

Electronic Articles of Incorporation For

N17000004187
FILED
April 18, 2017
Sec. Of State
tscott

CHESTER & INEZ UNDERHILL HERITAGE PARK, 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:

CHESTER & INEZ UNDERHILL HERITAGE PARK, INC.

Article II

The principal place of business address:

27695 SW MARTIN HWY.
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

27695 SW MARTIN HWY.
OKEECHOBEE, FL. 34974

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN AND OPERATE THE CHESTER & INEZ UNDERHILL
HERITAGE PARK WHICH PROMOTES AND FACILITATES ACTIVE
RECREATION FOR THE PUBLIC INCLUDING BUT NOT LIMITED TO
BIKING, HIKING, MUDDING, FISHING AND ALL OTHER LAWFUL

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

C & C UNDERHILL, INC.
27695 SW MARTIN HWY.
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: CHARLES E. UNDERHILL

Article VI

The name and address of the incorporator is:

CHARLES E. UNDERHILL
27695 SW MARTIN HWY.

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: CHARLES E. UNDERHILL

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: P
CHARLES E UNDERHILL
27695 SW MARTIN HWY.
OKEECHOBEE, FL. 34974

Title: VP
AARON B UNDERHILL
404 SANDTREE DRIVE
PALM BEACH GAARDENS, FL. 33403

Title: S
CYNTHIA C UNDERHILL
27695 SW MARTIN HWY.
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

04/14/2017