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COVER LETTER

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

SUBJECT: Elm Street Sportsman Association, 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 Fcc & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

~ADDITIONAL COPY REOUIRED

Harrison W. Poole, Esq.

Name (Printed or typed)

303 Centre Street, Ste 200

Address

Fernandina Beach, FL 32034

City, State & Zip

904-261-0742

Daytime Telephone number

harrisonpoole@pooleandpoolelaw.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

ELM STREET SPORTSMAN ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Not for Profit corporation under section 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **ELM STREET SPORTSMAN ASSOCIATION**, **INC.**

ARTICLE II

The principal office of the corporation shall be 206 South 12th Street, Fernandina Beach, Florida, 32034, and its mailing address shall be the same.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The manner in which the directors are elected and appointed is by a majority vote of the general membership of the corporation.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax

code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The number of directors/officers of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of three (3) directors whose names and addresses are as follows:

WAYNE PETERSON President 206 South 12th Street Fernandina Beach, FL 32034

TYRONE RHODES, SR. Vice President 33281 Sunny Park Circle Fernandina Beach, FL 32034

TEDDY WHITE Secretary 85057 Apoka Court Fernandina Beach, FL 32034

ARTICLE VIII

The initial registered agent of the corporation is HARRISON W. POOLE, ESQ. The street address of the corporation's initial registered office is 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is WAYNE PETERSON, 206 South 12th Street, Fernandina Beach, FL 32034.

The undersigned incorporator has executed these Articles of Incorporation this $\frac{1}{2}$ day of October, 2014.

WAYNE PETERSON

Incorporator

CONSENT TO SERVE AS REGISTERED AGENT FOR ELM STREET SPORTSMAN ASSOCIATION, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: October 7, 2014.

HARRISON W. POOLE, ESQ.

303 Centre Street, Suite 200 Fernandina Beach, FL 32034