

COVER LETTER TO ARTICLES OF INCORPORATION:

STATE OF FLORIDA

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of Articles of Incorporation of DAYTONA METROPOLITAN BRIDGE CLUB, INC., A corporation not for profit organized under the laws of the State of Florida, filed on January 14., 1963, as shown by the records of this office.

GREAT SEAL OF THE

STATE OF FLORIDA

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the 19th day of May, 1978

signature of Bruce a Smathers

Secretary of State

copy made 11/1/80

**ARTICLES IN INCORPORATION**  
**OF**  
**DAYTONA METROPOLITAN BRIDGE CLUB, INC.,**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, under the following proposes articles:

**ARTICLE I**

The name of the corporation shall be "Daytona Metropolitan Bridge Club, Inc."

**ARTICLE II**

The purpose or purposes for which the corporation is organized shall be to:

(a) Purchase, acquire, own, hold, build, equip, maintain, provide for the operation or operate a Bridge Club for the advancement of the skills of its members, their guests, or the public in bridge, card playing, and especially in duplicate bridge tournaments conducted under the authority of the American Contract Bridge League or its successor and the promotion of the number and quality of such tournaments; to provide for the social and recreational activities of its members and to promote worthy civic and charitable causes.

(b) Engage in such activities and exercise all rights, powers and privileges conferred upon a nonprofit corporation and not prohibited by law, as its members may from time to time determine.

**ARTICLE III**

The active membership of the corporation shall consist of all members of the Board of Directors who may be duly qualified and elected or appointed, as herein provided, from time to time, and all who may be admitted for membership under the terms and provisions of the by-laws to be adopted by the general membership.

#### **ARTICLE IV**

The term for which this corporation is to exist is to be perpetual.

#### **ARTICLE V**

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

Mrs. R. W. Grady, S. K. Woody Wilson, Mrs. F J. Niver, Prentice Winchell, H. M. Robinson, Marshall F. Goldman, James Lawrence Fly, Laura E. Pippert, Mrs. Hazel B. Blanchard. \*(addresses omitted in this transcription)

#### **ARTICLE VI**

The affairs of this corporation are to be managed by a Board of Directors elected from the membership at each annual meeting upon **unit vote**. Such Board of Directors shall consist of not less than nine (9) nor more than **fifteen (15)** as may be from **time to time provided by the by-laws of the corporation**. Such Board of Directors shall appoint, elect, or designate from its members or otherwise, a President, one or more Vice-Presidents, a Secretary, and Treasurer, **whose duties shall be prescribed by the by-laws of this corporation**.

#### **ARTICLE VII**

The name and addresses of the **Directors \* and Officers \*\*** who shall manage the affairs of this corporation and serve until the first election or appointment under these Articles of Incorporation are:

\* (names are identical with those listed in Article V)

\*\* (no Officers are specified in the document from which this is copied)

#### **Article VIII**

The By-laws of this corporation are to to be made, altered, amended or rescinded by a majority unit vote of the members present at any regular or special meeting duly or regularly called, providing, however, after the adoption of By-laws any

alteration, amendment or rescission thereof shall be initiated by a majority of the Board of Directors or by not less than twenty-five (25) members, by proposal in writing filed with the Secretary of the corporation who shall within not less than fifteen (15) days thereafter give notice to each member of such proposed change, amendment or alteration of the corporation by-laws and the date, time and place of the membership meeting at which the same is to be considered and acted upon. Such notice shall be in writing and mailed to each member at his or her last known address as shown by the records of the corporation.

### **ARTICLE IX**

Amendments to articles of Incorporation may be proposed at any regular meeting and adopted by two-thirds vote after notices of amendments are given ten days prior to such meeting.

### **ARTICLE X**

The first meeting of the membership of this corporation shall be held as soon as possible after approval of these articles by the Secretary of State and in no event later than sixty (60) days after the lease or acquisition of any real property. At such meeting each holder or subscriber to one or more unit certificate of participation or bonds as the case may be shall be entitled to vote each unit so held or subscribed.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as subscribers hereto, this 8th day of January A. D. 1963,

(THIS IS FOLLOWED BY THE SIGNATURES OF THE NINE (9) PEOPLE  
LISTS IN ARTICLE V, ALTHOUGH NOT IN THE SAME ROTATION).