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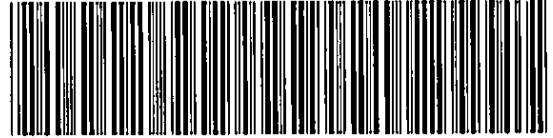
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CHARTERS

5267

STATE OF FLORIDA,
COUNTY OF DALLAS

I personally appeared before me, _____, a
 (to me personally well known) and made oath that he is the publisher
 of The Miami Metropolis, which is a regular weekly newspaper, published at Miami
 (Miami County), Florida, and that the Legal Notice or Advertisement, a copy of which
 is hereto attached, was published in said Miami Metropolis for regular issue
 during the first session being on August 4, 1911, and the last on
 August 25, 1911. *W. M. McKen*
 Given and subscribed to before me this 4th day of September,
Violet Stapleton
 Notary Public.
 My commission expires December 17, 1911.
 Witness's Fee: _____

D. A. STEARNS

NOTARY PUBLIC

THE PIONEER INSURANCE AGENCY

MUSKOGEE, WISCONSIN, JULY 12, 1917.

THE STATE OF WISCONSIN,
COUNTY OF MUSKOGEE,
ss: I, D. A. STEARNS,
Notary Public in and for the State of Wisconsin,

do hereby certify that the within and foregoing instrument, bearing date as above, was duly acknowledged before me by the parties thereto, and that the same is a true and correct copy of the original as the same appears from the records of said County.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, at Muskogee, Wisconsin, this 12th day of July, 1917.

D. A. STEARNS, Notary Public in and for the State of Wisconsin,
Muskogee, Wisconsin.

My Commission Expires the 12th day of July, 1918.

Given under my hand and seal of said County, at Muskogee, Wisconsin, this 12th day of July, 1917.

D. A. Stearns

Notice of Intent
NOTICE OF INTENTION TO APPLY FOR LETTERS PATENT.

Notice is hereby given that the undersigned intend to apply to the Governor of the State of Florida, on the 4TH day of September 1911, for the issuance of LETTERS PATENT to the Buena-Vista-Miscayne-Badger-Club Company upon the proposed charter of the said Company as hereinafter set out.

Daniel A. Stearns.

Hell Stearns.

Frank F. Stearns.

Frank A. Shriner.

Hena Shriner.

ARTICLES OF INCORPORATION.

The undersigned hereby associate themselves together for the purpose of forming and becoming a body corporate under the laws of the State of Florida, under and by virtue of the following

ARTICLES OF INCORPORATION.

ARTICLE 1. The name of the corporation shall be Buena-Vista-Miscayne-Badger-Club Company, and its principal place of business shall be at Miami, Dade County, Florida, with privilege of establishing branch offices in other places in Dade County, Florida, in other counties in the State of Florida, and in other States of the United States.

ART. 2. The general nature of the business to be transacted by this corporation shall be that of purchasing, developing and improving, renting, leasing, mortgaging, selling, holding and otherwise acquiring and disposing of real estate and personal property; to erect buildings to own, lease, control or sell; operating a store, doing a merchandise business; planting, cultivating, harvesting, packing, buying, or shipping on commission, all products of gardens, farms or orchards; to build, buy, lease or control boats of any description for corporate use or for hire; to operate cars of any description for transportation of persons or freight from Buena Vista to points within Dade County; to install water

works, sinking a well or wells, erecting tank, reservoir, installing pump and machinery, laying mains and laterals for obtaining and delivery of water to any points in the vicinity; to install a sewer system; install electricity, gas or steam for power, heat or light, and regulate charges for the use of the same in said Buena Vista or vicinity. Said corporation shall have the power to deal in real estate in Duval County in the State of Florida, or in any other County in said State of Florida, or any other State of the United States, and to execute and deliver such deeds, mortgages, contracts, bills of sale, leases, satisfactions, and all other instruments necessary to carry out all objects of this corporation, together with the exercise of all corporate powers incident to the proper transaction of all business or businesses as hereinafter set out.

ART. 3. The amount of the authorized capital stock of this corporation shall be Twenty-two Thousand Five Hundred Dollars (\$22,500.), divided into Forty-five (45) shares of Five Hundred Dollars (\$500.) each; 50% to be paid in, in property immediately upon the issuance of Letters Patent, and the balance to be paid as the directors may require.

ART. 4. This corporation shall exist perpetually, with power reserved to stockholders to dissolve same by liquidation and distribution of its assets.

