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Gregory A. Sanoba, Esq. Nicholas P. Merriweather, Esq. Athena M. Warlen, Esq. P. 863.683.5353 + F. 863.683.2237 422 S. Florida Ave. + Lakeland, FL 33801

Via First Class U.S. Mail

April 5, 2019

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

Re:

The 4-14 Fishing Club, Inc.

Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of The 4-14 Fishing Club, Inc. along with a check in the amount of \$87.50 for the filing fee and certified copy fee. Please return the certified copy in the enclosed self-addressed and stamped envelope. Please do not hesitate to contact our office should you have any questions.

Sincerely.

Gregory A. Sanoba, Esq.

GAS/as

cc: File

encl. Articles of Incorporation

ARTICLES OF INCORPORATION

OF

THE 4-14 FISHING CLUB, INC.

The undersigned incorporator, for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is the 4-14 FISHING CLUB, INC.

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ARTICLE II COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on the date these Articles are filed.

ARTICLE III PRINCIPAL OFFICE

The street address of the principal office of the corporation, and the mailing address of the corporation, is 232 North Massachusetts Avenue, Lakeland, FL 33801.

ARTICLE IV PURPOSES

The corporation is organized and shall operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of this corporation shall be the furtherance of a fishing and educational camp for kids. One of the methods by which the corporation shall achieve these purposes is to develop, establish, and maintain a perpetual endowment fund to be expended for these purposes. A portion of the net income of the perpetual endowment fund shall be

used to provide assistance, contributions, and support to such other Section 501(c)(3) entities as are qualified by the Internal Revenue Service, are in receipt of a determination letter from the Internal Revenue Service as to their status as a Section 501(c)(3) entity, and which have as their primary purposes the furtherance of fishing camps and educational organizations for kids. These purposes may include the ownership, leasing, and/or maintenance real property that is used for the fishing camp, equipment, supplies, boats or other educational materials that are used for the furtherance of the fishing camp. The fishing camp may include space for overnight stays, meeting rooms, educational rooms or centers and other facilities to further the fishing camp.

ARTICLE V MEMBERS

The corporation shall not be obligated or required to have any members. Nonetheless, should the board of directors of the corporation determine that the corporation shall have members, the method of selecting and admitting members, the criteria for membership, and the rights and classification of members shall be as stated in the Bylaws of the corporation.

ARTICLE VI BOARD OF DIRECTORS

The business and property of this corporation shall be managed by a board of directors which shall have full control over the affairs of the corporation and shall have the authority to exercise all of its corporate powers. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. Directors shall not be compensated for the performance of their duties as directors, but may be reimbursed for expenses incurred by them in the performance of their duties as directors in accordance with the Bylaws of the corporation. The method of election of directors shall be as stated in the Bylaws of the corporation.

ARTICLE VII REGISTERED AGENT

The name and street address of the initial registered agent of the corporation is Gregory A. Sanoba, 422 South Florida Avenue, Lakeland, FL 33801.

ARTICLE VIII SOLE INCORPORATOR

The name and address of the sole incorporator of the corporation is Royce McDonald, P.O. Box 315, Nichols, FL 33863.

ARTICLE IX LIMITATIONS AND PROHIBITED ACTIVITIES

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual.
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any prior or future Internal Revenue Code.
- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively.

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATON

These Articles of Incorporation may be amended by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors at which a quorum is present.

ARTICLE XI ADOPTION OF AND AMENDMENTS TO BYLAWS

The initial Bylaws of the corporation shall be adopted by a majority vote of those directors present at a meeting of the board of directors at which a quorum is present, but the Bylaws shall not thereafter be altered, amended, or repealed except by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors at which a quorum is present.

IN WITNE	SS WHER	EOF, the u	indersigned	l incorporator has	executed these	Articles of
Incorporation this	المم (و	day of _	April	, 2019.		
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Royce McDonald, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, Gregory A. Sanoba, having been named to serve as registered agent for the 4-14 Fishing Club, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligation of such office.

__ Date: <u>4-2-1</u>9

Gregory A. Sanoba 422 South Florida Avenue Lakeland, FL 33801