

**Electronic Articles of Incorporation
For**

N12000008458
FILED
September 04, 2012
Sec. Of State
dcushing

COMPASS LAKE MEN'S CLUB, 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:

COMPASS LAKE MEN'S CLUB, INC.

Article II

The principal place of business address:

645 COMPASS LAKE DRIVE
ALFORD, FL. 32420

The mailing address of the corporation is:

645 COMPASS LAKE DRIVE
ALFORD, FL. 32420

Article III

The specific purpose for which this corporation is organized is:

A COMMUNITY CLUB SERVING THE COMPASS LAKE IN THE
HILLS COMMUNITY, PROVIDING PERIODIC MEETINGS AND FUNCTIONS
FOR THE COMMUNITY, COORDINATING COMMUNITY SERVICE AND WORK
PROJECTS TO BEAUTIFY AND CHARITABLE SERVICES TO ASSIST
OTHERS

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:

JOHN LAYMON
645 COMPASS LAKE DRIVE
ALFORD, FL. 32420

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

Registered Agent Signature: JOHN LAYMON

Article VI

The name and address of the incorporator is:

DON MACLAREN
P. O. BOX 6016

MARIANNA, FL 32447

Electronic Signature of Incorporator: DON MACLAREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
DON MACLAREN
P. O. BOX 6016
MARIANNA, FL. 32447

Title: VD
MARVIN STEFFEN
990 PUTNAM AVENUE
ALFORD, FL. 32420

Title: TD
JOE O'BRIEN
644 LOS PADRES AVENUE
ALFORD, FL. 32420

Title: D
JOHN EPLEY
811 HOOD AVENUE
ALFORD, FL. 32420

Article VIII

The effective date for this corporation shall be:

08/27/2012