

N11000003117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

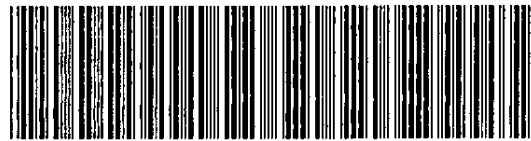
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~6011-12368~~

Office Use Only



500196037575

02/28/11--01033--029 **87.50

11 MAR 11 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]

COVER LETTER

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

SUBJECT: THS DIAMOND CLUB, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: B SHANNON SMITH, P.A.
Name (Printed or typed)

322 EAST PARK AV.
Address

CHIEFLAND FL 32626
City, State & Zip

352-490-5353
Daytime Telephone number

CHRISTINE@SMITHLAWFIRM.ORG
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SMITH LAW FIRM, LLC

ATTORNEYS AND COUNSELORS AT LAW

B. LARRY SMITH, P.A.
"SNUFFY"

B. SHANNON SMITH, P.A.
"SHANNON"

322 EAST PARK AVENUE
CHIEFLAND, FLORIDA 32626

(352) 490-5353
(352) 490-5337 (FAX)

March 10, 2011

Registration Section
Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

RE: THS Diamond Club, Inc

To Whom It May Concern:

Please find enclosed the March 3, 2011 Florida Department of State communication in the above matter.

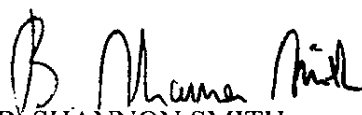
Our office is enclosing the following, per the March 3, 2011 letter:

1. The original Articles of Incorporation
2. The letter from Bill Deen, president of the THS Diamond Club, Inc.

Pursuant to my office's February 23, 2011 letter, a copy of which is attached, please forward the Certified Copy and the Certificate of Status to my office at 322 East Park Avenue, Chiefland FL, to our office.

If there are any questions, please advise. In the meantime, I thank you for your time and consideration.

Sincerely,



B. SHANNON SMITH

BSS/cms

enc

APPROVED
AND
FILED

11 MAR 11 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THS DIAMOND CLUB, LLC
BILL DEEN, PRESIDENT
1659 S.W. STATE ROAD 26
TRENTON FL 32693

March 7, 2011

Registration Section
Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

RE: THS Diamond Club, Inc
Ref Number: W11000012368

To Whom It May Concern:

Please be advised that THS Diamond Club, LLC and THS Diamond Club, Inc. are the same corporations. We want to change the LLC to a corporation.

Sincerely,



BILL DEEN,
President, THS Diamond Club, LLC

APPROVED
AND
FILED

11 MAR 11 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
(In Compliance with Chapter 6178, F.S., (Not for Profit))

ARTICLE I NAME

The name of the corporation shall be: THS Diamond Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1659 S.W. State Road 26, Trenton, Florida 32693

The mailing address is: P.O. Box 1781, Trenton FL 32693

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusively charitable and educational within the meaning of Section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Revenue law. 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 of 1986 or the corresponding provision of any future United States Revenue Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation shall have three (3) directors who shall be elected by the voting members and shall have all the rights and privileges of the corporation. Directors shall be elected annually by the majority vote of members present at that meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Bill Deen, President
P.O. Box 1781
Trenton FL 32693

Shannon Smith, Vice President
322 East Park Avenue
Chiefland FL 326262

Todd Bryant, Secretary/Treasurer
6600 S.W. 65th ST
Trenton FL 32693

APPROVED
AND
FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

11 MAR 11 PM 12:51

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bill Deen
1659 S.W. State Road 26
Trenton FL 326293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

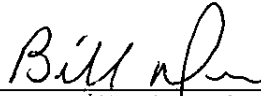
Robert J. Beauchamp
105 East Park Avenue
Chiefland FL 32626

ARTICLE VIII DISSOLUTION

In the event of dissolution:

The residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

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: Bill Deen

2/12/11

Date



President: Bill Deen

2/12/11

Date



Signature/Incorporator: Robert Beauchamp

2/14/11

Date