The names and addresses of such first members of the Board of Directors are as follows:

1. Bogdan Bereznicki
2902 Captiva Drive
Sarasota, Florida 34231-6918

Bogdan Bereznicki
2. Wally West
9190 49th Street N.
Pinellas Park, FL 33782-5228

3. Rev. Robert Noznik
2175 Pinellas Point Dr. S.
St. Petersburg, FL

Rev. Robert Noznik
4. Antoni Nalepa
220 Dogwood Circle
Seminole, FL 33777

Antoni Nalepa

5. Roman Staczek
9689 Commodore Drive
Seminole, FL 33776

6. Alfred Pomianowski
2007 - 6th Place SW
Largo, FL 33770

7. Wacław Górski
6645 First Ave N.
St. Petersburg, FL 34691

8. Zbigniew Hasztrakiewicz
5051 Kestral Park Drive
Sarasota, FL 34231

9. Jadwiga Zwierski
3150 Regatta Drive
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730 S. 57th Street
Tampa, FL 33619

11. Richard J. Jorasky
1055 Darlington Road
Holiday, FL 34690

12. Ryszard Gintner
4524 S. Salford BLVD.
North Port, FL 34287

13. Jerzy Pyż
1521 N. Saturn Ave
Clearwater, FL 33777

14. Wally Wiech
4422 Diamond Circle
Sarasota, FL 34233

15. Stanley Wielgus
3645 Rock Royal Drive
Holiday, FL 34691

B) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice Presidents, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of directors. Until such election is held, the following persons shall serve as corporate officers:

President: Wally West
Vice President: Bogdan Bereźnicki
Secretary: Alicja Fedorowicz
Treasurer: Krystyna Markut

ARTICLE NINE **BYLAWS**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, Bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the Board of trustees or by following the procedure set forth therefor in the Bylaws.

ARTICLE TEN **DEDICATION OF ASSETS**

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall

ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

(A) Distribution of Income. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax law.

B) Self-dealing. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax law.

(C) Excess Business Holdings. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. (D) Investments Jeopardizing Charitable Purpose. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(E) Taxable Expenditures. The corporation shall not make any taxable expenditures as defined in Section 4945(U) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax law.

ARTICLE ELEVEN DISTRIBUTION OF ASSETS

Upon the dissolution of winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds (2/3) of a quorum of members of the Corporation.

We, the undersigned being the incorporators of this corporation, and including all the persons herein named as the Board of Directors and subscribers of this corporation for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these Articles of Incorporation on this 13 day of April, 1999.

Bogdan Bereznicki

1. Bogdan Bereznicki
Incorporator/ Registered Agent

Wally West

2. Wally West

I hereby accept such designation and agree to serve as Registered Agent.

3. Rev. Robert Noznik
4. Antoni Nalepa
5. Roman Staczek
6. Alfred Pomianowski
7. Zbigniew Hasztrakiewicz
8. Jadwiga Zwierski
9. Eugeniusz Sokołowicz
10. Wally Adamczski
11. Richard J. Jorasky
12. Ryszard Gintner
13. Jerzy Pyż
14. Wally Wiech
15. Stanley Wielgus

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 13 day of April, 1999.

In Holiday Pasco County And In The Great State Of Florida

Notary Public

My commission expires: Nr CC 503252 Notary I.D. Nr 726985
State of Florida
October 18 1999.

Having been named Registered Agent to accept service of process for the above stated Corporation at the registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

Before me personally appeared Bogdan Bereźnicki, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 13 day of April, 1999.

Notary Public State Of Florida
My commission expires on:

Stanley Wielgus
Stanley Wielgus Notary

BB 13 Day Of April 1999.

Holiday Pasco Cou. Florida

