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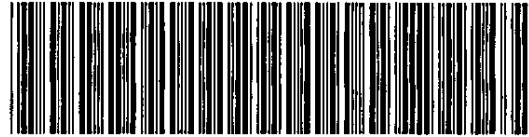
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14 OCT -6 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 7 2014  
S. GILBERT

**KENNETH B. EVERS**

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW  
424 WEST MAIN STREET  
WAUCHULA, FLORIDA

KENNETH B. EVERS  
E-MAIL: [office@hardeelaw.com](mailto:office@hardeelaw.com)

TELEPHONE: (863) 773-5600  
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REPLY TO: P.O. DRAWER 1308  
WAUCHULA, FLORIDA 33873-1308  
October 1, 2014

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Hardee County Gun Club, Inc.  
A Florida corporation not-for-profit

Gentlemen:

Enclosed for filing are original and one copy of Articles of Incorporation for Hardee County Gun Club, Inc., a corporation not-for-profit, together with check in the amount of \$78.75 representing filing fee. Please file the original and return a copy to me.

Sincerely,



Cindy Hartley  
Legal Assistant

/chh  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**HARDEE COUNTY GUN CLUB, INC.**  
**(a Florida corporation not-for-profit)**

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TALLAHASSEE, FLORIDA

Charles C. "Chip" Knight, III, incorporator of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopts the following articles of incorporation.

**ARTICLE I. NAME**

The name of the corporation is **HARDEE COUNTY GUN CLUB, INC.**

**ARTICLE II. PURPOSES AND POWERS**

The purposes and objections of the corporation are such as are under Chapter 617 of the Florida Statutes, for the purpose of encouraging and monitoring shooting sports, promoting gun safety and awareness, and keeping current with existing laws on the books and new laws as approved by the State of Florida that apply to guns and ammo. It shall further be the purposes and objections of the corporation to develop and promote characteristics of honesty, good fellowship, self-discipline, and team play which creates good sportsmanship, and for any other lawful purpose under the laws of the State of Florida. These, along with community participation, will create true patriotism among the members.

### **ARTICLE III. ADDRESS**

The street address and mailing address of the corporation in the State of Florida is 130 West Main Street, Wauchula, Florida 33873, and the mailing address of the corporation is 130 West Main Street, Wauchula, Florida 33873.

### **ARTICLE IV. INITIAL OFFICERS**

The affairs of the corporation are to be managed by a President, Vice President, Secretary and Treasurer. The names and addresses of the initial officers who are to serve until the next election of officers are:

<b>Name</b>	<b>Address</b>	<b>Office</b>
Floyd Rice, Jr.	404 West Palmetto Street Wauchula, FL 33873	President
Carlene K. Schumann	1986 Heard Bridge Road Wauchula, FL 33873	Vice President
Brooke Knight	1445 North Ed Wells Road Wauchula, FL 33873	Secretary
James M. "Mike" Rouse	1110 Huss Road Wauchula, FL 33873	Treasurer

### **ARTICLE V. INITIAL DIRECTORS**

The initial Board of Directors shall be as follows:

<b>Name</b>	<b>Address</b>
Jess Scarbarough	3321 Highway 17 South Zolfo Springs, FL 33890
Laurie Linder, Jr.	411 West Palmetto Street Wauchula, FL 33873

**Name****Address**

Jim Harris

2965 Golfview Drive  
Wauchula, FL 33873

Joe Filice

117 WEST PALMETTO STREET  
WAUCHULA, FL 33873

The directors shall be elected or re-elected at each annual meeting of the directors and each director shall hold office until the next annual meeting of directors and until the director's successor has been elected and qualified, or until the director's earlier resignation or removal from office.

**ARTICLE VI. INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

**Name****Address**

Charles C. "Chip" Knight, III

1445 North Ed Wells Rd.  
Wauchula, FL 33873**ARTICLE VII. LIABILITY**

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of

willful malfeasance or misfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of, all other rights to which such director or officer may be entitled.

#### **ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law. Each amendment submitted to the board members for approval must be approved by majority of the board members entitled to vote thereon.

#### **ARTICLE IX. NON-PROFIT CHARACTER**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private Persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes and set forth in this document.

**ARTICLE X. REGISTERED OFFICE AND AGENT**

The corporation hereby designates as its registered office 424 West Main Street, Wauchula, Florida 33873, and its registered agent, **KENNETH B. EVERS**, at such address for service of process.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, has, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these articles of incorporation on this 30th day of May, 2014.

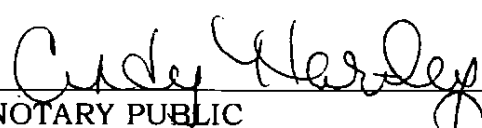
  
\_\_\_\_\_  
**Charles C. "Chip" Knight, III**

STATE OF FLORIDA  
COUNTY OF HARDEE

I HEREBY CERTIFY that on this day before me, personally appeared **Charles C. "Chip" Knight, III, incorporator**, of **Hardee County Gun Club, Inc.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 30th day of May, 2014.



  
\_\_\_\_\_  
NOTARY PUBLIC

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent, this 1st day of ~~May~~ <sup>October</sup>, 2014.

  
\_\_\_\_\_  
**KENNETH B. EVERS**