

**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana, I do hereby Certify that*  
the attached document(s) of

**THE ABBEVILLE ROTARY CLUB**

are true and correct and are filed in the Louisiana Secretary of State's Office.

03305480N	ORIGF	8/22/1963	9 page(s)
34600160	REVOK	11/17/1997	1 page(s)
34610412	REINS	2/6/1998	1 page(s)
40968621	12 AR	10/16/2012	2 page(s)

In testimony whereof, I have hereunto set my  
hand and caused the Seal of my Office to be  
affixed at the City of Baton Rouge on,

February 13, 2013

*Secretary of State*

JG 03305480N



Certificate ID: 10351817#PKH62

To validate this certificate, visit the following  
web site, go to **Commercial Division**,  
**Certificate Validation**, then follow the  
instructions displayed.

[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

**C H A R T E R**  
**O F**  
**THE ABBEVILLE ROTARY CLUB**

STATE OF LOUISIANA

PARISH OF VERMILION

BE IT KNOWN, that on this 20<sup>th</sup> day of August, 1963, before us, the undersigned authority, a Notary Public, duly commissioned and legally qualified in and for the State and Parish aforesaid, personally came and appeared the several parties, all of the full age and majority, whose signatures are herunto subscribed, who declared, in the presence of the undersigned competent witnesses, that, availing themselves of the provisions of the Laws of the State of Louisiana, and particularly R.S. 12:101 to 12:135, both inclusive, they do hereby organize a non-profit corporation, as defined in R.S. 12:101(8), under and in accordance with this Charter or these Articles of Incorporation:

**ARTICLE I.**

The name of this corporation shall be **THE ABBEVILLE ROTARY CLUB**.

**ARTICLE II.**

**THE ABBEVILLE ROTARY CLUB** shall be domiciled in Abbeville, Vermilion Parish, Louisiana.

**ARTICLE III.**

This corporation shall be a non-profit corporation and its purposes shall be charitable and benevolent.

The objects for which this corporation is formed are as follows:

1. To encourage, promote, and extend the objects of Rotary International and to maintain the relations of a member club in Rotary International.
2. To operate and carry on the activities of a civic club as a member club in Rotary International, subject to the

jurisdiction of Rotary International insofar as the provisions of the laws of the State of Louisiana shall permit, and without limiting the generality of the foregoing, to carry on and to continue the work and activities of the present civic club known as The Abbeville Rotary Club, and acquire all its property and to assume its obligations.

3. To encourage and foster the ideal of service as a basis of worthy enterprise, and in particular to encourage and foster:
  - a. the development of acquaintance as an opportunity for service;
  - b. high ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each member of his occupation as an opportunity to serve society;
  - c. the application of the ideal of service by every member to his personal business and community life;
  - d. the advancement of international good will and peace through a world fellowship of business and professional men united in the ideal of service.
4. To organize, promote and carry on various activities, undertakings, and projects for charitable, educational, and other benevolent purposes, for the promotion of social welfare in general, especially in connection with youth activities, and for the purpose of raising and obtaining funds to be used for charitable, educational, or other benevolent purposes consistent with the general objects and purposes for which the corporation is created.

In order properly to prosecute the above stated objects and purposes, the corporation shall have full power and authority to lease, purchase,

acquire by gift, devise or bequest, own, hold, operate, develop, sell, rent, pledge, mortgage, or otherwise acquire, dispose of, encumber, or deal in or with, real or personal property of any nature, and generally the corporation shall have the power and authority to do any and all things which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which it is created.

#### ARTICLE IV.

This corporation shall enjoy corporate existence for a period of ninety-nine (99) years from the date hereof.

#### ARTICLE V.

The location and post office address of the registered office of this corporation shall be Abbeville, Louisiana

#### ARTICLE VI.

The full name and post office addresses of the registered agents of this corporation shall be: SILAS B. COOPER, JR., whose address is 110 So. State St., Abbeville, Louisiana; and TOWN L. WHEE, whose address is 120 Peace St., Abbeville, Louisiana.

#### ARTICLE VII.

This corporation shall be organized without capital stock and membership shall be evidenced by certificates of membership.

Participation in its affairs shall be by membership in this corporation.

