

No 400000 2343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

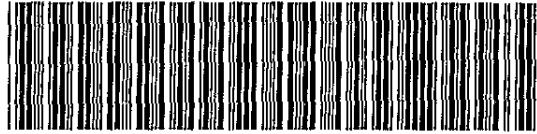
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 FEB 27 AM 9:39
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PORT HUDSON FISHING CLUB, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John J. DALY
Name (Printed or typed)

4066 Cedar Crest Loop
Address

SPRING HILL, FL 34608
City, State & Zip

(352) 684-6243
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

PORT HUDSON FISHING CLUB, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4066 Cedar Crest Loop
Spring Hill, FL 34608

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To keep members aware of conservation environmental & fishery management issues through monthly meetings w/ informative speakers. To educate our local children on the benefits of fishing by participating in Annual Kids fishing tournament. Promote community service & support various non profit groups.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ANNUAL ELECTION OF BOARD MEMBERS.
MOTION IS MADE FOR EACH POSITION, SECONDED,
AND VOTED ON BY ALL MEMBERS PRESENT.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

John J. DALY - President - 4066 Cedar Crest Loop, Spring Hill FL 34608
Martin L. Dreher - Vice President - 7503 Wood Box Row, Hudson, FL 34667
Bob Rezac - Treasurer - 16549 Monteverde Dr., Shady Hills FL 34611
Joe Ruer - Secretary - 11710 Wheatfield Loop, Hudson FL - 34667

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


Bob Rezac
16549 Monteverde Dr.
Shady Hills, FL
34610-7758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN J. DALY
4066 Cedar Crest Loop
Spring Hill, FL 34608

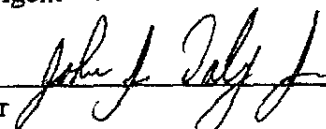
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/24/04

Date



Signature/Incorporator

2/24/04

Date