

TRANSMITTAL LETTER
N95000001844

RECEIVED
55 APR 13 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LAKE COUNTY SENIOR GOLF CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GLENN WILLIAMS
Name (Printed or typed)

204 S. Hwy. 27
Address

Clermont, Florida 34711
City, State & Zip

(904) 394-1773
Daytime Telephone number

300001456083
-04/13/95--01082--006
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 6617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LAKE COUNTY SENIOR GOLF CORPORATION

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

204 S. Hwy. 27
Clermont, Florida 34711

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized are:

FIRST: To stimulate interest in Golf Tournament Play by bringing together a group of golfers desirous of forming a golfing organization.

SECOND: To promote and foster among the members a closer bond and fraternity for their joint and mutual benefit, and to promote and conserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.

THIRD: To encourage conformance to the USGA Rules of Golf by creating a representative authority.

FOURTH: To provide an authoritative body to govern and conduct club competitions.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

FIRST: At least five weeks prior to the Annual Meeting, the Board of Directors shall appoint a nominating committee consisting of five members.

SECOND: At least four weeks prior to the Annual Meeting, this committee shall submit to the Board and shall post upon the club bulletin board a list of nominees to fill any vacancies for the term of office beginning on the day of the meeting.

THIRD: Names of other members in good standing may be nominated by petition signed by at least (Ten) members and submitted to the Board at least two weeks prior to the Annual Meeting.

FOURTH: At least one week prior to the Annual Meeting, a list of all candidates nominated shall be mailed to each member at their last known address and a copy of such list shall be posted on the club bulletin board.

ARTICLE V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI
Initial registered agent and street address
The name and the street address of the initial registered agent is:
GLENN WILLIAMS
204 S. Hwy. 27
Clermont, FL 34711

ARTICLE VII Incorporators

1. The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation are:

NAME	ADDRESS
HARRY CLARK, Pres. <i>HARRY R. CLARK</i>	<i>HARRY R. CLARK</i> 25146 BETHORN AVE. 34405 CEDARFIELD DR. RIDGE MANOR, FL 33525
JACK JORDAN, Vice Pres. <i>Jack Jordan</i>	
GLENN WILLIAMS, Sec./Tres. <i>Glenn Williams</i>	P.O. Box 1152 MINNEOLA, FL 34755

2. Any provision not inconsistent with law regarding the regulation of the internal affairs of the corporation, including, without limitation, any provision

with respect to the relative rights or interests of the members as among themselves or in the property of the corporation are:

A. Membership shall be available to all men/women 55 years of age or older.

B. There shall be at least 10 members with a maximum membership of (300).

C. Membership in the club are individual and non-transferable.

D. Only Golfers with a reasonable and regular opportunity to play golf with fellow members may be members.

E. Only Golfers who can personally return scores for posting may be members.

F. Membership confers no voice in the operation of any golf courses, clubhouses nor any facilities of the courses.

G. Membership confers no special privileges in connection with any golf course.

3. The manner of termination of membership in the corporation; the rights, upon termination of membership, of the corporation, the terminated members and the remaining members are:

A. In the event that any member of the club shall commit any act which reflects discredit or disrepute thereon or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or the fully appointed officers, such member shall be subject to suspension or expulsion after (Ten days) written notice and the right to be heard, by a vote of two-thirds of the Board of Directors at any regular meeting or special meeting.

B. In the case of any vacancy through death, resignation, disqualification or other cause, the remaining directors, even though less than a quorum, may elect a successor by majority vote to hold office for the unexpired term until election of his successor.

4. The transferability of nontransferability of membership are:

Memberships in the club are individual and non-transferable.

5. The distribution of assets upon dissolution or final liquidation are:

All assets will be distributed evenly to all members in good standing.

6. If the corporation is to have one or more classes of members, any provision designating the class or classes of the members and stating the qualifications and rights of the members of each class.

N/A

7. The names of any persons or the designations of any group or persons who are to be the initial members.

N/A

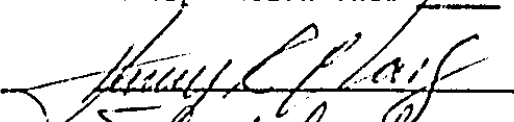
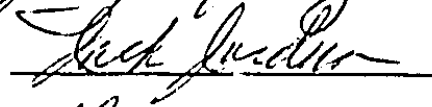
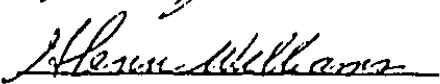
8. A provision to the effect that the corporation will be subordinate to and subject to the authority of any head or national association, fraternal or beneficial society, foundation, federation, or other corporation, society, organization, or association not for profit.

N/A

9. Any provision that under this act is required or permitted to be set forth in the bylaws. Any such provision set forth in the articles of incorporation need not be set forth in the bylaws.

N/A

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____ 19____.

HARRY CLARK, Pres

JACK JORDAN, Vice Pres

GLENN WILLIAMS, Sec./Treas

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: LAKE COUNTY SENIOR GOLF CORPORATION
(must include suffix)

LAKE COUNTY SENIOR GOLF CORP.

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

GLENN WILLIAMS

(Name)

204 S. Hwy. 27

(Street address - P. O. Box not acceptable)

Clermont, Florida 34711

(City/State/Zip)

*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 statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Glenn Williams
(Signature)

11-6-95
(Date)