The kinds of membership, the basis and qualifications for each kind of membership, the rights, privileges and responsibilities of each kind of membership and the rules governing admission to and termination of membership shall be, in so far as permitted by the laws of Louisiana, in accordance with the provisions of the standard club constitution, and any amendments thereto, adopted and approved by Rotary International, which provisions shall be contained in the by-laws of the corporation adopted as hereinafter provided.

No member who has died or resigned or whose membership has been terminated in any way shall thereafter have any interest in the corporation or any property or assets of the corporation.

#### ARTICLE VIII.

The executive powers of this corporation shall be vested in a Board of Directors composed of five members.

The names of the first Directors, who shall serve until the election of their successors, and their post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Dulis Mayers	408 4th St., Abbeville, Louisiana
2. Emery Soumier	W. Port St., "
3. Justin Broussard	Box 187, "
4. Guy Broussard	1612 Prairie Ave., "
5. Frank Hunter	Box 92, "

The number, qualifications, terms of office, manner of election, and powers and duties of the Directors, the time, place and manner of calling, giving notice of and conducting Directors' meetings, and the number of Directors which shall constitute a quorum, shall be prescribed by the by-laws.

#### ARTICLE IX.

The Board of Directors shall elect a President, a Vice-President, and a Secretary-Treasurer, whose duties, responsibilities and authority shall be prescribed by the by-laws.

#### ARTICLE X.

Each member of this corporation shall pay dues, payable annually, as the membership shall fix. Dues shall be collected by such procedure as may be established by the membership. This corporation, through its membership, may levy special assessments which shall be payable and collected in the same manner as is provided for dues.

The nonpayment of dues or assessments upon reasonable notice shall authorize the cancellation or suspension of membership by the Board of Directors, provided that the Board of Directors may adopt from time to

time such policy for the reinstatement of members expelled or suspended under this Article as it may deem advisable.

#### ARTICLE XI.

At least one meeting shall be held of the members each calendar year. This meeting shall take place on the first Wednesday of each year, or, in the event that that day is a legal holiday, on the first Wednesday thereafter which is not a legal holiday. It shall be the duty of the President, and upon his failure or neglect, then of the Secretary, or any officer or member, to notify, at least ten days prior to this annual meeting, all members entitled to be present.

Special meetings of the members may be called at any time by the President or the Board of Directors. On the failure or refusal of either to call a meeting, upon the written request of at least twelve members, any one of these members shall have authority to call a meeting, provided that notice by the United States Mail shall be given to each member at least ten days prior to the day named for any meeting called.

Meetings may be held at any place within Abbeville, Louisiana.

No business transacted at a members' meeting shall be valid unless a quorum of fifty per cent of the membership is present in person.

#### ARTICLE XII.

The members shall have the power to make, amend and repeal by-laws to govern this corporation provided they are in accordance with and do not conflict with this Charter or these Articles of Incorporation.

#### ARTICLE XIII.

No member of this corporation shall be held liable or responsible for any contract, fault, tort or debt of this corporation, nor shall any mere irregularity in the organization of this corporation have the effect of rendering this Charter null, or exposing any member to any liability whatsoever.

#### ARTICLE XIV.

The names and addresses (all in Abbeville, Louisiana) of the Incorporators of this corporation are as follows:

NAMEADDRESS

1. Barton Bieuvenue	Box 239
2. P. W. Boudalou	300 So. State St.
3. Guy Broussard	1812 Prairie Ave.
4. Justin Broussard	Box 127
5. Lloyd Broussard	Box 30
6. Roy R. Broussard	Box 209
7. Young A. Broussard	Box 67
8. Toxic L. Bush	120 Penna St.
9. Charles Caldwell	Erath, Louisiana
10. Frank DeGracuw	Box 86
11. Silas B. Cooper, Jr.	110 S. State St.
12. Lloyd F. Dore, Sr.	106 N. Gungahon St.
13. Charles Dill	209 Elmore
14. M. W. Finner, Jr.	Box 341
15. R. C. Gaspard	304 So. St. Valarie
16. Aurelie Hebert	613 No. La. St.
17. Lester Hebert	310 Park Ave.
18. Robert Hollier	Box 179
19. Frank Hunter	Box 92
20. Dr. Sanford Laborda	Box 147
21. Donald Landry	206 So. Gungahon
22. Dr. Henry B. Landry	Box 6
23. Dr. P. O. Landry	Box 6
24. A. D. LeBlanc	307 Charity St.
25. O. J. Ledet	485 Fifth St.
26. W. B. MacMillan	Box 269
27. George P. Martin	Box 480
28. Delis Mayers	405 Fourth St.
29. Dr. E. J. McCallan	Box 366
30. William Moyers	1101 Charity St.