ART. 5. The business of this corporation shall be conducted by a board of directors which shall consist of not less than three (3) nor more than seven (7) members, as the same may be provided for by the by-laws of this corporation; and the following, viz:

a. President, a Vice President, a Manager, a Secretary, and a Treasurer; provided that the same person may hold the office of President and Manager, or Secretary and Treasurer. Said directors shall be elected at the annual meeting of the stockholders of this corporation on the second Friday of March in each year, and the board of directors shall be elected at the same time and place. The names of the officers who are to conduct the business of this corporation until those elected at the first election shall be

qualified shall be as follows:

BOARD OF DIRECTORS.

Frank A. Shriner, Daniel A. Stearns, Frank F. Stearns.

OFFICERS.

President, F. A. Shriner; Secretary, D. A. Stearns;

Treasurer, Frank F. Stearns.

ART. 6. The highest amount of indebtedness or liability to which this corporation shall subject itself shall be 80% of the par value of the stock.

ART. 7. The names and residences of the subscribers of the stock of this corporation, together with the amount of stock subscribed for by each, are as follows:

D. A. Stearns, Menros, Wisconsin, one share; Nell Stearns, Menros, Wisconsin, one share; F. A. Shriner, Menros, Wisconsin, one share; Hema Shriner, Menros, Wisconsin, one share; F. F. Stearns, Menros, Wisconsin, one share; said D. A. Stearns and said F. A. Shriner as equal co-partners, forty (40) shares.

WITNESS the hands of the said subscribers this 10th day of Jul. 1911.

Daniel A. Stearns
Nell Stearns
Frank F. Stearns

Frank A. Shriner
Hema Shriner

State of Wisconsin,

County of Oshkosh, on this 10th day of Jul. 1911,

before me, the undersigned, a Notary Public in and for the State of Wisconsin, personally came D. A. Stearns, Nell Stearns, F. A. Shriner and Hema Shriner, to be known to be persons described in, and who signed the foregoing Articles of Incorporation, and acknowledged before me that they signed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official

seal, this _____ day of _____ 1911.

Willard T. Lawrence

Notary Public in and for the State of Wisconsin.
My commission expires *November 14, 1912.*

State of Florida,
County of Brevard, on this first day of August 1911, before me,
the undersigned, a Notary Public in and for the State of Florida
personally came F. V. Stearns, to me known to be the person
described in, and who signed the foregoing Articles of
Incorporation, and acknowledged before me that he signed the
same for the purpose therein expressed.

In WITNESS WHEREOF, I have hereunto set my hand and official
seal, this first day of August 1911.

R. L. Brown

*Copy -
Legal
R-11-17-75
E. J. B.
R-26-10
Chas. J. Co.*

Original

NOTICE OF INTENTION TO APPLY FOR LETTERS PATENT.

Notice is hereby given that the undersigned intend to apply to the Governor of the State of Florida, on the 20th March day of 1911, for the issuance of LETTERS PATENT to the Buena-Vista-Biscayne-Badger-Club Company upon the proposed charter of the said Company as hereinafter set out.

Daniel A. Stearns,

Will Stearns,

Frank F. Stearns,

Frank A. Shriner,

Hena Shriner,

ARTICLES OF INCORPORATION.

The undersigned hereby associate themselves together for the purpose of forming and becoming a body corporate under the laws of the State of Florida, under and by virtue of the following

ARTICLES OF INCORPORATION.

ARTICLE 1. The name of the corporation shall be Buena-Vista-Biscayne-Badger-Club Company, and its principal place of business shall be at Miami, Dade County, Florida, with privilege of establishing branch offices in other places in Dade County, Florida, in other counties in the State of Florida, and in other States of the United States.

ART. 2. The general nature of the business to be transacted by this corporation shall be that of purchasing, developing and improving, renting, leasing, contracting, selling, holding and otherwise acquiring and disposing of real estate and personal property; to erect buildings to own, lease, control or sell; operating a store, doing a merchandise business; planting, cultivating, harvesting, packing, buying, or shipping on commission, all products of gardens, farms or orchards; to build, buy, lease or control boats of any description for corporate use or for hire; to operate cars of any description for transportation of persons or freight from Buena Vista to points within Dade County; to install water

works, sinking a well or wells, erecting tanks, reservoir, installing pump and machinery, laying mains and laterals for obtaining and delivery of water to any points in the vicinity; to install a sewer system; install electricity, gas or steam for power, heat or light, and regulate charges for the use of the same in said Buena Vista or vicinity. Said corporation shall have the power to deal in real estate in Dade County in the State of Florida, or in any other County in said State of Florida, or any other State of the United States, and to execute and deliver such deeds, mortgages, contracts, bills of sale, leases, satisfaction, and all other instruments necessary to carry out all objects of this corporation, together with the exercise of all corporate powers incident to the proper transaction of all business or businesses as hereinafter set out.

