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### FLORIDA PROFIT/NON PROFIT CORPORATION

Lake Apopka Airboat & Sportman's Organization, Inc.

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SECRETARY 91 A AND SECRETARY 91

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# ARTICLES OF INCORPORATION OF LAKE APOPKA AIRBOAT & SPORTSMAN'S ORGANIZATION, INC.

The undersigned acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be Lake Apopka Airboat & Sportsman Organization, Inc. The address of the corporation shall be 200 North Dillard Street Winter Garden Florida 34787.

#### ARTICLE II - CORPORATE NATURE

This is a nonprofit corporation, organized solely for social purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

#### ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE IV - GENERAL AND SPECIFIC PURPOSES

The purposes for which this corporation is formed is any activities or business permitted under the laws of the United States or of the State of Florida as they relate to the function and operation of a social club within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law."

#### ARTICLE V - NON STOCK CORPORATION

This Corporation is organized on a non-stock basis and shall not issue shares of stock evidencing membership in the Corporation; provided however that membership in the Corporation may be evidenced by a certificate of membership which shall contain a statement printed prominently on the face of the certificate that the Corporation is a corporation not for profit.

#### ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The initial number of Directors of the corporation shall be three (3) persons provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at the offices of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certification or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Name	<u>Address</u>
Douglas Mathews	200 North Dillard Street Winter Garden FL 34787
Joshua Wagman	200 North Dillard Street Winter Garden FL 34787
C. Nick Asma	884 S Dillard Street Winter Garden FL 34787

B. Officers. The names and addresses of the initial Officers are as follows:

Douglas Mathews

Chairman

Joshua Wagman

Vice Chairman

The Officers named herein shall hold office until the first meeting of members at which time an election of Officers shall be held.

#### ARTICLE VII - EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to reimburse such persons for expenses actually incurred in connection with the exercise of their respective duties for an on behalf of the Corporation.
- B. 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 any candidate for public office.
- C. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE VIII - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively not for profit as described in Chapter 617, Florida Statutes and as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IX - MEMBERSHIP**

The membership of this Corporation shall be limited to the members of the Board of Directors and such other persons as from time to time may become members as set forth in the ByLaws.

#### ARTICLE X - INCORPORATOR

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

Name

<u>Address</u>

C. Nick Asma

884 S Dillard Street Winter Garden FL 34787

#### **ARTICLE XI BY-LAWS**

By-Laws of this Corporation will be adopted in the first instance by the first Board of Directors. Amendments to these Articles or to the By-Laws shall be formulated and adopted by the Board of Directors.

#### ARTICLE XII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to purposes hereinabove set forth. No part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

#### ARTICLE XIII -REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 884 South Dillard Street, Winter Garden, Florida 34787 and the name of its registered agent at said address shall be C. Nick Asma, Esquire

#### **ARTICLE XIV - AMENDMENT OF ARTICLES**

Amendments to these Articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

#### ARTICLE XV DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization if then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this <u>aa</u> day of <u>December</u> 2016.

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## STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared C. Nick Asma known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of

December 2016.

Motery Public State of Florida Sharon D Morgan My Commission FF 910308 Expires 08/28/2019 Notary Public

My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

C. Nick Asma

Date: Dec 22 2016

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