31. Paul Piazza	117 Concord St.
32. J. Leonard Richard	311 Fourth St.
33. Norman Romero	306 Maple Ave.
34. Albert Russo	219 So. Jefferson
35. Emory Soucier	W. Fort St.
36. Emil Soulier	Box 986
37. George Venzey	204 St. Mary
38. L. G. Willis	319 No. State St.
39. Ollie Haydell	1517 W. Fort
40. Russell Gaspard	1111 Coulee Kinney Dr.

THIS DONE AND SIGNED in duplicate originals at Abbeville, Vermilion Parish, Louisiana, on the day, month and year herein first above written in the presence of Marie Vaughan and Rosalee S. Brasseur, competent witnesses, who have herunto signed their names with the said Approvers and Incorporators and me, Notary, after due reading of the whole.

WITNESSES:

Marie Vaughan  
Rosalee S. Brasseur

INCORPORATORS

Basil B. Brimmer  
Barclay  
Emory Brasseur  
John Brasseur  
Henry Brasseur  
Raymond Brasseur  
Yancy Brasseur  
John E. Brasseur  
Charles Brasseur  
Frank Brasseur



*Ed. J. Capen*  
ED. J. CAPEN, JR.  
*Lyons & Sons, Inc.*  
LYONS & SONS, INC.

*Charles E. Dill*  
CHARLES E. DILL

*M. H. Dwyer*  
M. H. DWYER, JR.

*W. J. Dwyer*  
W. J. DWYER

*Joseph J. Egan*  
JOSEPH J. EGAN

*Robert C. Farrell*  
ROBERT C. FARRELL

*Leslie Heller*  
LESLIE HELLER

*Frank G. Hunter*  
FRANK G. HUNTER

*Edward J. Jones*  
EDWARD J. JONES

*Donald L. Lantry*  
DONALD L. LANTRY

*Norris B. Lantry, D.D.*  
NORRIS B. LANTRY

*Dr. P. O. Lantry*  
DR. P. O. LANTRY

*A. S. Lantry*  
A. S. LANTRY

*E. J. Lantry*  
E. J. LANTRY

*W. B. MacMillan*  
W. B. MACMILLAN

*George P. Martin*  
GEORGE P. MARTIN

*Quinn Meyer*  
QUINN MEYER

*John Meyer*  
JOHN MEYER

*William Meyer*  
WILLIAM MEYER

*Ruth L. Parris*  
RUTH L. PARRIS

*Edward Richard*  
EDWARD RICHARD



STATE OF LOUISIANA  
SECRETARY OF STATE

W. FOX McKEITHEN  
SECRETARY OF STATE

HELEN J. CUMBO  
ADMINISTRATOR



Commercial  
(225) 925-4704

Administrative Services  
(225) 922-0415

Fax  
(225) 925-4726  
(225) 922-0435

Fax-On-Demand  
(225) 922-2044

Uniform Commercial Code  
(225) 342-5542

Fax  
(225) 342-7011

October 15, 1997

SILAS B. COOPER, JR.  
110 S STATE ST  
ABBEVILLE, LA 70510

RE: 03305480N 34600160  
ABBEVILLE ROTARY CLUB, THE

Gentlemen:

In accordance with the provisions of R.S. 12:262.1, whereby a corporation has failed to file an annual report for three consecutive years, the Secretary of State is directed by law to revoke the Articles of Incorporation.

You are hereby notified that the articles of incorporation and franchise of your corporation will be revoked unless the corporation places itself in good standing. The revocation shall become effective thirty (30) days from the date of this letter.

Please disregard if the corporation has filed its current annual report with the Secretary of State prior to receipt of this notice.

In accordance with R.S. 12:262.1(H), a church which is a member of and in good standing with a statewide church association shall not be subject to revocation. Please notify this office if your corporation falls into this category.

Forms are available upon request from this office by calling (504) 925-4704.

Sincerely,

A handwritten signature in cursive script that reads "Earl Wayne Watts".

