

NO1000007897

JOHN A. YAUN  
ATTORNEY AT LAW  
P.O. BOX 756  
CLEWISTON, FLORIDA 33440

848 WEST VENTURA AVENUE

October 2, 2000

TELEPHONE (941) 983-8175  
TELECOPIER (941) 983-8220

RECEIVED  
OCT-4 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

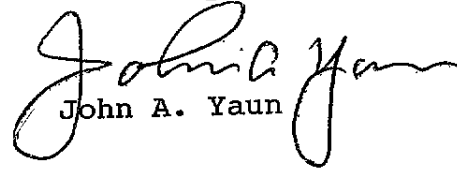
000003413730-7  
-10/04/00-01054-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam:

Enclosed please find the original and one copy of proposed Articles of Incorporation for Big Lake Airboat Club, Inc., along with my check payable to your order in the amount of \$78.75.

Please file the Articles, certify the enclosed copy and return it to me with the Certificate of Incorporation.

Sincerely,

  
John A. Yaun

JAY/mkc  
Enclosures





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 6, 2001

JOHN YAUN  
848 W VENTURA AVE  
CLEWISTON, FL

SUBJECT: BIG LAKE AIRBOAT CLUB, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P00000094203) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000007897 with the original file date of October 4, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Bobbie Cox  
Senior Corporate Section Administrator  
New Filings Section

Letter number: 001A00060384

ARTICLES OF INCORPORATION  
OF  
BIG LAKE AIRBOAT CLUB, INC.

FILED  
00 OCT -4 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is BIG LAKE AIRBOAT CLUB, INC.

ARTICLE II

The address of the initial principal office of the corporation is 848 West Ventura Avenue, Clewiston, Florida 33440, which is also the mailing address at that office.

ARTICLE III

The purpose for which this corporation is organized is to promote and to provide for the conduct of recreational activities by the members of the corporation. The qualifications for membership in the manner of their admission shall be as regulated by the By-Laws of the corporation.

No part of the net earnings of the corporation shall enure to the benefit of any member, trustee or officer of this corporation, or any private individual (except services rendered to or for the corporation affecting one or more of its purposes) and no members, trustees, or officers of this corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activity not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended by any organization contributions which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended.

On dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to educational, literary, scientific or charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

ARTICLE IV

This corporation is to exist perpetually.

#### ARTICLE V

No officer, director or member of the corporation shall be personally liable for any debts of the corporation.

#### ARTICLE VI

The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than three nor more than the number specified in the By-Laws. The Directors subsequent to the first Board of Directors shall be elected at the annual meeting of the membership, as more fully set forth in the By-Laws. Provisions for elections and provisions respecting the removal, disqualification and resignation of directors, and for filling vacancies of the directors, shall be established by the By-Laws.

#### ARTICLE VII

Primary officers of the corporation shall be President, Vice President, Treasurer and Secretary. Those shall be elected from time to time, in the manner set forth in the By-Laws. Other officers may be provided for in the By-Laws.

#### ARTICLE VIII

The names of the officers who are to serve until the first election of officers, pursuant to the terms of the By-Laws, are as follows:

President	Bobby Johnson
Vice President	Fred Tucker
Treasurer	Bob Wilson
Secretary	Bill Sykes

#### ARTICLE IX

The following person shall constitute the first Board of Directors who shall serve until the first election of the Board of Directors as provided for in the By-Laws:

<u>Name</u>	<u>Address</u>
Bobby Johnson	Post Office Box 1244 LaBelle, Florida 33975
Bob Wilson	Post Office Box 1642 Moore Haven, Florida 33471
Fred Tucker	695 E. S.R. Lot 41 Moore Haven, Florida 33471
Bill Sykes	Post Office Box 1361 Moore Haven, Florida 33471
Ernest Snider	2322 North River Road LaBelle, Florida 33935

ARTICLE X

The original By-Laws of the corporation shall initially be prepared and adopted by a majority vote of the membership. Thereafter, said By-Laws may be amended in the manner provided for in the By-Laws for amendments.

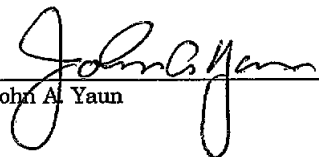
ARTICLE XI

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the corporation acting upon a vote of the majority of the directors, and must be adopted by a majority vote of the membership.

ARTICLE XII


The date when corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned does hereby affix his hand and seal for the purpose of forming the above corporation on October 2, 2000.

 (Seal)  
John A. Yaun

STATE OF FLORIDA  
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 2nd day of October, 2000, by JOHN A. YAUN, (✓) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
(Typed or printed name of Notary)

My commission expires: \_\_\_\_\_

(Seal)

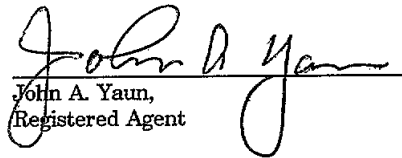


Mary K. Combass  
MY COMMISSION # CC752361 EXPIRES  
October 19, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

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

That BIG LAKE AIRBOAT CLUB, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in Articles of Incorporation, at the City of Clewiston, County of Hendry, State of Florida, has named John A. Yaun, Hendry County, Florida, whose street address is 848 West Ventura Avenue, Clewiston, Florida 33440, as Agent to accept service of process within this State. The mailing address of the corporation is 848 West Ventura Avenue, Clewiston, Florida 33440.

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

  
John A. Yaun,  
Registered Agent

FILED  
00 OCT -14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA