

P9700005052

TRANSMITTAL LETTER

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

SUBJECT: Pac man Social Club, Inc.
(Proposed corporate name - must include suffix)

900002015339--2
-11/27/96--01002--019
****131.25 *****78.75
131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Rodney Bennett

Name (Printed or typed)

730 28th Ave SO

Address

ST. Petersburg, FL. 33705

City, State & Zip

(813) 572-9311

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10:11

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

RODNEY BENNETT
730 28TH AVENUE SOUTH
ST. PETERSBURG, FL 33705

SUBJECT: PAC MAN SOCIAL CLUB INC.
Ref. Number: W96000025354

We have received your document for PAC MAN SOCIAL CLUB INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The corporate suffix must be added to the corporate name throughout the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 396A00054368

ARTICLE OF INCORPORATION
OF
FAL MAN SOCIAL CLUB INC.

FILED
97 JAN 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I . NAME & ADDRESS

THE NAME OF THE CORPORATION IS FAL MAN SOCIAL CLUB INC.

THE ADDRESS OF THE CORPORATION SHALL BE :

2154 6TH AVE. SO., ST.PETERSBURG, FL. 33712

ARTICLE II. MEMBERSHIP

SECTION 1. THE CORPORATION SHALL HAVE MEMBERS. MEMBERS OF THE CORPORATION WILL BE REQUIRED TO MEET THE FOLLOWING QUALIFICATIONS: INDIVIDUALS WHO SUPPORT THE PRINCIPLES AND OBJECTIVES OF THE CORPORATION AND WHO ARE PREPARED TO MAKE MEANINGFUL CONTRIBUTIONS TO THE CORPORATION WITH THE PURPOSE EXPRESSED IN ARTICLE VII.

SECTION 2. TERMINATION OR SUSPENSION OF MEMBERSHIP.

- A. A MEMBER MAY RESIGN AT ANY TIME FROM THE CORPORATION BY SUBMITTING A LETTER OF RESIGNATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS.
- B. FOR GOOD CAUSE, ANY MEMBER MAY BE CENSURED, SUSPENDED, EXPELLED, OR TERMINATED FROM MEMBERSHIP UPON A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

SECTION 3. REINSTATEMENT OF MEMBERS

A PERSON WHOSE MEMBERSHIP HAS BEEN TERMINATED OR SUSPENDED UNDER

SECTION 2. MAY BE REINSTATED UPON APPROVAL BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS AND SUBMISSION OF A NEW APPLICATION INCLUDING ANY PAYMENT OF THE APPLICABLE MEMBERSHIP FEE.

ARTICLE III. DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL; UNLESS SOONER DISSOLVED BY THE GENERAL MEMBERSHIP OR OPERATION OF LAW AND THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILLING OF THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE IV. DIRECTORS

THERE SHALL BE EIGHT (8) MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES, ALL WHO RESIDE IN PINELLAS COUNTY, FLORIDA, OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS: CARRIE ROBERSON, BARBARA BENNETT, RODNEY BENNETT, CATHERINE BAKER, KEITH HAUGABOOK, ZANNIE ROBERSON, WILLIE BAYNARD & JOHN JOHNSON
HEREAFTER ALL NEW MEMBERS OF PAC MAN SOCIAL CLUB, INC. SHALL AUTOMATICALLY BECOME BOARD MEMBERS OF THIS CORPORATION.

ARTICLE V. REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE LOCATED AT 730 28TH AVE. SO., ST.PETERSBURG, FL. 33705. THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE RODNEY BENNETT.

ARTICLE VI. INCORPORATORS

THE NAMES AND RESIDENCE ADDRESSES OF THE SUBSCRIBERS OF THE ARTICLES OF INCORPORATION ARE:

RODNEY BENNETT - 730 28TH AVE. SO., ST.PETERSBURG, FL. 33705

BARBARA BENNETT - 730 28TH AVE. SO., ST.PETERSBURG, FL. 33705

CARRIE ROBERSON - 2154 6TH AVE. SO., ST.PETERSBURG, FL. 33712

ZANNIE ROBERSON - 666 PRESTON AVE. SO., ST.PETERSBURG, FL. 33705

CATHERINE BAKER - 105 3RD AVE. NO. #J-3, ST.PETERSBURG, FL. 33713

KEITH HAUGABOOK - 105 3RD AVE. NO. #J-3, ST.PETERSBURG, FL. 33713

WILLIE BAYNARD - 3728 8TH AVE. SO., ST.PETERSBURG, FL. 33711

JOHN JOHNSON - 2421 17TH AVE. SO., ST.PETERSBURG, FL. 33712

ARTICLE VIII. PURPOSE

The purpose of this corporation is to encourage, assist, and provide improvement in the lives of our community children. To aid other non-profit organizations that have positive community causes.

