

No 1000000 7736

TRANSMITTAL LETTER

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

SUBJECT: First Coast Tiger Bay Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004659548--6135
-10/30/01--01076--003
*****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: Wyman R. Duggan, Esq.
Name (Printed or typed)
Smith, Gambrell & Russell, LLP
50 N. Laura St., Ste. 2200
Address
Jacksonville, FL 32202
City, State & Zip
904/598-6127
Daytime Telephone number

FILED
2001 OCT 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

✓
10/31/01

EFFECTIVE DATE

10/29/01

FILED

ARTICLES OF INCORPORATION
OF
FIRST COAST TIGER BAY CLUB, INC.

2001 OCT 30 AM 10:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is FIRST COAST TIGER BAY CLUB, INC., and the principal office is at San Jose Country Club, Jacksonville, Florida, and the mailing address of the corporation is at 2509 Laurel Road, Jacksonville, Florida 32207.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of providing a non-partisan political forum.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 50 N. Laura Street, Suite 2200, Jacksonville, Florida 32202 and the name of the initial registered agent of

this corporation at that address is Wyman R. Duggan.

Article V

Directors

(a) Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Travis Surratt	2509 Laurel Road, Jacksonville, Florida 32207
Nancy Surratt	2509 Laurel Road, Jacksonville, Florida 32207
Betty Stafford	2509 Laurel Road, Jacksonville, Florida 32207

(c) Compensation. The directors of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

(e) Term of Office and Manner of Election. The Initial Directors shall serve for three (3) years or until the corporation has one hundred (100) members, whichever occurs later. Thereafter, at each annual meeting of the corporation (as provided for in the bylaws), the members of the corporation shall elect directors for three (3) year terms. Any vacancy on the board of directors shall be filled for the unexpired term of the vacated office by the remaining directors.

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Article VI

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Bylaws

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the members or the board of directors.

Article VII

Incorporator

The name and address of the incorporator of this corporation is Travis Surratt, 2509 Laurel Road, Jacksonville, Florida 32207.

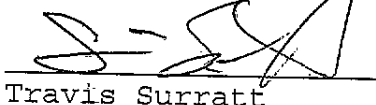
Article VIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 29th day of October, 2001.

INCORPORATOR



Travis Surratt

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.



Dated: 10/29, 2001.