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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT: OCALA RUGBY CLUB (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an origin	al and one(1) copy of the article	es 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	
	į	ADDITIONAL COPY REQUIRED		
FROM: MARK D. SIMPSON Name (Printed or typed)				
7150 SW 97th PLACE				
OCALA, FLORIDA 34476 City, State & Zip				

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

(352) 620–3720 Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 7, 2003

MARK D SIMPSON 7150 SW 97TH PALCE OCALA, FL 34476

SUBJECT: OCALA RUGBY CLUB, INC.

Ref. Number: W03000019886

We have received your document for OCALA RUGBY CLUB, 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):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 503A00045325



July 14, 2003

MARK D SIMPSON 7150 SW 97TH PALCE OCALA, FL 34476

SUBJECT: OCALA RUGBY CLUB Ref. Number: W03000019886

We have received your document for OCALA RUGBY CLUB 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation /

You must list at least one incorporator with a complete business street address.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 503A00041405

ARTICLES OF INCORPORATION OCALA RUGBY CLUB, INC. A NON PROFIT ORGANIZATION

ARTICLE I NAME AND PURPOSE:

THE NAME OF THIS ORGANIZATION SHALL BE THE OCALA RUGBY CLUB, INC.

THE PURPOSE OF THE CLUB SHALL BE:

- 1. TO PROMOTE THE GAME OF RUGBY IN THE CITY OF OCALA AND THROUGHOUT THE STATE OF FLORIDA.
- 2. TO COMPETE IN THE FLORIDA RUGBY UNION.
- 3. TO PROMOTE AN ATMOSPHERE OF FRIENDSHIP AND COMPETITIVENESS.

713 SE 5th Street

Apt. A Ocala, Florida 34471 ARTICLE II MEMBERSHIP

THE OCALA RUGBY CLUB, INC. WILL BE OPEN TO ANY PERSON WANTING TO JOIN.

ARTICLE III DIRECTORS AND REGISTERED AGENT

President:

Eric Brown

5760 NW 56th Place Ocala, Florida 34482

Vice President:

Johan Moller

713 SE 5th Street

Apt. A

Ocala, Florida 34471

Treasurer:

Sanchia Fleming

2123 SW 20th Place

Suite 102

Ocala, Florida 34474

Match Secretary:

Randall Lastinger 1639 NE 39th Avenue Ocala, Florida 34470

Registered Agent:

Johan Moller

713 SE 5th Street

Apt. A

Ocala, Florida 34471

Incorporator:

Mark D. Simpson 7150 SW 97th Place Ocala, Florida 34476

THERE WILL BE FOUR (4) DIRECTORS OF THE CLUB: PRESIDENT, VICE PRESIDENT, TREASURER AND MATCH SECRETARY.

PRESIDENT: THE PRESIDENT SHALL PRESIDE AT EACH MEETING AND BE IN CHARGE OF ORGANIZATIONAL PLANNING, CLUB ACTIVITIES, INSURANCE AND ACT AS SOCIAL CHAIRMAN.

VICE PRESIDENT: THE VICE PRESIDENT SHALL PRESIDE OVER MEETINGS IN THE EVENT OF THE PRESIDENT'S ABSENCE AND SHALL BE IN CHARGE OF ALL EQUIPMENT, BALLS, INVENTORY, UNIFORMS AND MEDICAL KIT.

TREASURER: THE TREASURER SHALL BE CUSTODIAN OF ALL CLUB FUNDS, DEPOSITING AND WITHDRAWING FUNDS FROM THE CLUB'S ACCOUNT AND KEEP ALL RECORDS PERTAINING THERETO. THE TREASURER IS RESPONSIBLE FOR REQUIRING THE SIGNATURES OF AT LEAST TWO EXECUTIVE COMMITTEE MEMBERS OF ANY CHECK WRITTEN FROM THE CLUB'S ACCOUNT.

MATCH SECRETARY: THE MATCH SECRETARY SHALL BE RESPONSIBLE FOR THE ORGANIZATION AND ARRANGEMENTS OF ALL CLUB GAMES WITH THE AGREEMENT OF THE EXECUTIVE COMMITTEE.

THESE DIRECTORS SHALL CONSTTUTE THE EXECUTIVE COMMITTEE FOR THE OCALA RUGBY CLUB, INC. EACH MEMBER ON THE EXECUTIVE COMMITTEE SHALL BE AUTHORIZED TO SIGN CHECKS ON BEHALF OF THE CLUB.

ARTICLE IV MEETINGS

THERE SHALL BE A MEETING OF THE EXECUTIVE COMMITTEE ONCE EVERY MONTH ON THE FIRST TUESDAY OF THE MONTH. THE PRESIDENT SHALL HAVE THE OPTION TO CALL FOR ADDITIONAL MEETINGS AS NEED ARISES.

ARTICLE V ELECTIONS

THE ELECTION OF DIRECTORS SHALL BE HELD ONCE A YEAR IN THE FALL.

ALL MEMBERS OF THE CLUB MAY VOTE IN AN ELECTION.

VOTING SHALL BE BY SECRET BALLOT.

DIRECTORS MUST BE ELECTED BY SIMPLE MAJORITY VOTE.

IF IN THE EVENT AN DIRECTOR CANNOT COMPLETE HIS/HER TERM THE PRESIDENT HAS THE AUTHORITY TO APPOINT A SUCCESSOR UNTIL A SPECIAL ELECTION CAN TAKE PLACE.

THE PRESIDENT MAY CREATE AND FILL ANY ADDITIONAL POST HE/SHE FEELS NECESSARY FOR THE CLUB WITH THE APPROVAL OF THE EXECUTIVE COMMITTEE.

ARTICLE VI FUNCTIONS

ANY MEMBER WHO ENGAGES IN ANY DANGEROUS, UNSAFE OR OTHER ACTIVITY WHICH BRINGS HARM, RIDICULE OR EMBARRASSMENT TO THE CLUB SHALL BE IMMEDIATELY REMOVED AS A MEMBER UPON MAJORITY VOTE OF THE EXECUTIVE COMMITTEE. IF THE MEMBER IS AN EXECUTIVE COMMITTEE MEMBER THE MEMBER CAN BE REMOVED BY A MAJORITY OF THE REMAINING COMMITTEE.

ARTICLE VII AMENDMENTS

AMENDMENTS TO THESE ARTICLES MAY BE MADE FROM TIME TO TIME UPON SUBMISSION TO THE CLUB MEMBERS AND APPROVED BY A SIMPLE MAJORITY OF THE MEMBERS PRESENT.

ARTICLE VIII COMMITTEES

THE PRESIDENT MAY CREATE AND APPOINT COMMITTEES AS HE/SHE FEELS ARE NEEDED.

ARTICLE VIV DISSOLUTION OF ASSETS

IN THE EVENT THAT THE CORPORATION SHOULD BE DISSOLVED ANY AND ALL REMAINING ASSETS WILL BE DONATED TO THE RONALD MCDONALD HOUSE IN GAINSVILLE, FLORIDA.

Effective this <u>30</u>, day of September 2003.

MARK D. SIMPSON INCORPORATOR

OCALA RUGBY CLUB, INC.

Dated: 9.3003

DESIGNATION OF REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE OCALA RUGBY CLUB, INC.

JOHAN MOZNER

REGISTEREDIAGENT

Dated:

9 30 03