Electronic Articles of Incorporation For

N22000002075 FILED January 26, 2022 Sec. Of State tscott

HIGHLANDS COUNTY SEMINOLE CLUB, 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:

HIGHLANDS COUNTY SEMINOLE CLUB, INC.

Article II

The principal place of business address:

2703 N. GARLAND ROAD AVON PARK, FL. 33825

The mailing address of the corporation is:

2703 N. GARLAND ROAD AVON PARK, FL. 33825

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST ALUMNI, ISSUE SCHOLARSHIPS TO FSU STUDENTS THROUGH FSU ENDOWMENTS, ALL FOR CHARITABLE PURPOSES AND NOT CARRY ON ANY ACTIVITIES NOT PERMITTED BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT S SWAINE 425 SOUTH COMMERCE AVENUE SEBRING, FL. 33870

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

Registered Agent Signature: ROBERT S. SWAINE

Article VI

The name and address of the incorporator is:

JOHN C. SHOOP IV 3911 ENCHANTED OAKS LANE

SEBRING, FL 33875

Electronic Signature of Incorporator: JOHN C. SHOOP IV

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: DP ERIN MCCARTA 4502 ELSON AVENUE SEBRING, FL. 33870

Title: DVP JOHN C SHOOP IV 3911 ENCHANTED OAKS LANE SEBRING, FL. 33875

Title: DT JENNIFER PAUZE 4524 TARREGA ST. SEBRING, FL. 33872

Title: DS PATRICIA PALMER 885 LAKE LOTELA DRIVE AVON PARK, FL. 33825 N22000002075 FILED January 26, 2022 Sec. Of State tscott