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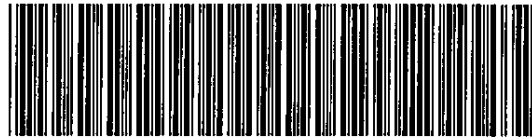
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/26/06  
11/20/06  
11/18/06  
11/18/06  
11/18/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2006

SAM C CALIENDO  
1430 SO FEDERAL HWY SUITE 302  
DEERFIELD BEACH, FL 33441

SUBJECT: GLADES COUNTY CLUB INC.  
Ref. Number: W06000049164

We have received your document for GLADES COUNTY CLUB INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 206A00065959

# Sam C. Caliendo

Attorney at Law

1430 So. Federal Hwy. Suite 302  
Deerfield Beach, FL 33441

Glades County  
Tel: 863-227-4466

Broward County  
Tel: 954-418-8711  
Fax: 954-571-1749

November 3, 2006

Department of State  
State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Glades County Gun Club

Dear Sirs:

Enclosed please find my check for \$78.85 for filing, an original and copy of the Articles of Incorporation. When filed, please return the copy to my office along with the certificate. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Caliendo', with a stylized flourish at the end.

Sam C. Caliendo

**ARTICLES OF INCORPORATION**

**OF**

**GLADES COUNTY GUN CLUB INC.**

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: GLADES COUNTY GUN CLUB, INC., and the corporate address is: 11190 Martin Boulevard, Moore Haven, Florida 33471.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is a corporation not for profit, organized for the purpose of encouraging organized firearms shooting, with a view toward better knowledge on the part of such residents of safe handling and proper care of firearms as well as improved marksmanship; the development of those characteristics of honesty, good fellowship, self-discipline, team play and self reliance, which are the essentials of good sportsmanship and the foundation of true patriotism. To educate young people in gun safety, wildlife management and conservation, and to conduct any other activities as permitted to a nonprofit corporation under the laws of the State of Florida.

**ARTICLE IV**

**MANNER OF ELECTION**

The Board of Directors and officers are elected by a majority of the members at a meeting called for that purpose. This corporation will initially consist of five directors, of which four of the directors are also the officers of the corporation. The officers are designated as Chairman, Vice-

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Chairman, Secretary, and Treasurer, The vote will be designated for 1) Chairman/Member of Board of Directors, 2) Vice-Chairman, Member of the Board of Directors, 3) Secretary/Member of Board of Directors, 4) Treasurer/Member of Board of Directors, and 5) Member of Board of Directors.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent for the corporation is David Hardin, and the street address for the Resident Agent is 599 Avenue J, Moore Haven, Florida 33471.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation will initially have five Directors. The number of Directors may be increased from time to time by the By-Laws but will never be less than Five (5). The names and addresses of the initial Directors(s) and officers of this corporation are:

#### **Chairman/Member Board of Directors**

David Hardin  
599 Avenue J  
Moore Haven, Florida 33975

#### **Vice-Chairman/Member of Board of Directors**

David Whidden  
2555 Chapparel Lane  
La Belle, Florida 33975

#### **Secretary**

Chris Perez  
67 Miller Drive  
Moore Haven, Florida 33471

Treasurer

David Lee  
600 Avenue M  
Moore Haven, Florida 33471

Director

John Ottino  
11190 Martin Boulevard  
Moore Haven, Florida 33471

**ARTICLE VII**

**INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

David Hardin  
599 Avenue J  
Moore Haven, Florida 33975

**ARTICLE VIII**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE IX**

**DISSOLUTION**

In the event the Board of Directors, by a minimum vote of Seventy Five percent of the members, determines to dissolve the corporation; then in that event, the assets, if any will be sold, and the proceeds therefrom utilized first to pay any outstanding debts of the corporation, and any remaining monies and/or assets will be distributed to a charitable organization or governmental entity, or a combination thereof, which will be determined by a majority vote of the Board of Directors for such distribution.

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors and Officers may participate in a special meeting by conference telephone, as provided by law, but regular meetings of the Board of Directors/Officers must be attended in fact, in person, by each Director/Officer.

**ARTICLE XII**

**AMENDMENT**


This corporation, through its Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of May 2006.

  
\_\_\_\_\_  
David Hardin  
Subscriber

STATE OF FLORIDA                     )  
   )  
COUNTY OF GLADES                     )

The foregoing instrument was acknowledged before me this 30 day of May 2006, by David Hardin, who is personally known to me or who has provided \_\_\_\_\_ as identification and who did not take an oath.

Mrs C. Bae  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

David Hardin  
David Hardin

Address: 599 Avenue J  
Moore Haven, FL 33471

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