

NO8000005527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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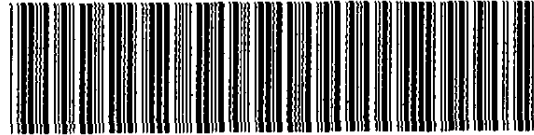
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 10 2008

TK **Trenam Kemker**
ATTORNEYS

Please Reply to:
St. Petersburg, FL
lammons@trenam.com

June 6, 2008

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

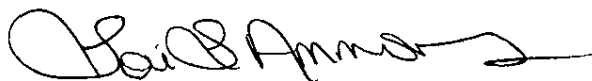
RE: Articles of Incorporation – Useppa Island Croquet Club, Inc.

Dear Sir or Madam:

I am enclosing the Articles of Incorporation for Useppa Island Croquet Club, Inc. for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 7068 for \$87.50, which amount represents the filing fee, as well as the certified copy and certificate fees. Please send the certified copy and certificate to our St. Petersburg mailing address.

If you have any questions, please call me. Thanks.

Sincerely,



Lori L. Ammons
Legal Assistant

Enclosures (2)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Useppa Island Croquet Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

200 Central Avenue, Suite 550, St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To construct, own, operate, conduct and carry on a croquet club for the exclusive use of its members.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The members shall determine the number of Directors, which shall not be less than three. Unless otherwise provided in the Bylaws of the Corporation, each director shall be elected annually at a regular or special meeting of the members called for that purpose.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Director, William H. Mills, Jr., PO Box 640, Bokeelia, FL 33972
Director, Barney King, PO Box 640, Bokeelia, FL 33972
Director, Michael Zuro, PO Box 640, Bokeelia, FL 33972
Director, Virginia Amsler, PO Box 640, Bokeelia, FL 33972
Director, Mary McColgan, PO Box 640, Bokeelia, FL 33972

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William H. Mills, Jr., 200 Central Avenue, Suite 550, St. Petersburg, FL 33701


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


William H. Mills, Jr., 200 Central Avenue, Suite 550, St. Petersburg, FL 33701

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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

6-1-08
Date


Signature/Incorporator

6-1-08
Date