

N20516

Foye O'Steen
Requestor's Name

P.O. Box 208
Address

Mayo, FL. 32066-0208
City/State/Zip Phone #

100002088571--0
-02/17/97--01008--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 3/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

Foye O'Steen
P.O. Box 208
Mayo, FL 32066-0208

SUBJECT: LAFAYETTE COUNTY HUNTING CLUB, INC.
Ref. Number: N20516

We have received your document for LAFAYETTE COUNTY HUNTING CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please list the name of the corporation on the top line of the amendment form. The resignation of registered agent for William F. Hart is not necessary since our office currently shows John Bell as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00008883

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAR 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAFAYETTE COUNTY HUNTING CLUB INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)


Article IV Membership
Article VI Names of those persons subscribing to these amendments
Article VII Officers
Article VIII Directors
Article IX Business
Article X Amendments
Article XIII Registered Agent See Attached --

SECOND: The date of adoption of the amendment(s) was: JUNE 2, 1993

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Lafayette County Hunting Club, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

John T. Bell
Typed or printed name

Secretary
Title

1/31/97
Date

**ARTICLES OF INCORPORATION
OF
LAFAYETTE COUNTY HUNTING CLUB, INC.
(A Non-profit Corporation)**

FILED
97 MAR 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

Article I: Name and Address

The name of the corporation shall be: Lafayette County Hunting Club, Inc., and the its principle place of business address shall be: Lafayette County Hunting Club, Inc., Post Office Box 208, Mayo, Florida 32066-0208.

Article II: Purpose

The purposes for which the corporation is organized are exclusively social, educational and recreational within the meaning of Section 501(c) (7) of the Internal Revenue Code, including to educate the youth in the proper use of hunting implements, the strengthening of knowledge and appreciation of the rules of the Department of Forestry and the Department of Fish and Game Commission and the observation of unlawful hunting practices for possible reporting to appropriate officials. This corporation is also formed to preserve the various game that is hunted by the hunting club. This corporation will also promote family social gatherings for the entire family. The above purposes of the club are to be promoted with the dual purpose of using various approved and legal firearms, knives, and archery in the pursuit of legal game. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in Section 501 (c) (7) Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purpose.

Article III: Powers

This corporation shall have the power to buy, sell, lease, purchase and enter into such contracts or agreements that are determined by the membership of the corporation for the sole purposes as defined in the articles of this corporate charter. The corporation shall have the right through its designated agents to purchase and sell such goods and services to provide for the operations of the club. The primary sources of revenue shall be dues from the members. This entity shall not adopt any function outside of the general purpose.

Article IV: Membership

The membership of this corporation shall be comprised of all persons named herein as subscribers, directors and officers to the Articles of Incorporation, and shall be open to other persons who shall be interested in the furtherance of the purpose of this corporation as generally defined in these articles and amplified in the by-laws of the corporation. The corporation reserves the right to limit or expand the membership based on a majority vote of the board of directors, after due consideration of total lease acreage.

Article V: Terms of Existence

The term for which this Corporation shall exist shall be perpetual unless dissolved according to law.

Article VI:

The Name of the Persons Subscribing to these Article of Incorporation are as follows:

Thomas N. Pearson	Route 2	Mayo, Florida 32066
Jody Sullivan	Route 2	Mayo, Florida 32066
William F. Hart	Route 3, Box 72,	Mayo, Florida 32066

All of those named above as subscribers to these Articles of Incorporation are residents of the State of Florida.

Article VII: Officers

The Board of Directors of the corporation shall manage the affairs of the corporation which shall have a President and Vice-President, elected from the Board of Directors by the directors on the first meeting of the Board of Directors after the Annual Meeting. The Secretary/Treasurer may be elected or appointed by the Board of Directors, and may be awarded due compensation as approved by a majority vote of the Board of Directors. Officers who will serve until the first election of officers are:

President - Thomas N. Pearson	Route 2,	Mayo,	Florida	32066
Vice-President - Jody Sullivan	Route 2,	Mayo,	Florida	32066
Sec./Treas. - William F. Hart	Route 3, Box 72	Mayo,	Florida	32066

Article VIII: Directors

The initial Board of Directors shall consist of three (3) directors initially. The number of directors may be increased or decreased from time to time, but the number shall never be less than three (3), nor more than sixteen (16) directors. The names and addresses of the initial director of this corporation who shall serve until the first election under the Articles and By-Laws are as follows;

Thomas N. Pearson	Route 2	Mayo, Florida 32066
Jody Sullivan	Route 2	Mayo, Florida 32066
William F. Hart	Route 3, Box 72	Mayo, Florida 32066

Articles IX: By-Laws

By-Laws of the corporation are to be made, altered, or rescinded upon a majority vote of the members of the board of directors present at any regular business meeting, or any special meeting called for that purpose, after due written notice to all the members of the board, then presented to the membership for a vote and ratified by a majority vote of the general membership of the club, based on the total ballots cast.

Article X: Amendments

These Articles of Incorporation may be altered, changed or amended by a majority vote of the members of the Board of Directors present at any regular meeting called for that purpose, provided that proper notice has been given and that such purposed alterations, changes, or amendment have been submitted in writing to the Board of Directors for their consideration at a regular meeting prior to adoption. When approved by a majority vote of the members of the Board of Directors present at such meeting, the said changes, alterations, or amendments to the Articles of Incorporation must also be forwarded to the Secretary of State, filed and approved by that office before same shall become effective.

Article XI: Non-Stock Corporation

The corporation shall be non-stock and no dividends, nets earning, or profits shall be declared, distributed to or inured to the benefit of any member, director or officer of this corporation.

Article XII: Address

The permanent address of this corporation in the State of Florida is Lafayette County Hunting Club, Inc., Post Office Box 208, Mayo, Florida 32066-0208 and the mailing address will stay the same.

Article XIII: Resident Agent

The resident agent of this corporation shall be the secretary/treasurer John T. Bell. The address of the resident agent is Rural Route 1 Box 523, Mayo, Florida 32066.

IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands this 1st day of March 1996.

Signed, sealed and delivered
in the present of:

Faye W. O'Steen

Broward Tru

Tom Williams

Helen Smyth

Lewis B. G.

STATE OF FLORIDA
COUNTY OF LAFAYETTE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1996.

John I. Bell

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

The undersigned Corporation organized under the laws of the State of Florida submit the following statement in designating the registered office/ registered agent in the State of Florida.

1. The name of the Corporation is The Lafayette County Hunting Club Inc.

2. The name and address of the registered agent in office is:

Patricia Marzloff

P.O. Box 208, Hwy. 27, Mayo St.

Mayo, Fl. 32066



Corporate Officer

Title: Secretary

Date: March 18, 1997

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate 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 statute relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Patricia Marzloff

Registered Agent