Earl Wayne Watts  
First Assistant Secretary of State

W. Fox McKeithen  
Secretary of State



**APPLICATION FOR REINSTATEMENT  
OF A DOMESTIC CORPORATION**

(R.S. 12:163)

Domestic Corporation  
Enclose \$60.00 filing fee  
Make remittance payable to  
Secretary of State  
*Do not send cash*

Return to: Corporations Division  
P.O. Box 94125  
Baton Rouge, LA 70804-9125  
Phone (504) 925-4704

STATE OF LOUISIANA

PARISH OF VERMILION

Corporation Name: THE ABBEVILLE ROTARY CLUB 03305480 N

It is hereby requested that you reinstate the above referenced corporation as of the date of receipt of this application for reinstatement, current annual report and the fee of \$60, plus the fee for filing the current annual report as required by R.S. 12:163(E), as amended by Act 714 of 1984.

The certificate of incorporation and articles of incorporation shall be reinstated provided (i) a suit for liquidation or receivership of the corporation has not been filed at the time reinstatement is applied for and, (ii) if a suit for liquidation or receivership of the corporation has been so filed, a unanimous written consent to the reinstatement by the shareholders, certified by the corporation's secretary to contain the signatures of all shareholders, is filed with the Secretary of State with the application for reinstatement; and (iii) an application for reinstatement signed and acknowledged by an officer of the corporation, the reinstatement fee, and the current annual report is filed with the Secretary of State within three (3) years from the effective date of revocation, or as otherwise provided by law.




Mike Wells  
Officer

President  
Title

BEFORE ME, the undersigned authority, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared Mike Wells, to me known to be the identical person who executed the above and foregoing instrument, who declared and acknowledged to me, Notary, that he executed the above and foregoing instrument of his own free will, as his own act and deed, for the uses, purposes and benefits therein expressed.

Sworn to and subscribed before me at Abbeville, Vermilion Parish, LA, this 4th day of February, 19 98

[Signature]  
Notary

<b>Tom Schedler</b> <b>Secretary of State</b> 		<b>DOMESTIC CORPORATION</b> <b>ANNUAL REPORT</b> <b>For Period Ending</b> <b>8/22/2012</b>		 03305480N  2012	
<b>Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b> 03305480 N THE ABBEVILLE ROTARY CLUB  P. O. BOX 1263 ABBEVILLE, LA 70511-1263		1 <b>(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b> <b>Registered Office Address in Louisiana</b> (Do not use P. O. Box) 404 PERE MEGRET STREET ABBEVILLE, LA 70510		Federal Tax ID Number	
Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. <b>A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE</b> LLOYD DORE',III 404 PERE MEGRET STREET ABBEVILLE, LA 70510					
I hereby accept the appointment of registered agent(s).			Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #		
<b>New Registered Agent Signature</b>			<b>Notary Signature</b>		<b>Date</b>
This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.					
KARL WEILL, JR. 114 S MAIN ST ABBEVILLE, LA 70510 RILEY LANDRY 210 N MARIAS ST KAPLAN, LA 70548 LANCE SAVOIE 105 RUE CENTRE ABBEVILLE, LA 70510			Director  President  Vice-President		
<b>SIGN →</b>	<b>To be signed by an officer or director</b> LLOYD F DORE III (SIGNED ELECTRONICALLY)		Title	Phone	Date  10/16/2012
	Signee's address		Email Address  L3DORE@DORETAX.COM		(For Office Use Only)
Enclose filing fee of \$5.00      Return by: 8/22/2012 Make remittance payable to Secretary of State      To: <b>Commercial Division</b> <b>Do Not Send Cash</b> <b>P. O. Box 94125</b> <b>Do Not Staple</b> <b>Baton Rouge, LA 70804-9125</b> web site: <a href="http://www.sos.louisiana.gov">www.sos.louisiana.gov</a> <b>DO NOT STAPLE</b> <b>Phone (225) 925-4704</b>					
					5

ALL UNSIGNED REPORTS WILL BE RETURNED

# **Annual Report Supplemental Page for Period Ending 8/22/2012**

**Charter Number :** 03305480N

**Charter Name:** THE ABBEVILLE ROTARY CLUB

## **Additional Officers**

MASON ROMERO                      Secretary  
213 COLBY DRIVE ABBEVILLE, LA 70510

PAMELA TRAHAN                      Treasurer  
7912 LOIGNON ROAD ABBEVILLE, LA 70510