ART. 3. The amount of the authorized capital stock of this corporation shall be Twenty-two Thousand Five Hundred Dollars (\$22,500.), divided into Forty-five (45) shares of Five Hundred Dollars (\$500.) each; 60% to be paid in, in property immediately upon the issuance of Letters Patent, and the balance to be paid as the directors may require.

ART. 4. This corporation shall exist perpetually, with power reserved to stockholders to dissolve same by liquidation and distribution of its assets.

ART. 5. The business of this corporation shall be conducted by a board of directors which shall consist of not less than three (3) nor more than seven (7) members, as the same may be provided for by the by-laws of this corporation; and the following, viz: a President, a Vice President, a Manager, a Secretary, and a Treasurer; provided that the same person may hold the office of President and Manager, or Secretary and Treasurer. Said directors shall be elected at the annual meeting of the stockholders of this corporation on the second Friday of March in each year, and the board of directors shall be elected at the same time and place. The names of the officers who are to conduct the business of this corporation until those elected at the first election shall be

qualified shall be as follows:

BOARD OF DIRECTORS.

Frank A. Shriner, Daniel A. Stearns, Frank F. Stearns.

OFFICERS.

President, F. A. Shriner; Secretary, D. A. Stearns;

Treasurer, Frank F. Stearns.

ART. 6. The highest amount of indebtedness or liability to which this corporation shall subject itself shall be 50% of the par value of the stock.

ART. 7. The names and residences of the subscribers of the stock of this corporation, together with the amount of stock subscribed for by each, are as follows:

D. A. Stearns, Menree, Wisconsin, one share; Nell Stearns, Menree, Wisconsin, one share; F. A. Shriner, Menree, Wisconsin, one share; Nora Shriner, Menree, Wisconsin, one share; F. F. Stearns, Menree, Wisconsin, one share; said D. A. Stearns and said F. A. Shriner as equal co-partners, forty (40) shares.

WITNESSETH my hand and official seal this 10th day of July, 1911.

Daniel A. Stearns
Frank F. Stearns
Frank A. Shriner

Frank A. Shriner
Nora Shriner

State of Wisconsin,

County of Green, on this 10th day of July, 1911.

before me, the undersigned, a Notary Public in and for the State of Wisconsin, personally came D. A. Stearns, Nell Stearns, F. A. Shriner and Nora Shriner, to me known to be persons described in, and who signed the foregoing Articles of Incorporation, and acknowledged before me that they signed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official

seal, this _____ day of _____ 1911.

Willard Thompson

Notary Public in and for the State of Wisconsin.
My commission expires *December 24, 1912*

State of Florida,
County of Dade, on this first day of August 1911, before me,
the undersigned, a Notary Public in and for the State of Florida,
personally came F.F. Stearns, to me known to be the person
described in, and who signed the foregoing Articles of
Incorporation, and acknowledged before me that he signed the
same for the purpose therein expressed.

In WITNESS WHEREOF, I have hereunto set my hand and official
seal, this first day of August 1911.

J. H. Ross

TRANSFERRED No. 15 THE CITY HIGGINS SADDLERY CLUB MEMBERSHIP		ARTICLES OF INCORPORATION CAPITAL STOCK \$100,000.00		INCORPORATED IN THE STATE OF THE STATE OF TEXAS, COUNTY OF DALLAS AUGUST 1, 1951		PREPARED BY J. H. HIGGINS		PREPARED BY J. H. HIGGINS		PREPARED BY J. H. HIGGINS	
				INCORPORATED IN THE STATE OF THE STATE OF TEXAS, COUNTY OF DALLAS AUGUST 1, 1951		PREPARED BY J. H. HIGGINS		PREPARED BY J. H. HIGGINS		PREPARED BY J. H. HIGGINS	

STATE OF FLORIDA
COUNTY OF DUNN

Personally appeared before me the undersigned authority, Franklin E. Stearns, Treasurer of the Dunn Vista Discharge Recor. Club Company, a Corporation, who being duly sworn, deposes and says, that more than ten per cent of the Capital Stock of the said Dunn Vista Discharge Recor. Club Company has been paid into the treasury of said company.

Witness my hand and seal this

Wm. C. Condon
Wm. Montgomery

Franklin E. Stearns
Treas.

Subscribed and sworn to before me this twentieth day of October, A. D. 1911 at Dunn Vista, Florida.

Wm. Montgomery

NO. 3257-A MARIA VIGRA PISCARRE SANCHEZ OLIVER GUAYAMA, P.R.	Affidavit of Treasurer filed 10/25/11 of the Capital Stock has been subscribed for and paid in.	Filed in Office of Secretary of State of the State of Florida, this 25 day of October, A.D. 1911.	<i>Wm. C. Crawford</i> BY <i>Wm. C. Crawford</i>	PATENT ISSUED	Recorded in Book No.	On Page	(Initials)
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