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## TRANSMITTAL LETTER

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

000002944610--1 -07/29/99--01013--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

(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

**578.75** 

Filing Fee & Certified Copy \$87.50

Filing Fee,

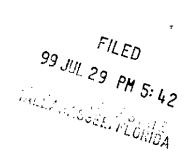
Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hoover YAP  Name (Printed or typed)	
3950 KIAWA Dr.	
Orlando, FL 32837 City, State & Zip	
UTHORIZATION BY PHONE TO  ORRECT 438-3371	
OC EXAM NOTE: Please provide the original and one copy of the artic	:les.

# ARTICLES OF INCORPORATION OF THE ORDER OF THE NIGHTS OF RIZAL CENTRAL FLORIDA CHAPTER, INC. (A Corporation Not For Profit)



The undersigned incorporators subscribed to these Articles of Incorporation not for profit pursuant to Chapter 617 of the Florida Statues.

#### Article I - Name and Address

- Section 1. The name of this Corporation shall be the Order of the Knights of Rizal Central Florida Chapter, Inc.
- Section 2. The initial address and principal office of this Corporation shall be 500 N. Bermuda Ave., Kissimmee, FL 34741.
- Section 3. The Board of Trustees may from time to time move the principal office to any other address in Central Florida.

#### Article II - Purposes

- Section 1. The Order of the Knights of Rizal Central Florida Chapter is a fraternal, civic, cultural, educational and non partisan organization.
- <u>Section 2.</u> The purposes for which this Corporation is formed are:
  - 1. To study the teachings of Dr. Jose P. Rizal, the national hero of the Philippines.
  - To inculate and propagate civic virtues, community involvement, and love of country among the associated knights, and to all men and women of good will.
  - To hold and sponsor programs, convocations, seminars, pertaining to Dr. Rizal's philosophy.
  - 4. To participate and discuss public issues which promote unity, freedom, peace with justice, and international understanding.
  - 5. To develop among the associated knights fraternal cooperation and camaraderie.
  - 6. To do all such other things as are necessary, incidental or conducive the attainment of any or all of the above objectives.

Consistent with the prior purposes, the corporation is empowered to exercise all rights and privileges conferred by the laws of the State of Florida upon not for profit corporation; provided that the corporation shall not carry on any of the activities not permitted to be carried on by:

- 1. Organization exempt from federal income tax under section 501 (a) of the Internal Revenue code of 1996 as an organization described in section 501 (c) (6) of such code.
- 2. Organization, the contribution to which are deductible under section 170 (c) (2), 2055 (a) (2) or 2522 (a) of the Internal Revenue Code of 1996 as amended.

## Article III - Membership

All persons of legal age, of good moral character and reputation who are in sympathy with the purposes of the Knights of Rizal, are eligible for active membership, upon unanimous approval of the chapter members in banc of a written application therefore duty endorsed by at least two active members of the Order.

#### Article IV - Trustees

- Section 1. The purposes and affairs of the Corporation shall be conducted, carried on and managed by an through the Board of trustees of the Corporation and its officers who shall be ex-officia members of the board.
- Section 2. The number of the board of Trustees shall at least be nine. The shall hold office or be removed from office in accordance with the procedure provided in the By-Laws.
- Section 3. The number of Board of Trustees may be increased from time to time in the manner provided by the By-Laws of the Corporation.

#### Article V - Executive Officers

Section 1. The officers of the corporation are:

Chapter Commander
Deputy Chapter Commander
Chancellor
Pursuivant
Exchequer

#### Archivist

Section 2. The officers referred to in the preceeding section shall hold their respected offices for a term of one year and until their successors are duly elected and qualified.

#### Article VI - Election

The manner of election of the board of Trustees and executive officers shall be provided for in the By-Laws of the chapter or in the absence of which, the election shall be conducted in accordance with the general manual of the Order.

## Article VII - By-Laws

- Section 1. This corporation may adopt By-Laws for the conduct of its business and the carrying out of its purposes as it deems necessary, provided the same shall not be Inconsistent with these Articles of Incorporation, the manual of the Order of Knights of Rizal, nor contrary to the laws of the State of Florida or the United States. In the absence of chapter By-Laws the By-Laws of the Order as contained the manual shall apply and govern. In such event all references and designation to the word supreme shall be substituted as chapter.
- Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority votes of the members of the board of Directors present at any regular meeting or any special meeting called for that purposes provided, however, any By-Laws so amended, altered or rescinded shall be effective subject to the following: (a) notification in writing to membership and no written objection is received by the President or any member of the Board of Directors within fifteen (15) calendar days from the date of notification sent to members; (b) if an objection is received as provided above, then the By-Laws shall not be effective until (I) such time as the membership has been provided fifteen (15) days notice of the proposed changes and the members have voted by a majority of the members present on the proposed By-Laws at either a regular meeting or a special meeting called therefore.

# Article VIII- Counterpart Organization

The Chapter shall promote, support, and recognize a counterpart organization namely the Ladies For Rizal. The Ladies For Rizal shall formulate and devise its own organizational set up patterned after the Ladies For Rizal of the Philippines.

#### Article ! X - Amendments

Section 1. These articles of incorporation may be amended at a regular or special meeting of the members of the Board of Trustees called for that purpose by a majority vote of those present.

#### Article X - Duration

Section 1. This corporation shall exist perpetually.

# Article XI - General Provisions

All income or assets of the Corporation shall be administered by and solely for the corporate purposes selected by the Board of Trustees. This corporation shall have no capital stock and shall pay no dividends to its incorporators, Trustees, officers, or members. In addition, no part of the income to the Corporation shall be distributed to its members, directors, officers or incorporators.

# Article XII - Registered office and Registered Agent

The Registered Agent of the Corporation to accept service of process within the State, who shall serve in such capacity until his successor, selected and duly designated is Valentin F. Dagani Jr., 500 N. Bermuda Ave., Kissimmee, FL 34741

## Article XIII - Incorporators

The name and residence address of the incorporator are as follows:

Hoover Yap; 3950 Kiawa Dr. Orlando, FL 32837

Alejo de Guzman;

837 Aspenwood Cr. Kissimmee, FL 34743

Valentin Dagani Jr;

500 N. Bermuda Ave. Kissimme, FL 34741

IN WITNESS WHEREOF, the undersigned has subscribed his name under seal this \_26<sup>th</sup>day of \_\(\mathcal{I}\cup \frac{1}{4}\)\_1999.

Incorporator

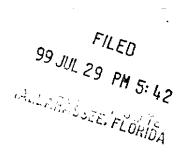
STATE OF FLORIDA ) COUNTY OF OSCEOLA) S.S.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and county aforesaid, personally appeared; Hoover Yap, Alejo de Guzman, Valentin Dagani Jr. To me known to be the persons described as the incorporators in and who subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State last aforesaid this

26th day of July 1999.

NOTARY PUBLIC - STATE OF FLORIDA RAYMOND S. REYNOLDS COMMISSION # CC601829 EXPIRES 11-17-2000 BONDED THRU ASA 1-888-NOTARY1



(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: ORDER OF THE KNIGHTS OF RIZAL, CENTRAL FLORIDA CHAPTER, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 500 N. Bermuda Ave., Kissimmee, Fl 34741, has named Valentin F. Dagani, Jr. As its registered agent to accept service of process within the State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

VALENTINA, DAGANI, JR.