

**R. J. MARSHALL**  
Attorney at law  
618 8th Ave. W. - P. O. Box 905  
Palmetto, FL 34220-0905

Har 050739

(813) 722-3289  
FAX (813) 729-4545

**N95000002401**

May 16, 1995

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

500001493015  
-05/18/95--01022--001  
\*\*\*131.25 \*\*\*131.25

**SUBJECT: GOOD OLE BOYS CLUB, INC.**

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$131.25 for filing fee, certified copy & certificate

FROM: R. J. Marshall, Esq.  
618 8th Ave. W.-P. O. Box 905  
Palmetto, FL 34220-0905  
TEL: (813) 722-3289  
FAX: (813) 729-4545  
Attorney for Applicant

**FILED**  
95 MAY 18 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very Truly Yours,



R. J. Marshall

RJM/da  
Enclosures

**B. REGISTER MAY 18 1995**

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:*

### ARTICLE I NAME

The name of the corporation shall be: **GOOD OLE BOYS CLUB, INC.**

### ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 8502 25th Street East, Parrish, Florida 34219.

### ARTICLE III Purpose

The specific purpose for which the corporation is organized is the relief of the needy and destitute. Its plan of operation shall be, through its board of directors, committees or other agencies, to seek out and investigate all cases of destitution and want, and to administer in each deserving case, through means derived from contributions of its members and others, and from such other sources as may be from time to time devised, such assistance as may be judicious and necessary, and to this end, among other things, to provide, establish and maintain an office or place of business and such other accommodations as may be necessary or convenient for the transaction of its business and the dispensation of its charities. The net earnings shall be devoted exclusively to the charitable purpose as set forth herein

### ARTICLE IV Manner of election of directors

The manner and method of election of directors shall be stated in the bylaws.

### ARTICLE V Initial registered agent and street address

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

HERBERT L. WRIGHT  
8502 25th Street East  
Parrish, Florida 34219

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TALLAHASSEE, FLORIDA

ARTICLE VI  
Incorporators

The names and the street addresses of the incorporators for these article of incorporation are:

HERBERT L. WRIGHT  
8502 25th Street East  
Parrish, Florida 34219

CURTISS C. KICLITER  
517 8th Avenue West  
Palmetto, Florida 34221

BRADFORD BALLENGER  
1216 22nd Avenue West  
Palmetto, Florida 34221

WILLIAM E. ORMAND  
612 20th Avenue West  
Palmetto, Florida 34221

BENJAMIN W. SILVERMAN  
2817 Trinidad Way  
Palmetto, Florida 34221

CLARENCE M. HARRISON  
2002 6th Street West  
Palmetto, Florida 34221

JACK PACE  
105 Jacaranda Way  
Parrish, Florida 34219

The undersigned incorporators have executed these Articles of Incorporation this 10th day of May, 1995.

Herbert L. Wright

HERBERT L. WRIGHT

Bradford Ballenger

BRADFORD BALLENGER

Benjamin W. Silverman

BENJAMIN W. SILVERMAN

Curtis C. Kicliter

CURTISS C. KICLITER

William E. Ormand

WILLIAM E. ORMAND

Clarence M. Harrison

CLARENCE M. HARRISON

Jack Pace

JACK PACE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

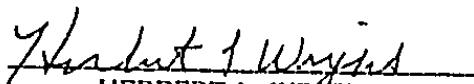
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GOOD OLE BOYS CLUB, INC.**
2. The name and address of the registered agent and office is:

**HERBERT L. WRIGHT**  
8502 25th Street East  
Parrish, Florida 34219

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
HERBERT L. WRIGHT

May 10, 1995

N95000002401

R. J. MARSHALL  
Attorney at Law  
618 8th Ave. W. - P. O. Box 905  
Palmetto, FL 34220-0905

Bar #050739

(941) 722-3289  
FAX (941) 729-4545

February 5, 1997

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

200002095662--7  
-02/24/97--01095--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GOOD OLE BOYS CLUB, INC.

Dear Sir,

Enclosed are the original and (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida corporation. Also enclosed is a check for \$87.50 for the filing fees and certified copy.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to this office:

R. J. Marshall, Esq.  
618 8th Ave. W., P.O. Box 905  
Palmetto, FL 34220-0905  
TEL: (941) 722-3289  
FAX: (941) 729-4545  
Attorney for Applicant

Very Truly Yours,



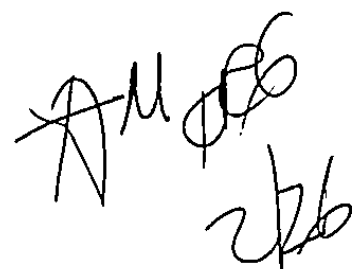
R. J. Marshall

RJM/pkm

Enclosures: Original and 1 copy of Articles of Amendment to Articles of Incorporation

Check in the amount of \$87.50

FILED  
97 FEB 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOOD OLE BOYS CLUB, INC.**

FILED  
97 FEB 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1002(2), Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:*

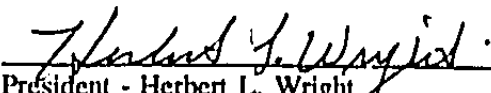
**FIRST:** Amendment adopted: **ARTICLE III** is amended by adding the following three (3) paragraphs:

- a. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such corporation or corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

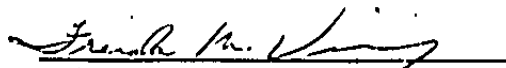
**SECOND:** The date of this amendments adoption is January 14, 1997.

**THIRD:** The amendment was approved by a majority of the members entitled to vote on proposed amendments to the Articles of Incorporation at a meeting for which notice of the changes to be made was given. The number of votes cast for the amendment was sufficient for approval and action by the board of directors was not required.

By unanimous vote, the majority of the membership directed the secretary to spread the action taken upon the minutes of the corporation's records and the president to submit the application for amendment to the proper authorities for acceptance and recordation.

  
President - Herbert L. Wright

Attest:

  
Acting Secretary - Freda Benning