

Electronic Articles of Incorporation For

N09000000865
FILED
January 28, 2009
Sec. Of State
dwhite

MISSION INN MEMBERS ASSOCIATION, 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:

MISSION INN MEMBERS ASSOCIATION, INC.

Article II

The principal place of business address:

9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL. 34737

The mailing address of the corporation is:

9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL. 34737

Article III

The specific purpose for which this corporation is organized is:

TO REPRESENT THE INTERESTS OF THE REGULAR AND SOCIAL
MEMBERS OF THE MISSION INN RESORT AND CLUB AND ALL THINGS
NECESSARY AND ATTENDANT THERETO.

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:

RICHARD HOAG
9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL. 34737

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

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Registered Agent Signature: RICHARD HOAG

Article VI

The name and address of the incorporator is:

RICHARD HOAG

9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737

Incorporator Signature: RICHARD HOAG

Article VII

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

Title: PD
RICHARD HOAG
9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL. 34737

Title: SD
HARRY MCCLELLAND
9425 SAN MIGUEL
HOWEY IN THE HILLS, FL. 34737

Title: TD
CHARLES COSTAR
1200 PENNINSULA DRIVE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

01/22/2009