

**AMMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BROADWATER CIVIC ASSOCIATION, INC.**  
**Amended May 6, 2010**

The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be Broadwater Civic Association, Inc. (hereinafter called "Association").

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal office and the mailing address of the Association shall be 4316 44 St. S. St. Petersburg, Florida 33711.

**ARTICLE III - PURPOSE AND POWERS**

The general nature of and objectives of this Association shall be for the purpose of concerted participation on matters pertinent to promoting health, education, recreation, and civic and social well-being of all members, and the development of the property of the members, in such a manner as to enhance its value and to improve the benefits of the real property interests of the members. All of this property is located in the County of Pinellas and the State of Florida.

The Association shall be operated entirely without profit, gain or remuneration to itself or for its members, or its officers or directors, and for the sole purposes, objectives, and provisions as set forth in the Articles of Incorporation and By-laws of the Association. It may own or otherwise acquire by deed, lease, or an agreement of any kind, and may convey, lease and mortgage, the necessary property real and personal, buildings, furnishings, and equipment incidental to the general purposes of the Association. It may exercise such powers and authority as may be necessary to carry

out its purposes and objects heretofore specified.

The Association shall operated to do and perform such act and to have such powers as shall be desirable or necessary in furtherance of any of the powers, hereinbefore enumerated which are not in derogation of the laws of the State of Florida.

In addition, the Association shall be authorized to exercise the powers permitted non- profit corporations under Chapter 617 of Florida Statutes, provided, however that this Association, in exercising any one or more such powers shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501(c) (4) of the Internal Revenue Code.

Section 2. The Association may exercise all powers, rights and privileges conferred on not for profit corporations pursuant to the laws of the State of Florida.

#### **ARTICLE IV - NON DISCRIMINATION POLICY**

The Association does not discriminate on the basis of race, color, sexual orientation, national, ethnic or religious origin in administration of its policies, admission practices, scholarship and loan programs, and other club administered activities.

#### **ARTICLE V - TERM OF EXISTENCE**

The Association shall have perpetual existence.

#### **ARTICLE VI - AREA AND MEMBERSHIP**

The area in St. Petersburg, Pinellas County, Florida within which this Association shall function shall be described as all lands within the County of Pinellas and lying in an area circumscribed by the following boundaries:

Beginning at 37<sup>th</sup> Street South and 38<sup>th</sup> Avenue South, extending west to Boca Ciega Bay and south to and including 48<sup>th</sup> Avenue South.

Any person residing in or owning real estate within the above described area is eligible for membership in the Association. The manner of their admission or revocation of admission shall be as proved in the Association By-Laws.

**ARTICLE VI - OFFICERS**

The officers shall be a President, Vice-President, Secretary and a Treasurer with said officers elected by the members and serving for a term of one calendar year. The Association shall have the authority to add any other officers that it may deem necessary in the conduct of its business.

**ARTICLE VII- BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors which shall consist of all the elected officers, the prior year’s President, plus nine (9) Directors elected at the annual meeting. All elected officers and the prior year’s President shall serve for one calendar year; all other Directors shall serve for staggered terms of three calendars years with three Directors elected annually for a period of three calendar years.

The Board of Directors shall have general charge and direction of the affairs and business of the Association, the care and management of the money and the duties and authority not indicated otherwise. The President, Vice- President, or an appointed officer will preside at meetings of the Board of Directors. The Directors shall be protected from personal liability to the fullest extent permitted by law.

**ARTICLE VIII - BYLAWS**

The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provision of the Bylaws.

**ARTICLE IX - INCORPORATORS**

The name and address of the incorporators are:

NAME	ADDRESS
Les Franklin	500 1 <sup>st</sup> Ave. North, St. Petersburg, FL
Joe C. Carey	3925 38 <sup>th</sup> Street South, St. Petersburg, FL
F. William Reeb	4057 38 <sup>th</sup> Way South, St. Petersburg, FL

**ARTICLE X - AMENDMENTS**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

**ARTICLE XI – REGISTERED AGENT**

The name and the street address of the registered agent shall be:

Vicki Linkovich  
4316 44 St. S. St.  
St. Petersburg, FL 33711

The foregoing amendments were adopted on this 6<sup>th</sup> day of May, 2010.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Amended Articles of Incorporation on this 28<sup>th</sup> day of May, 2010.

Thomas B. Ando  
Tom Ando, Incorporator

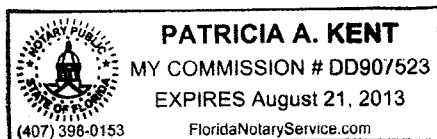
**STATE OF FLORIDA  
COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Tom Ando to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same.

I relied upon the following form of identification of the above named person:

- who is personally known to me,
- who produced \_\_\_\_\_ as  
identification.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of May, 2010.

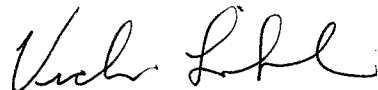


Patricia A. Kent  
NOTARY  
PATRICIA A. KENT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED ARTICLES  
OF INCORPORATION**

I agree to act as registered agent to accept service of process for the not for profit corporation named above at the place designated below. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Dated this 28<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Vicki Linkovich