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Harvey R. Klein
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November 5, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-11/08/99--01101--008
*****78.75 *****78.75

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99 NOV - 8 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ORANGE LAKE COMMUNITY CLUB, INC.

Gentlemen:

Enclosed are the following items regarding the above:

1. Original Articles of Incorporation for a nonprofit corporation.
2. Check payable to Secretary of State in the amount of \$78.75 to cover the filing fee and certificate designating resident agent.

Please send the acknowledgment to this office.

Sincerely,


HARVEY R. KLEIN

HRK/sg

Enclosures

cc: Mr. Mitchell Jamerson
18349 N.W. 60 Avenue
Orange Lake, FL 32681

F. G. 123337 NOV 9 1999

ARTICLES OF INCORPORATION

OF

ORANGE LAKE COMMUNITY CLUB, INC.

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation shall be:

ORANGE LAKE COMMUNITY CLUB, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation shall be:

18349 N.W. 60 Avenue, Orange Lake, FL 32681

and its mailing address shall be:

P. O. Box 232
Orange Lake, FL 32681

ARTICLE III. - PURPOSE

The purpose of the corporation is all lawful purposes including, but not limited to, encouraging and promoting interest baseball and other outdoor athletic sports; to lease a tract of land for the promotion of those purposes. Said corporation is organized exclusively for charitable and educational purposes, and for such purposes accepting contributions that qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors. The number of Directors, their qualifications,

their terms of office, and the manner of their selection shall be determined by the Bylaws.

ARTICLE V. - MEMBERS

The membership of the corporation shall be in the manner provided by the Bylaws.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof, No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of

the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE VII. - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so dispensed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. - STREET ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office shall be: 18349 N.W. 60 Avenue, Orange Lake, FL 32681 and the name of its initial Registered Agent at such address shall be:

MITCHELL JAMERSON

ARTICLE IX. - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are:

**MITCHELL JAMERSON
18349 N.W. 60 Avenue
Orange Lake, FL 32681**

The undersigned incorporator has caused this instrument to be executed this 5th day of November, 1999, for the purpose of

forming this corporation not for profit under the laws of the State of Florida.

Mitchell Jamerson
MITCHELL JAMERSON

STATE OF FLORIDA
COUNTY OF MARION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The foregoing Articles of Incorporation were sworn to subscribed before me this 5th day of November, 1999, by MITCHELL JAMERSON, who is personally known to me.



Harvey R. Klein
MY COMMISSION # CC826645 EXPIRES
May 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Harvey R. Klein
Notary Public, State of Florida

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Mitchell Jamerson
MITCHELL JAMERSON, Registered Agent