

**Electronic Articles of Incorporation  
For**

N08000003938  
FILED  
April 22, 2008  
Sec. Of State  
Ipooe

BROOKSVILLE COUNTRY CLUB CHARITY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BROOKSVILLE COUNTRY CLUB CHARITY FOUNDATION, INC.

**Article II**

The principal place of business address:

23446 LINKS DRIVE  
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

23446 LINKS DRIVE  
BROOKSVILLE, FL. 34601

**Article III**

The specific purpose for which this corporation is organized is:

TO RAISE AND ADMINISTER FUNDS AND PROVIDE SUPPORT FOR THE  
BROOKSVILLE COUNTRY CLUB CHARITY FOUNDATION PROGRAM, AND  
ALL ACTIVITIES CONSISTENT WITH SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE AND THE REGULATIONS THEREOF.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

DARRYL W JOHNSTON ESQ.  
29 S. BROOKSVILLE AVENUE  
BROOKSVILLE, FL. 34601

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARRYL W. JOHNSTON, ESQ.

### **Article VI**

The name and address of the incorporator is:

RICHARD G. PADGETT  
7125 MARINER BOULEVARD

SPRING HILL, FL 34609

Incorporator Signature: RICHARD G. PADGETT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
RICHARD G PADGETT  
7125 MARINER BOULEVARD  
SPRING HILL, FL. 34609

Title: D  
JERRY SHEFFIELD  
9848 DOMINGO DRIVE  
BROOKSVILLE, FL. 34601

Title: D  
ROBERT CHANCE  
9410 WALLIEN DRIVE  
BROOKSVILLE, FL. 34601