# N0300001166

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u></u>

Office Use Only



500011122705

02/05/03--01022--012 \*\*78.75



Falulo3

## FILED

### TRANSMITTAL LETTER 2003 FEB - 5 PM 2: 00

TALL Adasser FLORIDA

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

SUBJECT: Okeechobee Golf & Country Club Men's Golf Association, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

( ) \$70.00 ( ) \$78.75 Filing Fee Filing Fee & (X) \$78.75

()\$87.50 Filing Fee,

Certification of Status

Filing Fee & Certified Copy

Certified Copy,

&Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: James R. Waldau
Name (Printed or typed

140 N.E. 138<sup>th</sup> Street
Address

Okeechobee, FL 34972
City, State & Zip

863-467-7493
Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Okeechobee Golf & Country Club Men's Golf Association, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

405 N.E. 131st Lane Okeechobee, FL 34972

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Men's Social Membership

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By a Majority Vote of the Members

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

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

James R. Waldau 140 N.E. 138<sup>th</sup> Street Okeechobee, FL 34972 President/Director

Michael W. White 13050 N.E. 4<sup>th</sup> Terrace Okeechobee, FL 34972 Treasurer/Secretary/Director

Whitney R. Papy 4418 S.E. 27<sup>th</sup> Street Okeechobee, FL 34972 Vice-President/Director

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James R. Waldau 140 N.E. 138<sup>th</sup> Street Okeechobee, FL 34972

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James R. Waldau 140 N.E. 138<sup>th</sup> Street Okeechobee, FL 34972

> Me X Waldaw Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Mate