

No 2000008087

TRANSMITTAL LETTER

FILED
02 OCT 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900008471049--1
-10/21/02--01020--021
*****78.75 *****78.75

SUBJECT: Old South Hunt Club Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Chad Hoake
Name (Printed or typed)

408 S.W. 37th ST.
Address

Cape Coral, Florida 33914
City, State & Zip

(239) 540-9482
Daytime Telephone number

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

APK

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Old South Hunt Club Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

408 S.W. 37th ST.
Cape Coral, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We are Leasing Land to hunt and land owners
are asking for a non-profit state charter.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In the manner they appear on the lease
we hold with landowner.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Chad Haake Vice President
Wayne Luettich President
Larry Luettich Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Chad Haake
408 S.W. 37th ST.
Cape Coral, FL 33914

Chad Haake
Chad Haake

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chad Haake
408 S.W. 37th ST.
Cape Coral, FL 33914

Chad Haake
Chad Haake

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Chad Haake

Signature/Registered Agent Chad Haake

Date

10/12/02

Chad Haake

Signature/Incorporator

Chad Haake

Date

10/12/02

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