ARTICLE VIII. OFFICERS

SECTION 1. THE OFFICERS OF PAC MAN SOCIAL CLUB, INC. SHALL CONSIST OF THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, PARLIAMENTARIAN, AND BUSINESS MANAGER. THE PROPERTY AND BUSINESS OF THE PAC MAN SOCIAL CLUB, INC. SHALL BE MANAGED BY THE BOARD OF DIRECTORS.

SECTION 2. ELIGIBILITY

THE PRESIDENT MUST BE A MEMBER IN GOOD STANDING OF THE PAC MAN SOCIAL CLUB, INC. FOR A MINIMUM OF SIX MONTH PRIOR TO THEIR NOMINATION. THIS APPLIES TO THE OTHER OFFICERS OF THE CORPORATION AS WELL.

EACH CANDIDATE FOR OFFICE MUST BE REGISTERED AT THE ANNUAL MEETING AT WHICH HE/SHE IS ELECTED.

SECTION 3. ELECTION AND TERMS

ALL OFFICERS SHALL SERVE FOR A PERIOD OF ONE YEAR.

SECTION 4. VACANCIES

IF THE OFFICE OF PRESIDENT BECOMES VACANT, THE VICE PRESIDENT SHALL BECOME PRESIDENT FOR THE UNEXPIRED TERM. IF THE OFFICE OF THE VICE PRESIDENT BECOMES VACANT, THE EXECUTIVE COMMITTEE SHALL ELECT AN ELIGIBLE MEMBER TO FILL THE OFFICE FOR THE UNEXPIRED TERM. SERVICE IN AN OFFICE FOR THE UNEXPIRED TERM SHALL NOT MAKE THE OFFICER INELIGIBLE

FOR NOMINATION OR ELECTION TO THAT OFFICE OR ANY OTHER OFFICE FOR THE FOLLOWING TERM.

SECTION 5. DUTIES.

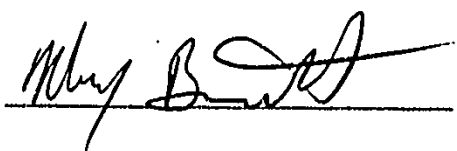
- A. THE PRESIDENT SHALL PRESIDE AT MEETINGS OF THE BOARD OF DIRECTORS AND MEMBERSHIP MEETINGS. (UNLESS OTHERWISE PROVIDED, HE/SHE SHALL, WITH THE APPROVAL OF THE BOARD OF DIRECTORS SHALL APPOINT THE GENERAL COUNSEL OF THE PAC MAN SOCIAL CLUB, INC.. THE PRESIDENT SHALL APPOINT THE CHAIRPERSON OF EACH COMMITTEE. SPECIAL ASSISTANTS AND/OR CONSULTANTS SHALL BE APPOINTED BY THE BOARD OF DIRECTORS AND SHALL SERVE WITHOUT COMPENSATION.
- B. THE VICE PRESIDENT SHALL PERFORM SUCH DUTIES AS THE PRESIDENT AND BOARD OF DIRECTORS MAY ASSIGN, AND EXCEPT AS OTHERWISE PROVIDED, THE DUTIES OF THE PRESIDENT WHEN THE PRESIDENT IS DISABLED FROM PERFORMING HER DUTIES OR ABSENT FROM MEETING WHERE HE/SHE WOULD PRESIDE.

SECTION 6. EXECUTIVE COMMITTEE SHALL CONSIST OF THE OFFICERS OF THE CORPORATION.

ARTICLE VIIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

ALL ASSETS MUST BE LIQUIDATED AND ALL FUNDS THEREOF MUST BE USED TO REPAY ANY DEBTS OF THE CORPORATION. AFTER WHICH ALL REMAINING FUNDS MUST BE DONATED TO THE NATIONAL NEGRO COLLEGE FUND.

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE REVISED ARTICLES OF INCORPORATION this 09TH day of December, 1996.



RODNEY BENNETT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pac Man Social Club Inc.
(must include suffix)

2. The name and address of the registered agent and office is:


Rodney Bennett
(Name)

730 28th Ave So.
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

St. Petersburg, FL 33705
(City/State/Zip)

FILED
97 JAN 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

11/17/96
(Date)