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CAPITAL CONNECTION, INC.

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	Dissolution / Withdrawal
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ARTICLES OF INCORPORATION

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SUNCOAST FLATLANDERS 4-WHEEL DRIVE CLUB, INC.

The undersigned, DANNY KINSLEY, subscriber to these Articles of Incorporation, competent to contract, hereby presents these Articles for the formation of a not-for-profit Corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the Corporation shall be SUNCOAST FLATLANDERS 4-WHEEL 1.1 **DRIVE CLUB, INC,** a not-for-profit Corporation.

ARTICLE II. NOT FOR PROFIT

2.1 The Corporation is a not-for-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible by law.

ARTICLE III. PURPOSES

- This Corporation is organized, and shall be operated exclusively, for the following 3.1 purposes:
- The purpose of the Corporation is to provide social, educational and recreational activities for its members and to participate in and support civic activities and to assist with the development of off-road trails and area.
 - 3.1.2 To exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations.
 - 3.1.3 To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be 4.1 distributable to its Members, Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purposes set forth in Article III, above.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS

5.1 The principal place of business of the Corporation shall be as follows:

29764 66th Street North Clearwater, FL 33761

5.2 The mailing address of the Corporation shall be as follows:

P.O. Box 425 Largo, FL 33779-0425

located in Pinellas County, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VI. REGISTERED AGENT

6.1 The initial Registered Agent of the Corporation shall be the following-named person at the following address:

Frank W. Goddard 4320 Central Avenue St. Petersburg, FL 33711

ARTICLE VII. MEMBERSHIP

7.1. MEMBERS. Any person who meets the qualifications set forth in, and who agrees to be bound by, the Articles of Incorporation of this Corporation, by its Bylaws, and by such rules and regulations as the Corporation may from time to time adopt, is eligible for Membership in the Corporation. The Members shall have the right, authority, power and entitlement to: determine the number of directors which shall constitute the Board of Directors of the Corporation, which shall never be less than three (3) in number; elect and remove directors; and such other rights and powers, and in accordance with those methods and procedures, as shall be provided in the Bylaws of the Corporation. Each Member shall be entitled to one vote on any matter requiring vote of the Membership.

ARTICLE VIII. BOARD OF DIRECTORS

8.1 The management of the Corporation shall be vested in the Board of Directors. The

number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time by the Members, but shall never be less than three (3). The Members shall elect the Directors in accordance with procedures set forth in the Bylaws of this Corporation.

ARTICLE IX. OFFICERS OF CORPORATION

9.1 The Officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE X. SUBSCRIBERS OF CORPORATION

10.1 The name and post office address of the subscriber to these Articles of Incorporation are as follows, to-wit:

Danny Kinsley 29764 66th Street North Clearwater, FL 33761

ARTICLE XI.

12.1 The Bylaws of the Corporation may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the law or the Articles of Incorporation. The power to implement, alter, amend, restate or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors.

ISIGNATURE PAGE TO FOLLOW!

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IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 2nd day of August. 2004.

DANNY KINSLEY

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE me personally appeared DANNY KINSLEY () to me well known and known to me, or () who has produced his driver's license as identification, to be the person described in and who has executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS MY HAND and official seal this 2nd day of August, 2004.

My Commission Expires: [Seal]

TIFFANY L CASSISTRE
MY COMMISSION # DD 165135
EXPIRES: November 14, 2006
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby verifies that she is familiar with, and accepts, the obligations of serving as Registered Agent of Suncoast Flatlanders 4-Wheel Drive Club, Inc., which appointment is contained in the foregoing Articles of Incorporation.

Dated this 2 day of August, 2004.

FRANK W. GODDARD