

703000001345

(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:

Office Use Only



200010395002

01/24/03--01088--010 \*\*78.75

FILED

03 FEB 17 PM 5:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

203-2870

T. SMITH FEB 18 2003

718 N. ORANGE AVENUE  
P.O. BOX 1808  
GREEN COVE SPRINGS, FLORIDA  
32043

*Dale S. Wilson*  
*Attorney at Law*

January 20, 2003

TELEPHONE  
GREEN COVE SPRINGS  
(904) 284-5618

ORANGE PARK  
JACKSONVILLE  
MIDDLEBURG  
(904) 284-1512  
FAX (904) 284-5937

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: CLAY COUNTY GATOR NATION, INC.  
NOT FOR PROFIT

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of CLAY COUNTY GATOR NATION, INC., a corporation not for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,



Dale S. Wilson

DSWpph  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

RECEIVED  
03 FEB 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 30, 2003

DALE S. WILSON  
718 N ORANGE AVE STE 1808  
GREEN COVE SPRINGS, FL 32043

SUBJECT: CLAY COUNTY GATOR NATION, INC.  
Ref. Number: W03000002870

We have received your document for CLAY COUNTY GATOR NATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 103A00006486

# Clay County Gator Nation, Inc.

## ARTICLE I

### NAME

The name of the organization shall be Clay County Gator Nation, Inc. For convenience, the organization shall be referred to in this instrument as "Gator Nation".

## ARTICLE II

### PURPOSE

Section 1. To serve the best interest of the University of Florida and Gator sports fans in Clay County, Florida. To perform charitable deeds on behalf of educational needs at the University of Florida and to improve the general welfare of those individuals and/or groups that are benefited by the University of Florida and its supporters.

The purposes for which the Corporation is organized are exclusively for charitable, educational or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code and more particularly its purposes are:

To do anything, perform any act, and exercise any right in any power now hereafter conferred by the laws of the State of Florida upon a general not-for-profit corporation organized under the laws of the State of Florida, and in general, to carrying on any of the activities herein set forth to the same extent and as fully as a natural person might or could do. However, nothing set forth in these Articles shall be construed as authorizing the corporation to possess any purpose, object, or power to do anything forbidden by not-for-profit corporation organized under the laws of the State of Florida or to engage in activity not approved by Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section. The corporation shall not possess or exercise any power or authority, either expressly, by purpose or by operation of law which will prevent it from at any time qualifying and continuing to qualify as a corporation described in Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section.

Section 2. All of the assets and income of the Gator Nation shall be used only for the purpose set forth above, including the payment of expenses incidental thereto. No part of its assets or income shall be distributable to its members, directors or officers.

Section 3. Inurement of Income: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons or entities except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to reimburse individuals for amounts expended by them in furtherance of the purposes set forth hereof.

FILED  
03 FEB 17 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Section 4. Legislative or Political Activities: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

Section 5. Operational Limitations: Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section, or (b) by a corporation, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, including any substitute or successor section.

### **ARTICLE III**

#### **QUALIFICATION FOR MEMBERSHIP**

Membership is open to all Gator fans and friends of the University of Florida. A spouse and dependent children are included and counted as members. Payment of annual dues as set by the Board of Directors is required in order to be a member in good standing. There may be special assessments or special dues set by the Board of Directors from time to time.

### **ARTICLE IV**

#### **TERMS OF EXISTENCE**

This Clay County Gator Nation, Inc. shall exist in perpetuity.

### **ARTICLE V**

#### **SUBSCRIBERS TO CONSTITUTION AND CHARTER**

The names and addresses of the subscribers to this Charter are:

Betty Andersen 2930 Greenridge Rd., Orange Park, FL 32073  
Chuck Bullock 6036 Hunter Rd., Keystone Heights, FL 32656  
Ronnie Coleman 2055 Cornell Rd., Middleburg, FL 32068  
Ron Coleman 577 Golden Length Drive, Orange Park, FL 32073  
Kristine Dedge 7977 Jaguar Drive, Jacksonville, FL 32244  
Kathy Hickinbotham 2275 Morningdove Court, Orange Park, FL 32073  
William Hudson 268 Foxwood Rd. S, Orange Park, FL 32073  
Culleen Lee 1863 Wells Rd. Apt. 122, Orange Park, FL 32073  
Debra Manning 1267 Peabody Drive, Jacksonville, FL 32221  
Pat Mosman 3803 Collins Rd., Orange Park, FL 32073  
Lamora Phillips 1755 Dockside Drive, Orange Park, FL

Jane Pope 3866 Marine Place, Jacksonville, FL 32223  
Gene Regan 2670 CR 220, Middleburg, FL  
Richard Roll 3040 Magnolia Rd. S, Orange Park, FL 32065  
Janet Seffens 2192 Trenton Ct., Orange Park, FL 32065  
Wayne Spivey 4321 Jammes Rd., Jacksonville, FL 32210  
Sara Spurrier 130 Governor St., Green Cove Springs, FL 32043

## **ARTICLE VI**

### **OFFICERS**

Section 1. The officers of this club shall be a President, President-Elect, a Vice President for Programs, a Vice President for Scholarships, a Vice President for Communications, a Vice President for Memberships, a Treasurer, and a Secretary.

Section 2. The President shall be the person who shall have held the office of President-Elect during the year immediately preceding taking office as President. The President shall preside at all meetings of the Club and the Board of Directors; shall perform such other duties as may be prescribed in this Constitution and Charter, the Bylaws of this Club, or as assigned by the Board of Directors; and shall coordinate the work of the officers and committees of the Club in order that its purposes may be promoted.

