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TRANSMITTAL LETTER

01 AUG 27 PM 12: 57

SECRETAIN UF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: ST. MARY'S RIVER MARKSMANSHIP ASSOCIATION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004552194--1 -08/23/01--01045--016 *****70.88 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

ॼ \$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: DEREK HENDRICKSON

Name (Printed or typed)

RT. 3 BOX 5680

Address

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

C. BLALOCK AUG 2 8 2001 W0/19180

ARTICLES OF INCORPORATION

In Compliance with Chapter 6 I 7, F.S., (Not for Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: St. Mary's River Marksmanship Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Nassau Co., FL., USA Rt. 3 Box 5680 Hilliard, FL. 32046

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

- 1. To provide for range facilities and promote marksmanship and safety.
- 2. To educate with respect to arms/firearms, hunting, self and civil defense, emergency preparedness.
- To encourage and support study of history, law, science, technology, art, religion, medicine.
- 4. To engage in any other activity, project, subject or field that is incidental to, connected with, or in advancement of the foregoing purposes, under law.
- 5. To contribute to the well-being of the public through providing use of a range to local public agencies or youth groups at no charge strictly for the purpose of group training and education in marksmanship and safety.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors shall be the original five charter life members, who shall be the officers and elect from among themselves three to be president, vice-president, secretary/treasurer. Manner of election shall be, at the meeting of the board of directors/officers, by nomination from an officer and vote determined by show of hands and majority.

The board of directors shall consist of the five officers and the number three shall be a quorum. The majority vote of a quorum is the act of the board of directors and the corporation. Term of office shall be for life.

Any officer may be removed by majority vote of the officers.

Any vacancy shall be filled by majority vote of the officers.

Only the officers are entitled to vote and have sole power.

The general membership has no voting rights, only benefits conferred upon them.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): Derek Hendrickson - President Rt. 3 Box 5680, Hilliard, FL 32046

Joseph Brian Lee -Vice-President 1084 Wedgewood Way Callahan, FL 32011

Deleine Hendrickson - Secretary/Treasurer Rt. 3 Box 5680, Hilliard, FL 32046

Nora M. Lee - TRUSTIE 1084 Wedgewood Way Callahan, FL 32011

Brinson Thrift - TRUSTIE Rt. 13 Box 2068 Lake City, FL 32055

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Derek Hendrickson Rt. 3 Box 5680 Conner Nelson Rd. Hilliard, FL. 32046

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Derek Hendrickson Rt. 3 Box 5680 Hilliard, FL. 32046

ARTICLE VIII

Meetings time and place, shall be called by President as affairs require and the board of directors shall meet annually, within sixty days following December 31, to prepare financial and annual reports.

ARTICLE IX

This is a not for profit corporation and has organized for lawful purposes, not for pecuniary profit distributable directly to members, officers, or directors, under law. The corporation has power to allow, provide for or fix reasonable compensation for services rendered, to directors, officers, members, employees, or agents, along with benefits, as well as reimbursement for expenses. The corporation may make donations for religious, charitable, educational, or any other lawful purpose.

ARTICLE X

Emergency bylaws: If President cannot call meetings because of catastrophe, Line of succession is President, Vice-President, Secretary/Treasurer, and then any other officer. If a quorum cannot be assembled because of catastrophe, remaining officers shall have sole power. If no officer remains, upon application of any surviving beneficiary of any officer, The circuit court of the county may fill vacancy. Upon dissolution, assets shall be distributed for the payment of all debts or liabilities, and any remaining assets shall be transferred to any remaining benefits plan of corp.

ARTICLE XI

- 1. We will, to the best of our ability, preserve, protect, and defend the Constitution of the United States of America and of the State of Florida, and will not commit any act of Treason against them.
- 2. Membership is open to any U.S. citizen of lawful purpose without regard to Sex, Religion, or Race.
- 3. This corporation shall not transact business or perform any activity, nor be open to the public, on Sunday.

ARTICLE XII

These Articles of Incorporation may be amended by majority yets of Roard of Directors

Any provision not inconsistent with these may be contained in bylaws. Bylaws may be adopted, altered, changed, amended, or repealed by Board. All corporate power must be exercised by, or under authority of, and affairs managed under direction of the Board of Directors.		
Having been named as registered agent to accept service of process for the ai In this certificate, I am familiar with and accept the appointment as registere		
	7-30-01	
Derek Hendrichson Signature/Registered Agent DEREK HENDRICKSON	7-30-01 Date	
Derek Hendrickson		