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COVER LETTER

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

SUBJECT: CHS Dia					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
_					
☐ \$70.00	☐ \$78.75	\$78.75	▼ \$87.50		
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee,		
	Status	& Ceruned Copy	Certified Copy & Certificate		
		ADDITIONAL COPY REQUIRED			
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FROM: Robert J. Beauchamp					
Name (Printed or typed)					
405 E. Davida					
105 E. Park Avenue					
Autros					
Chiefland, Florida 32626					
City, State & Zip					
(350) 400 4000					
(352) 493-4808 Daytime Telephone number					

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

In Compliance with Chapter 617, F.S., (Not for Profit) 12 PM 12: 12

ARTICLE I NAME

The name of the corporation shall be:

CHS Diamond Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 E. Park Avenue Chiefland, Florida 32626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation shall have five (5) directors who shall be elected by the voting members and shall have all the rights and privileges of the corporation. Directors shall be elected annually by the majority vote of members present at that meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Tony Wasson, President P.O. Box 1956 Chiefland, FL 32644

Bobby Crosby, Director 2969 SW CR 307 Trenton, FL 32693

Chris Hardee, Vice President P.O. Box 1401 Chiefland, FL 32644

Cindy Shivers, Director 305 SE 1st Avenue Chiefland, FL 32626

Shirley Goins, Secretary/Treasurer 9550 NW 127th Place Chiefland, FL 32626

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert J. Beauchamp 105 E. Park Avenue Chiefland, FL 32626

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ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert J. Beauchamp 105 E. Park Avenue Chiefland, FL 32626 TALL AHASSEE, FLORIDA

ARTICLE VIII DISSOLUTION

In the event of dissolution:

The residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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.

Signature/Registered Agent

Signature/Incorporator