

N00000003345

TRANSMITTAL LETTER

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

600003220556--3
-04/24/00--01100--007
*****87.50 *****87.50

SUBJECT: Harris Chain Bassmasters, Incorporated
(Proposed corporate name - must include suffix)

FILED
MAY 22 AM 8:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: Rick Osterholt
Name (Printed or typed)

16710 Beauclaire Ct.,
Address

Tavares, FL 32778
City, State & Zip

352-343-3577
Daytime Telephone number

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

S. Thompson MAY 23 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2000

RICK OSTERHOLT
16710 BEAUCLAIRE CT.
TAVARES, FL 32778

SUBJECT: HARRIS CHAIN BASSMASTERS, INCORPORATED
Ref. Number: W00000010949

We have received your document for HARRIS CHAIN BASSMASTERS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be seven director(s), whereas four is/are listed.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 600A00022840

ARTICLES OF INCORPORATION
OF
HARRIS CHAIN BASSMASTERS, INCORPORATED
(A Non-Profit Organization)

FILED
00 MAY 22 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **HARRIS CHAIN BASSMASTERS, INCORPORATED**, herein after referred to as the "corporation."

ARTICLE II

The initial street address of the principal office of this corporation is 16710 Beauclaire Ct., Tavares, Florida 32778. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The specific purposes for which this corporation is organized is as follows:

- A. To promote the sport of Bass fishing through the use organized tournaments and events.
- B. To promote knowledge and conservation of both Florida's inland waterways and the various types of wildlife associated with these waterways.

ARTICLE V

The method of election of Directors shall be stated in the bylaws.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be Rick Osterholt , whose street address is 16710 Beauclaire Ct., Tavares, Florida 32778

ARTICLE VII

The number of directors constituting the initial Board of Directors is four (4). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than three. The name and address of each initial director of the corporation is as follows.

Rick Osterholt
16710 Beauclaire Ct.,
Tavares, FL 32778

Don Carroll
16331 Oak St.,
Umatilla, FL 32784

Mike Grovesteen
705 N. Hickory Ave.,
Fruitland Park, FL 34731

John Pickard
P.O. Box 819,
Sorrento, FL 32776

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

Rick Osterholt
16710 Beauclaire Ct.,
Tavares, FL 32778

Don Carroll
16331 Oak St.,
Umatilla, FL 32784

Mike Grovesteen
705 N. Hickory Ave.,
Fruitland Park, FL 34731

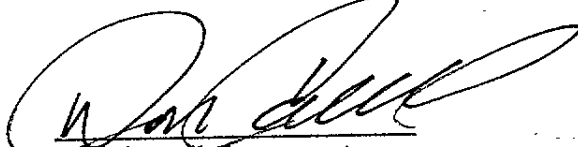
John Pickard
P.O. Box 819,
Sorrento, 32776

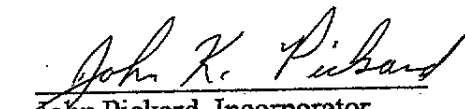
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day, April 2000


Rick Osterholt, Incorporator


Mike Grovesteen, Incorporator


Don Carroll, Incorporator


John Pickard, Incorporator

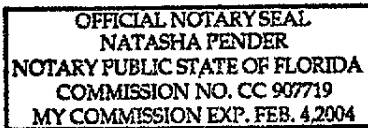
STATE OF FLORIDA
COUNTY OF LAKE

00 MAY 22 AM 8:58
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared, Rick Osterholt, Don Carroll, Mike Grovesteen, and John Pickard, to me known to be the persons who executed the foregoing Articles of Incorporation of Harris Chain Bassmasters, Inc and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Eustis, Florida, this 30th day April, 2000

Natasha Pender



(Print, Type or stamp commissioned
name of notary public)

Personally known ☒ or produced identification _____

Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been as registered agent for this corporation at registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

Dated this 30 day of April 2000

Rick Osterholt
Rick Osterholt, Registered Agent