Section 3. The President-Elect shall act as aide to the President and shall perform the duties of the President in the absence or disability of the President.

Section 4. The Treasurer and Administration Assistant shall have custody of all the funds of the Club; shall keep a full and accurate account of the receipts and expenditures; and shall make disbursements as authorized by the Board of Directors. The Treasurer shall present a financial statement at such times as may be requested by the Board of Directors; and shall make a full report at the annual meeting. The Treasurer and Administration Assistant shall be responsible for the maintenance of such books of account and records as may be necessary to conform to the requirements herein.

Section 5. The Secretary shall record the minutes of all meetings of the corporation and the Board of Directors and shall perform such other duties as may be delegated by the Board.

Section 6. With the exception of the offices of President and President-Elect, a member may hold more than one office at a time.

Section 7. All officers and Board members of the Club shall take office on the first day after their election or appointment or on the date of their appointment, whichever date occurs first, and shall serve for the period of their election or appointment or thereafter until their successors have been duly elected or appointed and have qualified.

Section 8. The names and addresses of the officers who shall serve until their successors are elected at the next meeting are as follows:

President: William Hudson 268 Foxwood Rd. S, Orange Park, FL 32073  
President-Elect: Kristine Dedge 7977 Jaguar Drive, Jacksonville, FL 32244  
Vice President (Programs): Chuck Bullock 6036 Hunter Rd., Keystone Heights, FL 32656  
Vice President (Scholarships): Kathy Hickinbotham 2275 Morningdove Court, O.P., FL 32073  
Vice President (Communications): Ronnie Coleman 2055 Cornell Rd., Middleburg, FL 32068  
Vice President (Memberships): Ron Coleman 577 Golden Length Drive, Orange Park, FL 32073  
Treasurer: Culleen Lee 1863 Wells Rd. Apt. 122, Orange Park, FL 32073  
Secretary: Jane Pope 3866 Marine Place, Jacksonville, FL 32223

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The administration of the affairs of the Club shall be vested in a Board of Directors composed of the officers as set forth in Article VI above, the immediate Past President, and a number of at-large directors as set forth in the Bylaws of this Club.

All of the duties and powers of the Club existing under this Constitution and Charter and the Bylaws shall be exercised exclusively by the Board of Directors, through its officers or agents, subject to approval of the members when that approval is specifically required by the Bylaws.

The names and addresses of the members of the first Board of Directors are as follows:

Betty Andersen 2930 Greenridge Rd., Orange Park, FL 32073  
Debra Manning 1267 Peabody Drive, Jacksonville, FL 32221  
Pat Mosman 3803 Collins Rd., Orange Park, FL 32073  
Lamora Phillips 1755 Dockside Drive, Orange Park, FL  
Gene Regan 2670 CR 220, Middleburg, FL  
Richard Roll 3040 Magnolia Rd. S., Orange Park, FL 32065  
Janet Seffens 2192 Trenton Ct., Orange Park, FL 32065  
Wayne Spivey 4321 Jammes Rd., Jacksonville, FL 32210  
Sara Spurrier 130 Governor St., Green Cove Springs, FL 32043

The directors named above shall serve and hold office until their successors are elected by the members or until removed, and any vacancies in their number occurring before the time for the election of their successors shall be filled by the remaining directors.

## **ARTICLE VIII**

### **ANNUAL MEETING AND ELECTIONS**

The annual meeting of this Club will be held in the spring of each year. The election of officers and the Board of Directors shall be held in accordance with the Bylaws of this Club; provided, however, that this election shall be accomplished not later than the annual meeting of this Club each year.

## **ARTICLE IX**

### **BYLAWS**

The Bylaws of this Club shall be adopted by the Board of Directors and may be altered, amended or rescinded by the directors or members in the manner provided by the Bylaws.

## **ARTICLE X**

### **AMENDMENTS TO CONSTITUTION AND CHARTER**

Amendments to this Constitution and Charter may be proposed by any member of the Club in the manner set forth by the Bylaws and shall be adopted by a two-thirds majority of all votes duly cast at any meeting of the Board of Directors.

## **ARTICLE XI**

### **DUES**

The Board of Directors of the Club may establish an annual fee for membership in the Club.

## **ARTICLE XII**

### **DISSOLUTION**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (including any substitute or successor section or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors may determine. Any asset not so disposed of shall be disposed of by Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operating exclusively for such purposes.



IN WITNESS WHEREOF, the undersigned subscribers have executed this Constitution and Charter this \_\_\_\_\_ day of \_\_\_\_\_, 2003

Rick Allen

Kristine Dedgo

Cullene & Lee

William M. Hanson

Gomier Dean

Petty & And

Cathleen Whitcomb

Wayne F. Spindley

Jane E. Pope

Jane M. Seppala

MD Fagan

Sara K. Furrer

State of Florida  
County of Clay

Before me, the undersigned notary public, personally appeared, RICHARD ROLL, CULLEEN LEE, RONNIE COLEMAN, KATHY HICKINBOTHAM, JAME POPE, GENE REGAN, KRISTINE DODGE, WILLIAM M. HUDSON, BETTY ANDERSON, WAYNE SPIVEY, JANET M. SEFFENS, and SARA K. SPURRIER, to me well known to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above named this 16 day of January, 2003.

*Dale S. Wilson*

NOTARY PUBLIC  
My Commission Expires:




DESIGNATED RESIDENT AGENT

The designated Resident Agent for Clay County Gator Nation, Inc. is

Betty B. Andersen  
2930 Greenridge Road  
Orange Park, FL 32073.  
(904) 278-8006

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities of Resident Agent.

  
Betty B. Andersen

**FILED**  
03 FEB 17 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA