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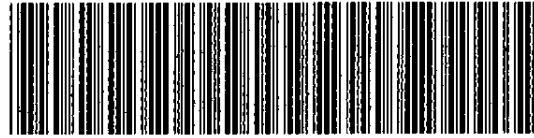
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2008 JUN 23 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 24 2008

**RANDALL N. THORNTON**

ATTORNEY AT LAW

POST OFFICE BOX 58

**LAKE PANASOFFKEE, FLORIDA 33538**

2031 NORTH C-470

RTHORNTONATTY@EARTHLINK.NET

(352) 793-4040

FAX (352) 793-3845

June 19, 2008

Florida Secretary of State  
New Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl 32301

Re: WILDWOOD ATHLETIC CLUB, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

FILED

2000 JUN 23 PM 4: 25

ARTICLES OF INCORPORATION  
OF  
WILDWOOD ATHLETIC CLUB, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be WILDWOOD ATHLETIC CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the corporation is 9195 CR 128D Wildwood, Fl 34785, and the mailing address is the same.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

(a) To enter into, make, and perform contracts and agreements; to purchase or otherwise acquire, hold, lease, encumber, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of any real, personal, or intangible personal property in the same manner and to the same extent as a natural person might do exclusively for the enhancement, benefit and in furtherance of the charitable purposes allowable under the Internal Revenue Code, including exclusively charitable, literary, scientific and educational purposes, specifically, but not limited to, supporting public education athletics and any other legal purpose.

(b) To carry on or engage in any activity which the Corporation may deem proper or convenient in connection with the purposes hereinabove stated and to use any and all of its assets from whatever source obtained, either the principal or income therefrom, either immediately or in the future, for the furtherance of the corporate purposes and objects.

(c) All assets and earning of this Corporation shall be used exclusively for the purposes hereinabove stated including the payment of expenses incident thereto, and no part of the net earnings of the Corporation shall inure to the benefit of any private person, entity or individual.

(d) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court for Sumter County, Florida, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

(e) 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 as it now exists or as amended in the future.

#### ARTICLE IV DURATION

This corporation shall exist perpetually.

#### ARTICLE V DIRECTORS

This corporation shall have 6 directors initially, who shall be known as directors and who shall be elected as per procedures established in the by laws of the corporation. The number of directors may be increased or diminished from time to time by the by-laws adopted by the membership of the corporation, but shall never be less than three (3).

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be at 2031 North C-470 Lake Panasoffkee, Fl 33538. The mailing address is P O Box 58 Lake Panasoffkee, Fl 33538. The board of directors may from time to time move the registered office to any other address in Florida. The registered agent for the corporation whose place of residence is the principal office thereof, shall be Randall N. Thornton.

#### ARTICLE VII SUBSCRIBERS

The name, post office address and residence of each subscriber to these Articles of Incorporation are:

Lester Lucas, Jr. 9195 CR 128D Wildwood, Fl 34785	Reggie Caruthers 11262 US 301 Oxford, Fl 34785
Richard D. Childers, Sr. 3361 N. US 301 Wildwood, Fl 34785	Derrel Strickland 12019 NE 37 <sup>th</sup> Dr. Wildwood, Fl 34785
Lynette Fort 12824 CR 227 Oxford, Fl 34484	Michael Georgini 11156 Highway 301 Oxford, Fl 34484

#### ARTICLE VIII BY-LAWS

The by-laws of this corporation shall be made, altered or rescinded by action of 2/3 vote of the membership of the corporation.

#### ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner

provided by law. Any proposed amendment shall require a two-thirds (2/3) vote of the members for approval of the amendment.

ARTICLE XIII INDEMNIFICATION

The 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 subscribers have executed these Articles of Incorporation on the 18<sup>th</sup> day of June, 2008.

Lester Lucas Jr.  
Lester Lucas, Jr.

Reggie Caruthers  
Reggie Caruthers

Richard D. Childers, Sr.  
Richard D. Childers, Sr.

Derrel Strickland  
Derrel Strickland

Lynette Fort  
Lynette Fort

Michael Georgini  
Michael Georgini

STATE OF FLORIDA  
COUNTY OF SUMTER

18<sup>th</sup> The foregoing instrument was acknowledged before me on the June day of June, 2008, by Lester Lucas, Jr., Reggie Caruthers, Richard D. Childers, Sr., Derrel Strickland, Lynette Fort, and Michael Georgini.



[Signature]  
Notary Public, State of FLA  
My Commission Expires: \_\_\_\_\_

Personally known \_\_\_\_\_ or produced identification  
Type of Identification Produced \_\_\_\_\_

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Randall N. Thornton, whose mailing address and street address are set forth above, hereby accepts the herein designation as registered agent of this corporation.

DATED this 18<sup>th</sup> day of June, 2008.

Randall N. Thornton

STATE OF FLORIDA  
COUNTY OF SUMTER

19 The foregoing instrument was acknowledged before me on the  
day of June, 2008, by Randall N. Thornton.

Marsha L. Martz  
Notary Public, State of FLA  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced identification  
Type of Identification Produced \_\_\_\_\_

