

No3000001978

(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



800013088348

03/15/03--01073--003 \*\*78.75

03MAR-5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

gpc2/

*Leenette W. McMillan*

Attorney-at-Law

Post Office Box 1388  
Mayo, Florida 32066

Phone: 386-294-1688  
Fax: 386-294-1689

February 28, 2003

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

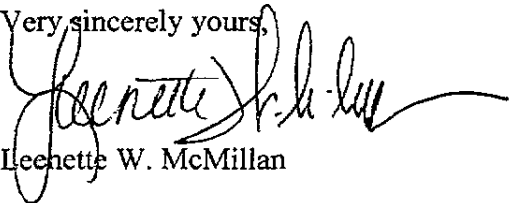
Re: Tool Bay Hunting Club, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced non-profit corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,



Leenette W. McMillan

LWM:mw  
Encs.  
cc: client

**ARTICLES OF INCORPORATION  
OF  
TOOL BAY HUNTING CLUB, INC.  
(A non-profit corporation)**

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

FILED  
03 MAR -5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME AND ADDRESS**

The name of the corporation shall be TOOL BAY HUNTING CLUB, INC., and its principal place of business address shall be Hines Highway, Mayo, Florida 32066; and its mailing address shall be Post Office Box 257, Mayo, Florida 32066.

**ARTICLE II: PURPOSE**

The purposes for which the corporation is organized is that much of Lafayette County, Florida, is comprised of large timber tracts which offer excellent hunting. In order to limit their liability and enhance the hunting experience, the landowners have required that hunters using the property belong to an organized club. The Tool Bay Hunting Club, Inc., was formed to enable its members to pool their resources to lease a large tract of land for hunting purposes. The club leases a tract of land which is restricted for hunting purposes to members of the club. The members hunt wild game such as deer, turkey, hogs, etc.

**ARTICLE III: MEMBERSHIP**

The membership of this corporation shall be comprised of all persons herein as subscribers, directors and officers to these Articles of Incorporation, and membership in the corporation shall at all times be open to other persons who shall be interested in the furtherance of the purposes of the corporation. The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-laws of this corporation.

The manner of admission to membership shall be upon invitation and paying dues.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida. The corporation shall have perpetual existence.

#### ARTICLE V: CORPORATE SUBSCRIBERS

The names and titles of those persons subscribing to these Articles of Incorporation are as follows:

Jeff Walker, President  
Paul Byrd, Vice President  
Bobby Lawson, Secretary/Treasurer  
Raymond Lawson, Director  
Matt Tompkins, Director  
Michael Hickman, Director

All of those named above as subscribers to these Articles of Incorporation are residents of the State of Florida.

#### ARTICLE VI: BY-LAWS

By-laws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the membership present at any regular business meeting, or at any special meeting called for that purpose, after due written notice to all members of the corporation. The by-laws of the corporation set forth the method for electing officers of the corporation. This method is subject to change based on a two-thirds vote of the membership as noted above.

#### ARTICLE VII: AMENDMENTS

These Articles of Incorporation may be altered, changed, or amended by two-thirds vote of the membership of the corporation present at any regular business meeting called for that purpose, provided that proper notice has been given and that such proposed alterations, changes, or amendments have been submitted in writing to the membership for their consideration at a regular meeting prior to their adoption. When approved by a two-thirds vote of the membership present at such meeting, the said changes, alterations or amendments to the Articles of Incorporation must also be forwarded to the Secretary of State and filed and approved by that office before same shall become effective.

#### ARTICLE VIII: NON-STOCK CORPORATION

The corporation shall be non-stock and no dividends, net earnings, or pecuniary profits shall be declared, distributed to or inured to the benefit of any member, director or officer of this corporation.

ARTICLE IX: REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

JEFF WALKER  
468 S.W. Independence Road  
Mayo, Florida 32066

IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands and seal this 26 day of Feb., 2003.

Signed, sealed and delivered  
in the presence of:

Jeff Walker 2-26-03  
JEFF WALKER Date

Paul Byrd 2-26-03  
PAUL BYRD Date

Bobby Lawson 2-26-03  
BOBBY LAWSON Date

Raymond Lawson 2-26-03  
RAYMOND LAWSON Date

Matthew Tompkins 2-26-03  
MATT TOMPKINS Date

Michael Hickman - 2-24-03  
MICHAEL HICKMAN Date

STATE OF FLORIDA  
COUNTY OF Lafayette

The foregoing instrument was acknowledged before me this 26 day of Feb., 2003, by JEFF WALKER who is personally known to me or has produced \_\_\_\_\_ as identification.

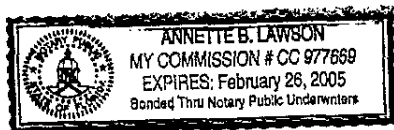
NOTARY PUBLIC:

Sign

Print

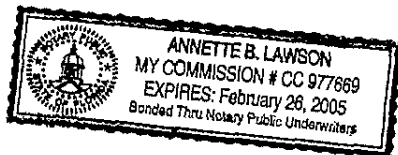
State of Florida at Large (Seal)

My Commission Expires:



STATE OF FLORIDA  
COUNTY OF Lafayette

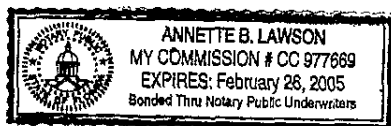
The foregoing instrument was acknowledged before me this 26 day of Feb., 2003, by PAUL BYRD, who is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC:  
Sign Annette B. Lawson  
Print Annette B. Lawson  
State of Florida at Large (Seal)  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF Lafayette

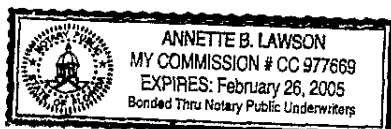
The foregoing instrument was acknowledged before me this 26 day of Feb., 2003, by BOBBY LAWSON, who is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC:  
Sign Annette B. Lawson  
Print Annette B. Lawson  
State of Florida at Large (Seal)  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF Lafayette

The foregoing instrument was acknowledged before me this 26 day of Feb., 2003, by RAYMOND LAWSON, who is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC:  
Sign Annette B. Lawson  
Print Annette B. Lawson  
State of Florida at Large (Seal)  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 12th day of FEBRUARY, 2003, by MATT TOMPKINS, who is personally known to me or has produced \_\_\_\_\_ as identification.



Renee Smalley  
Commission # DD125340  
Expires July 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

Sign Renee Smalley  
Print RENEE SMAILLEY  
State of Florida at Large (Seal)  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF Lafayette

The foregoing instrument was acknowledged before me this 26 day of Feb., 2003, by MICHAEL HICKMAN, who is personally known to me or has produced \_\_\_\_\_ as identification.



ANNETTE B. LAWSON  
MY COMMISSION # CC 977669  
EXPIRES: February 26, 2005  
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC:

Sign Annette B. Lawson  
Print Annette B. Lawson  
State of Florida at Large (Seal)  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept to act in this capacity.

2-26-03  
Date

Jeff Walker  
JEFF WALKER

FILED  
03 MAR -5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA