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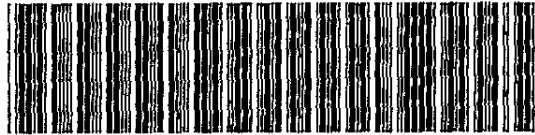
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05 OCT -4 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/5/05  
BWK

# Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

**Charles A. Costin**

Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

October 3, 2005

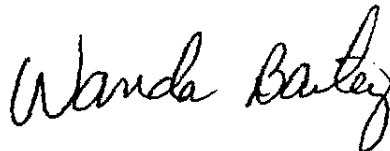
Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: 100 Club of Gulf County, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Wanda Bailey

Enclosures

ARTICLES OF INCORPORATION  
OF  
THE 100 CLUB OF GULF COUNTY, INC

FILED  
05 OCT -4 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is "THE 100 CLUB OF GULF COUNTY, INC."

ARTICLE II

A. The specific and primary purposes for which this corporation is formed is to operate for purposes within the meaning of Section 501(C) of the Internal Revenue Code of 1954, Florida Statutes, Chapter 617 and 196, and Articles VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, governmental entities and foundations to promote charity.

B. The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however that this

corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the primary purposes of this corporation. The primary purposes of this corporation is to provide benefits to certain eligible certified public safety employees of any federal, state, or local agencies, including public police, fire, sheriffs department, public safety, or Department of Corrections employees and dependent children or family members of such employees.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

### ARTICLE III

This corporation is organized pursuant to the corporation's not for profit law of the State of Florida. This corporation does not contemplate pecuniary gain or profit to the directors thereof, and it is organized for non-profit purposes.

### ARTICLE IV

The principal office for the transaction of the business of this corporation is located at 2624 Indian Pass Road, Port St. Joe, Florida 32456. The registered agent of the corporation is Charles A. Costin and the registered office at which he is located

is 413 Williams Avenue, Port St. Joe, Florida 32456.

#### ARTICLE V

The Board of Directors of this corporation will consist of between four (4) and seven (7) members. The initial directors are as follows:

Peter Burgher  
2624 Indian Pass Road  
Port St. Joe, Florida 32456

Ralph Roberson  
214 7<sup>th</sup>, Street  
Port St. Joe, Florida 32456

Mike Leonard  
418 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, Florida 32456

Jerry Barnes  
1606 Marvin Avenue  
Port St. Joe, Florida 32456

Kesley Colbert  
1000 Cecil G. Costin Sr. Blvd  
Port St. Joe, Florida 32456

Willie Ramsey  
209 Reid Avenue  
Port St. Joe, Florida 32456

Charles Costin  
P.O. Box 98  
Port St. Joe, Florida 32457

#### ARTICLE VI

The corporation shall have members. There shall be one class of membership open to all citizens who wish to support the corporations purpose by committing an annual contribution to the corporation's fund.

#### ARTICLE VII

This corporation is not organized for pecuniary gain, nor shall it be operated for the pecuniary gain or profit and it does not contemplate the distribution of gains, profits or dividends to the directors thereof and it is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to purposes set forth and permitted under Section 501 (C) of the Internal Revenue Code and no part of the profits or net income of this corporation shall ever inure to the benefit of any directors or officers thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for purposes under Section 501 (C) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

#### ARTICLE VIII

The corporation shall exist in perpetuity.

#### ARTICLE IX

A. The officers of the corporation shall consist of a Chairman ,Vice-Chairman , Secretary, Treasurer and such other officers as the Board of Directors may from time to time appoint.

B. The officers of the corporation shall be elected annually in accordance with the By-Laws. Vacancies may be filled at any meeting of the Board of Directors. Each officer shall hold office until the successor officer shall have been duly elected and qualified in accordance with the By-Laws.

C. The officers who will serve until the first election of officers:

Peter Burgher	Chairman
Jerry Barnes	Vice-Chairman
Kesley Colbert	Secretary
Ralph Roberson	Treasurer
Mike Leonard	Chief Financial officer

#### ARTICLE X

The By-Laws of this corporation may be made, amended or rescinded by the Board of Directors.

#### ARTICLE XI

Amendments to the Articles of Incorporation of this corporation may be proposed and adopted as follows:

1. Any director may propose amendments to the Articles of Incorporation by giving written notice of the proposed amendment to all Directors of the corporation at least five (5) days prior to any regular meeting by hand delivery or by certified receipt return; provided, receipt is within five (5) days of said special meeting.

2. Duly proposed amendments shall be adopted only by the affirmative vote of two-thirds (2/3) of the Directors present and voting at any meeting at which a quorum is present. A quorum shall be as set forth in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being persons hereinabove named as the first Directors, have executed these Articles of Incorporation on the 12 day of September, 2005.

THE 100 CLUB OF GULF COUNTY, INC.

By: Peter M. Burgher  
Peter Burgher, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 12<sup>th</sup> day of September, 2005, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Peter Burgher, who is personally known to me or who produced personally known as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

Wanda L. Bailey  
Notary Public



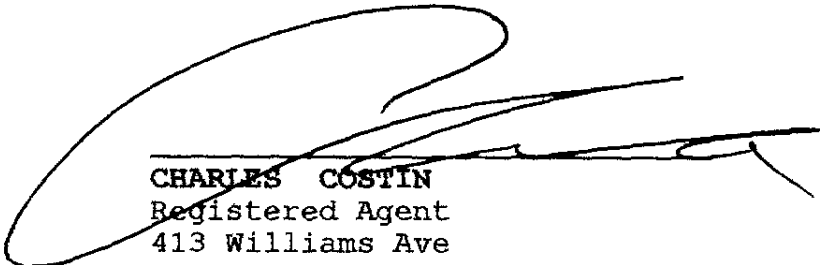


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act <sup>FILED</sup> 05 OCT -4 PM 12:23

First, that **THE 100 CLUB OF GULF COUNTY, INC.**, <sup>SECRETARY OF STATE  
TALLAHASSEE, FLORIDA</sup> desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **CHARLES COSTIN, 413 Williams Ave., Port St. Joe, Florida 32456**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



**CHARLES COSTIN**  
Registered Agent  
413 Williams Ave  
Port St. Joe, Florida 32456