

N030000003246

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(City/State/Zip/Phone #)

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(Business Entity Name)

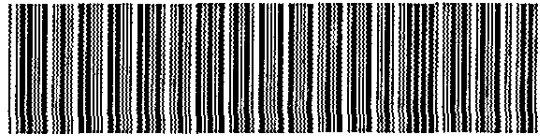
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FILED
03 APR 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-10103

TRANSMITTAL LETTER

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

SUBJECT: Hines Hunting 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: Kelly O. Varnes
Name (Printed or typed)

13362 90th Circle
Address

Live Oak, Florida 32060
City, State & Zip

(386)364-6974
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

KELLY O VARNES
13362 90TH CIRCLE
LIVE OAK, FL 32060

SUBJECT: HINES HUNTING CLUB, INC.
Ref. Number: W03000010103

We have received your document for HINES HUNTING CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 903A00021230

04/14/03

Articles of Incorporation

ARTICLES OF INCORPORATION

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

ONE: The name of this corporation is Hines Hunting Club, Inc.

TWO: The name and address in this state of the corporation's initial agent for the service of process is:
Hines Hunting Club, Inc.
Post Office Box 831
Live Oak, Florida 32064

THREE: The primary purpose of this corporation is to lease land managed for timber and provide hunting/fishing rights to the members of the Hines Hunting Club, Inc. as provided in the lease with the land owner and corporation bylaws. Further, the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

FOUR: This corporation will elect a 7-member Board of Directors from the membership of the club at-large. These elected board members will serve a 3-year term. The seats will be elected on a rotational basis, with seats 1 and 2 being elected one year, seats 3 and 4 will be up for election the following year, and seats 5, 6, and 7 will be elected one year after seats 3 and 4. The process will then begin anew. A president and president-elect will be elected from among the board members and elected by the board members.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Jasper Fred Lindsey - Board member and President	Rural Route 1 Box 389, Branford, FL 32008
Shannon T. Varnes - Board member	13362 90 th Circle, Live Oak, FL 32060
L. Dwayne Riels, Jr. - Board member	Post Office Box 1474, Cross City, FL 32628
Brent Douglas - Board member	4297 NE CR 337, High Springs, FL 32643
Thomas Stanley Carlisle - Board member	Post Office Box 561, Newberry, FL 32669
David Mark Hodge - Board Member	20712 SW 30th Ave, Newberry, FL 32669
Wendell Hurst - Board Member	HCR 1 Box 21, Mayo, FL 32066

SIX: The name and Florida street address of the registered agent is:
Shannon T. Varnes
13362 90th Circle
Live Oak, Florida 32060

SEVEN: The name and address of the Incorporator:
Shannon T. Varnes
13362 90th Circle
Live Oak, Florida 32060

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TALLAHASSEE, FLORIDA

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.

Shannon T. Varnes
Signature/Registered Agent

April 14, 2003
Date

Shannon T. Varnes
Signature/Incorporator

April 14, 2003
Date