

N000000000252

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/State/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HOME OF THE SILVER KING TARPONS, INC.

2-

3-

4-

FILED
00 JAN 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600003097736--1
-01/13/00--01052--024
*****78.75 *****78.75

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
00 JAN 13 PM 1:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JAN 13 2000

**ARTICLES OF INCORPORATION
OF
HOME OF THE SILVER KING TARPONS, INC.
A Florida Corporation Not For Profit**

Articles of Incorporation of the undersigned a majority of whom are citizens of the United States, desiring to form a Not For Profit Corporation under the Florida Not For Profit Corporation Act do hereby certify:

**ARTICLE I
NAME AND INITIAL PRINCIPAL OFFICE**

The name of the corporation shall be HOME OF THE SILVER KING TARPONS, INC. The street address and mailing address of the initial principal office of the corporation shall be 29221 Clark Drive, Punta Gorda, Florida 33982.

**ARTICLE II
DURATION**

HOME OF THE SILVER KING TARPONS, INC. shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purposes for which the HOME OF THE SILVER KING TARPONS, INC., is organized are as follows:

Section 1. To operate as a corporation pursuant to the Florida Not For Profit Corporation Act (Chapter 617 of the Florida Statutes) and to exercise all of the common law and statutory powers of a corporation not for profit under the laws of Florida, which are not in conflict with the terms of these ARTICLES.

Section 2. To own, maintain and administer the Fish Camp historically known as Odum Camp in Bull Bay.

Section 3. To collect and disburse assessments and charges to its members for the lease of the submerged lands and for the maintenance, repair, and insurance of the Fish Camp structure.

Section 4. To further any other purposes as are, or may be by amendment thereto, set forth in these ARTICLES or by the Bylaws.

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ARTICLE IV
MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this Corporation at that address is Michael P. Haymans.

ARTICLE VI
DIRECTORS

Section 1. The affairs of the HOME OF THE SILVER KING TARPONS, INC., shall be managed by a Board consisting of not less than three (3) Directors. The number and qualifications of Directors shall be determined in accordance with the Bylaws. In the absence of such determination, there shall be three (3) Directors.

Section 2. The Directors of the HOME OF THE SILVER KING TARPONS, INC., shall be elected by the MEMBERS.

Section 3. The number of persons constituting the first Board of Directors shall be seven (7) and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Harold Mack, Jr.	29221 Clark Drive Punta Gorda, FL 33982
Paul V. DeGaeta	2936 Peace River Drive Punta Gorda, FL 33983
Mark D. Christensen	25576 Aysen Drive Punta Gorda, FL 33983
James N. Winesett	27650 Jones Loop Road Punta Gorda, FL 33982

Michael P. Haymans	715 W. Marion Avenue Punta Gorda, FL 33950
Mike Flowers	430 W. Grace Street Punta Gorda, FL 33950
John Flowers	15507 Mango Drive Punta Gorda, FL 33955

ARTICLE VII **OFFICERS**

Section 1. The officers of the corporation shall be President, four (4) Vice Presidents, a Secretary, a Treasurer and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Name</u>	<u>Office</u>
Harold Mack, Jr.	President
James N. Winesett	Vice President
Mark D. Christensen	Vice President
Mike Flowers	Vice President
John Flowers	Vice President
Paul V. DeGaeta	Secretary
Michael P. Haymans	Treasurer

ARTICLE VIII **BYLAWS**

Section 1. The Directors of this corporation may provide such Bylaws for the conduct of business and for carrying out the purposes of the corporation as may be necessary from time to time.

Section 2. The Bylaws may be amended, altered or rescinded by the Directors in the manner set forth in the Bylaws.

ARTICLE IX
AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of the Board of Directors either in person or by proxy. Notice of such special meeting shall be given at least fourteen (14) days prior to the meeting in the manner set forth in the Bylaws.

Section 2. Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided for in the Bylaws, of intention to submit such amendments, which notice shall be given at least fourteen (14) days prior to the meeting at which such amendment shall be considered.

Section 3. Any proposed amendments shall be submitted to the membership in the manner provided for in the Bylaws at least thirty (30) days prior to the time of the meeting at which the amendment shall be considered.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator to these Articles is as follows:

Name

Address

Michael P. Haymans

115 West Olympia Avenue
Punta Gorda, Florida 33950

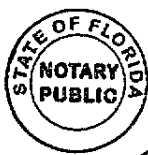
IN WITNESS WHEREOF, I have hereunto subscribed my name this 10 day of January, 2000.


MICHAEL P. HAYMANS (SEAL)

STATE OF FLORIDA
COUNTY OF CHARLOTTE

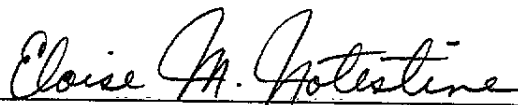
Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael P. Haymans, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Charlotte and State of Florida, the day and year last aforesaid.



ELOISE M. NOTESTINE
My Comm Exp. 3/18/00
Bonded By Service Ins
No. CC534740

☒ Personally Known ☐ Other I.D.


Notary Public

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, HOME OF THE SILVER KING TARPONS, INC., a not-for-profit organization desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, 29221 Clark Drive, Punta Gorda, Florida 33982, County of Charlotte, State of Florida, has named:

MICHAEL P. HAYMANS

located at 115 West Olympia Avenue, Punta Gorda, Florida 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

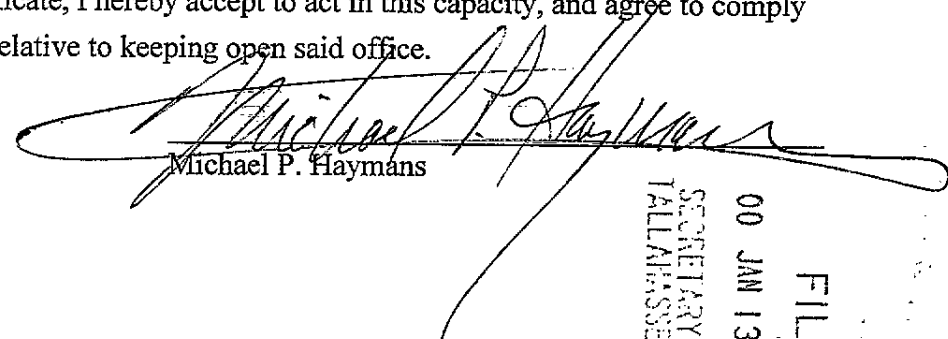
HOME OF THE SILVER KING
TARPONS, INC.

By: 

Michael P. Haymans, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Michael P. Haymans

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TALLAHASSEE, FLORIDA