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Lawrence M. Hankin
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David D. Davis
Chad M. McClenathen*
Robert W. Darnell**
Andrew H. Cohen

November 4, 2002

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation for West Florida Mounted Shooting Association, Inc.

Dear Division folks:

Enclosed are:

- 1. Original executed Articles of Incorporation, and one copy.
- 2. Check for \$78.75 payable to Department of State.

Please file and return certified copy of the Articles of Incorporation. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,

Chad M. McClenathen

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^{*} Board Certified Real Estate

^{**}Board Certified Wills, Trusts & Estates

FILED

ARTICLES OF INCORPORATION

OF

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WEST FLORIDA MOUNTED SHOOTING ASSOCIATION, STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME OF CORPORATION AND MAILING ADDRESS

The name of this corporation shall be West Florida Mounted Shooting Association, Inc., hereinafter referred to as Corporation. The mailing address and principal office of the Corporation shall be 7059 Saddle Creek Lane, Sarasota, Florida 34241. The Directors of the Corporation may change the location of the principal office or mailing address from time to time.

ARTICLE II PURPOSES

The general nature, objects and purposes of the Corporation are as follows:

- 1. To support the sport of cowboy mounted shooting.
- 2. To take such action as may be deemed appropriate to promote the health, safety, enjoyment, and welfare of the members of the Corporation.
- 3. To operate without profit and for the sole and exclusive benefit of its members.

ARTICLE III POWERS

The Corporation shall have powers and privileges granted to a corporation not for profit under the laws of the State of Florida, and all powers reasonably necessary to implement and effectuate the purposes of the Corporation.

ARTICLE IV MEMBERS

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as set forth in the Bylaws.

ARTICLE V DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall elect officers who shall operate the Corporation. The qualifications, method of election, and powers of the Board of Directors and the officers shall be as set forth in the Bylaws. The initial directors of the Corporation, and their officer positions, are as follows:

Michael V. Nickerson, Director and President

William Sawyer, Director and Vice-President

Chad M. McClenathen, Director and Secretary, and Treasurer

ARTICLE VI BYLAWS

The Bylaws may be altered, amended or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE VII IDEMNIFICATION OF OFFICERS AND DIRECTORS

- 1. Indemnity. The Corporation shall indemnify any person serving as a director, officer, or committee member to the fullest extent permitted under Section 607.0850, Florida Statutes (2002).
- 2. Additional Indemnification. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled by law, agreement, vote of a majority of the voting interests of the members, or otherwise, and shall continue as to a person who has ceased to be a director, officer, or committee member and shall inure to the benefit of the heirs and personal representatives of such person.
- 3. Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, or committee member against any liability asserted against the person and incurred by the person in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify the person against such liability under the provisions of this Article. Notwithstanding anything in this Article to the contrary, the provision herein provided for indemnification shall only be applicable to the extent insurance coverage does not apply or is insufficient.

ARTICLE VIII AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be altered, amended or repealed in the following manner. Notice of the subject matter of a proposed amendment, and a copy of the proposed amendment, shall be included in the notice of any meeting at which a proposed amendment will be considered.

A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than thirty percent (30%) of the voting interests of the members of the Corporation. An amendment may be adopted be either of the two following methods:

- A. By affirmative vote of the entire membership of the Board of Directors, or
 - By affirmative vote of not less than a majority of the members of the Corporation present in person or by proxy at a duly noticed and convened membership meeting, or who expressed their approval in writing prior to the meeting by use of written ballot or consent form.
- B. An amendment shall become effective upon filing with the Secretary of State..

ARTICLE IX TERM

The term of the Corporation shall be perpetual.

ARTICLE X RESIDENT AGENT

The Corporation has appointed Chad M. McClenathen, 7059 Saddle Creek Lane, Sarasota, Florida, 34241 as its registered agent and resident agent under the laws of the State of Florida. The Board may change the Registered Agent and registered office from time to time as permitted by law.

ARTICLE XI INCORPORATOR

The incorporator is Chad M. McClenathen, 7059 Saddle Creek Lane, Sarasota, Florida 34241.

WEST FLORIDA MOUNTED SHOOTING ASSOCIATION, INC.

BY: CHAD M. MCCLENATHEN, INCORPORATOR

Acceptance of Duties as Registered Agent

Having been named as registered agent and to accept service of process for **West Florida Mounted Shooting Association, Inc.**, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Chad M. McClenathen 7059 Saddle Creek Lane Sarasota, Florida 34241

Date

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