

# CHARTER

## **ARTICLE I**

The name of the corporation shall be the Jacksonville Rose Society and its location shall be in the City of Jacksonville, Duval County, Florida.

## **ARTICLE II**

The term of existence of this corporation shall be perpetual, unless dissolved by law.

## **ARTICLE III**

The corporation is organized not for profit nor business purposes but for the purposes hereinafter set forth.

## **ARTICLE IV**

The purpose of this corporation shall be to encourage the study and culture of old and modern roses and to encourage the planting of roses for community beautification.

## **ARTICLE V**

This corporation shall provide by-laws for its government not inconsistent with this Charter, the laws of the State of Florida and the United States and shall provide in said by-laws for the government of said corporation by an Executive Board and Officers.

## **ARTICLE VI**

Qualifications of members and their eligibility for admission shall be regulated by the rules and regulations by the by-laws of the corporation.

## **ARTICLE VII**

Section 1. The Annual Meeting of the corporation shall be held the first Tuesday in May of each year at Seven PM or at such date as may be provided in the by-laws.

Section 2. A nominating committee shall be elected at the March regular meeting. The committee shall have no less than three members and no more than five members. The committee shall choose its own chairperson.

## **ARTICLE VIII**

The slogan of this corporation shall be "ROSES GROW IN JACKSONVILLE."

## **ARTICLE IX**

This charter may be amended by vote of two thirds of the members present at any annual meeting or amended at a special meeting called for such purpose, provided that notice of proposed changes shall be given to

the membership in accordance with the provisions of the by-laws as to notice of a change in the provision of the Charter.

#### **ARTICLE X**

This corporation shall be affiliated with the American Rose Society and annual dues shall be paid to said organization.

#### **ARTICLE XI**

The current funds of the Society shall be expended only upon an order of the Executive Board and then not in excess of the funds on hand.

#### **ARTICLE XII**

The names of the current original subscribers are indicated by asterisk (\*) under Members.

#### **ARTICLE XIII**

The affairs of the corporation shall be administered by the Executive Board which shall consist of the Officers and Directors elected at each Annual Meeting of the corporation and Chairmen of Standing Committees appointed by the president. The terms of office of the said officers of the Executive Board to be in accordance with the By Laws of the corporation.

**IN THE CIRCUIT COURT IN AND FOR DUVAL COUNTY, FLORIDA**

**In Re: Proposed Charter of Jacksonville Rose Society, a corporation not for profit**

#### **ORDER**

The foregoing proposed Charter of Jacksonville Rose Society, having been presented to the court, and the court finding that the same is in proper form and for an object authorized by the law, it is thereupon

**ORDERED, ADJUDGED AND DECREED** that the proposed Charter of the Jacksonville Rose Society be, and same is hereby approved.

**DONE AND ORDERED** in Chambers at Jacksonville, Duval County, Florida this 1st day of February, A.D. 1954.

(Signed) BAYARD B. SHIELDS, Circuit Judge