

W00000004414

TRANSMITTAL LETTER

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

FILED
00 JUL -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JAMESTOWN HUNTING CLUB, INC.
(Proposed corporate name - must include suffix)

6000003138226-4
-02/17/00--01032--002
*****87.50 *****87.50

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: MARK A. RODEN
Name (Printed or typed)

5350 MUSKEGEON ST.
Address

ST. AUGUSTINE, FL 32092
City, State & Zip

(904) 824-3471
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

MARK A. RODEN
5350 MUSKEGEON ST.
ST. AUGUSTINE, FL 32092

SUBJECT: JAMESTOWN HUNTING CLUB, INC.
Ref. Number: W00000004788

We have received your document for JAMESTOWN HUNTING CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00009408



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2000

MARK A. RODEN
5350 MUSKEGON ST.
ST AUGUSTINE, FL 32092

SUBJECT: JAMESTOWN HUNTING CLUB, INC.
Ref. Number: W00000014156

We have received your document for JAMESTOWN HUNTING CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00031465

ARTICLES OF INCORPORATION

Jamestown Hunting Club, Inc.

A Nonprofit Corporation

ARTICLE I. NAME

The name of the not-for-profit corporation is the Jamestown Hunting Club, Inc., hereinafter referred to as the Association.

ARTICLE II. OFFICES

The principal office of the Association for the transaction of business shall be located at 5350 Muskegeon Street, St. Augustine, St. Johns County, Florida 32092. The Association may also have offices at such other places, within or without the State of Florida where it is qualified to do business, as its business may require and as the Board of Directors may from time to time designate.

ARTICLE III. PURPOSE

The purpose of the Corporation is the establishing, maintaining and supervising of an Association designated to carry on recognized programs devoted to promoting the sport of hunting, conservation of natural resources, social functions and other recreational outdoor activities relating to hunting.

ARTICLE IV. MEMBERSHIP

Section 1. Eligibility

Those eligible for membership in the Association shall be those who profess an interest in the above purposes of the Association and who, in the judgement of the Board of Directors, will share in the responsibilities of the Association and its spirit of good sportsmanship. No person shall be denied membership based on age, race, creed, national origin or sex.

Section 2., Membership

- A. This association shall consist of at least one or more natural persons who shall be known as members, membership being available to any natural person professing interest in the purpose of this association. Members shall be admitted by application, in writing to the membership committee established by and under the terms of the by-laws of the corporation. No members shall be entitled to receive any salary or other compensation for services in connection with the administration of the affairs of the corporation, but may be reimbursed for actual, bona fide expenses incurred and authorized by the Board of Directors. Each

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member shall have one (1) vote. There will be no limit as to the number of members.

- B. Voting can be held by proxy; in writing, two days prior to meeting. Proxy notices will be sent 30 days in advance.

ARTICLE V. OFFICERS & BOARD OF DIRECTORS

Section 1. Number & Election

The affairs and business of this corporation shall be conducted and managed by a Board of Directors consisting of a President, Vice President, Secretary/Treasurer, and three Directors, all of which shall be elected from the floor. Elections shall be held at the meeting prior to the end of the service term. The President shall preside at meetings of the Board of Directors and General Meetings. In the event any elected officer is unable to serve his term of office, a new officer shall be elected by the Board of Directors to complete the unexpired term. In the absence of the President, the Vice President, shall fulfill the duties of the President. Officers & Directors shall hold office for a period of two years.

Section 2. Duties

- A. The President shall preside at all meetings of the club membership. He shall be ex-officio member of all committees. He shall sign on behalf of the club: all contracts, bonds of other written instruments approved by the Board. He shall retain executive and administrative authority in all matters pertaining to the business of the club in accordance with policies established by the Board.
- B. The Vice President shall assist the President and, in his absence, shall officiate in his stead.
- C. The Secretary shall keep true minutes of the meetings of the general membership and of the meetings of the Board of Directors.
- D. The Treasurer shall collect and receive all funds due and owing the club. He shall pay all bills which are singly or as a class authorized by the Board of Directors.
- E. The Board of Directors shall be charged with the responsibility of managing the Association's financial and administrative affairs in the name of and for the benefit of the members.

ARTICLE VI. MEETINGS

Regular monthly meetings shall be held at a time and place appointed by the President.

ARTICLE VII. QUORUM

A quorum of the Board of Directors shall be no less than three officers plus three directors. A quorum for conducting business at any general membership meeting shall consist of no less than three officers and seven members.

ARTICLE VIII. FISCAL YEAR

The first year of this club began on 2/15/00, and ends on August 31, 2000. The accounting period shall end 8/31 on a fiscal year basis.

ARTICLE IX. CONDUCT OF MEETINGS

Robert Rules of Order, as amended, shall be used to decide all questions of parliamentary procedure.

ARTICLE X. INITIAL OFFICERS & DIRECTORS

The following is the initial director and officer:

Name	Address	Office Title
Mark A. Roden	5350 Muskegeon St. St. Augustine, FL 32092	President
Vernon Wilson	605 Faver Dykes Rd. St. Augustine, FL 32086	Vice President
Mark Taylor	1665 Woodlawn Rd. St. Augustine, FL 32095	Vice President
Tommy Allen	2500 Cabbage Hammock St. Augustine, FL 32092	Secretary/Treasurer

ARTICLE XI. DISSOLUTION


Upon dissolution of the association the organization's assets will be distributed to any non-profit organization which exists for the same purpose as this organization.

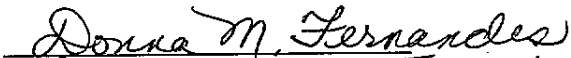
ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended by amendment proposed at any meeting of the membership, the same to be approved by a 2/3 vote of said membership in attendance, if a

quorum is present. A quorum being at least three officers and three directors, for this purpose only.

WITNESS the hands and seals of the incorporator in St. Johns County, Florida, this 15th day of February 2000.


Mark A. Roden


Witness: Donna M. Fernandes

ARTICLE XIII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. Ponce De Leon Blvd Suite 10, St. Augustine, FL 32084 and the initial registered agent at such address is W. Henry O'Connell.

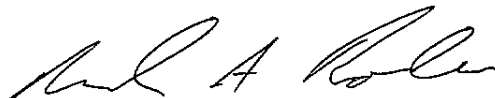
ARTICLE XIV INCORPORATORS

The name and address of the incorporator is as follows:

Mark A. Roden
5350 Muskegeon St.
St. Augustine, FL 32092

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. Ponce De Leon Blvd Suite 10, St. Augustine, FL 32084 on the 15th day of February, 2000.

Mark A. Roden,
Incorporator



DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Jamestown Hunting Club, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in St. Augustine, Florida, has named W. Henry O'Connell located at 2200 N. Ponce De Leon Blvd Suite 10, St. Augustine, FL

32084 as its agent to accept service of process within Florida.

Jamestown Hunting Club, Inc.

By:

Mark A. Roden
Incorporator



Dated :February 15, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



W. Henry O'Connell

Dated: February 15, 2000