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# RISH, GIBSON, SCHOLZ & GROOM, P.A.

## ATTORNEYS AT LAW 116 SAILOR'S COVE DRIVE POST OFFICE BOX 39

PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH THOMAS S. GIBSON S. RUSSELL SCHOLX PAUL W. GROOM, II

April 12, 2006

TELEPHONE (850) 229-8211 FAX (850) 227-1619

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

Re: County Line Hunting Club, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is our check for \$78.75. Please send us a certified copy of the filing. If you have any questions or need anything further, please contact me. Thank you.

Very truly yours,

RISH, GIBSON, SCHOLZ & GROOM, P.A.

Paul W. Groom II

PWGII/see encl.

# ARTICLES OF INCORPORATION

#### **OF**

# COUNTY LINE HUNTING CLUB, INC.,

# A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby make and adopt the following Articles of Incorporation:

#### ARTICLE 1. NAME

The name of the Corporation is: County Line Hunting Club, Inc.

# ARTICLE 2. ADDRESS

The initial principal office of the Corporation shall be:

108 Foremost Drive Wewahitchka, Florida 32465

The mailing address of the Corporation shall be:

P.O. Box 705 Wewahitchka, Florida 32465 2006 APRILL D 3:53

The principal office or mailing address may be changed to another place in Florida as designated from time to time by the Board of Directors.

#### ARTICLE 3. TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE 4. PURPOSES AND POWERS

The Corporation is a corporation not for profit as defined in Chapter 617, Florida Statutes, and it shall not operate for pecuniary profit, and it shall be prohibited from any distribution of income to its members, directors, and officers. The purposes for which it is formed shall include the following:

- A. To provide for the operation, orderly management, and regulation of a hunting club and hunting lease on certain land within Gulf and Calhoun Counties, Florida, and to promote the reasonable use of the hunting lease.
- B. To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Bylaws of the Corporation; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes, lease fees or governmental charges levied or imposed against the property leased by the Corporation;
- C. To acquire by gift, devise, bequest, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to own, hold, invest, reinvest, manage, use, apply, employ, improve, build upon, operate, maintain, convey, sell, lease, transfer, donate, dedicate for public use or otherwise dispose of such property and the income, principal and proceeds of such property in connection with the affairs of the Corporation;
- D. To borrow money, and mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred in accordance with the provisions of the Bylaws;
- E. To participate in mergers and consolidations with other nonprofit corporations organized for the same or similar purposes, provided that any such merger or consolidation shall be in accordance with the Bylaws;
- F. To have and to exercise any and all powers, rights, and privileges which a corporation organized under the Corporation Not For Profit Law of the State of Florida by law may now or hereafter have or exercise.

#### **ARTICLE 5. MEMBERS**

The Corporation shall have Members who shall be admitted and removed from the membership of the Corporation in the manner provided in the Bylaws and who shall have all the rights and privileges of members of the Corporation as provided in the Bylaws.

#### ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 116 Sailor's Cove Drive, Port St. Joe, Florida 32456, and the name of its initial Registered Agent at that address is Paul W. Groom II.

# ARTICLE 7. INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The terms, qualification and election of members of the Board of Directors shall be governed by the procedures set forth in the Bylaws of the Corporation. The name and street address of each initial Director of the Corporation is as follows:

	Name	Address
1.	Matthew D. Birmingham	108 Foremost Drive Wewahitchka, Florida 32465
2.	Jesus A. Muina	576 Byron Setterich Road Wewahitchka, Florida 32465
3.	Timothy Wade	211 Wood Park Road Wewahitchka, Florida 32465
4.	Shannon Miller	106 Foremost Drive Wewahitchka, Florida 32465
5.	Brian Cox	451 Lake Alice Park Drive Wewahitchka, Florida 32465

#### ARTICLE 8. OFFICERS

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for 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 9. INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows: Matthew D. Birmingham, 108 Foremost Drive, Wewahitchka, Florida 32465.

# ARTICLE 10. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceedings to which he or she may be a party or in which he or she may become involved, by reason of his or her being or having been an officer or director of the Corporation, whether or not he or she was an officer or director at the time such expenses are incurred, except in such cases wherein the officer or director is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which any such officer may be entitled.

#### ARTICLE 11. BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded in the manner set forth in the Bylaws.

# ARTICLE 12. AMENDMENT

These Articles may be amended upon the approval of two-thirds (2/3) of the members of the Corporation present and voting at a meeting of the membership of the Corporation called for that purpose, provided that prior notice as described in the Bylaws has been given to all members of the nature of the proposed amendment.

#### ARTICLE 13. DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than fifty percent (50%) of the members. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, public agency, or other organization to be devoted to purposes similar to those for which this Corporation was created.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_\_\_\_\_ day of April, 2006.

MATTHEW D. BIRMINGHAM

## STATE OF FLORIDA

# **COUNTY OF GULF**

BEFORE ME personally appeared Matthew D. Birmingham, to me well known and known to me to be the person described in and who executed the forgoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_day of April, 2006.

PAUL W. GROOM II

MY COMMISSION # DD462679
EXPERES: Aug. 17, 2009

(407) 398-0155 Florida Notary Service.com

Notary Public, State of Florida My commission expires:

# **ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED HEREBY accepts the appointment as Registered Agent of the County Line Hunting Club, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 10 day of April, 2006.

Paul W. Groom II, Registered Agent