

HARVEY R. KLEIN
H. RANDOLPH KLEIN

9500002662
KLEIN & KLEIN

Attorneys at Law
333 N.W. 3rd Avenue
Ocala, Florida 34475

PHONE (904) 732-7760
FAX (904) 732-7764

May 30, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RECEIVED
JUL 1 1995
TALLAHASSEE, FL

Re: Collier Recreation, Inc.

Gentlemen:

Enclosed are the following items regarding the above:

1. Original Articles of Incorporation.
2. Check payable to Secretary of State in the amount of \$122.50 to cover the filing fee and certificate designating resident agent.

Please send the acknowledgment to this office.

Sincerely,


HARVEY R. KLEIN

HRK/eg

Enclosures

6/3/95


**ARTICLES OF INCORPORATION
OF
COLLIER RECREATION, INC.**

RECEIVED
JAN 31 1960
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator 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:

COLLIER RECREATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation shall be:

**15150 N.W. Gainesville Road
Reddick, FL 32686**

and its mailing address shall be:

**P. O. Box 699
Reddick, FL 32686**

ARTICLE III. - PURPOSE

The purpose of the corporation is all lawful purposes including, but not limited to, supervised recreation in a controlled and structured environment for youth and adults in the northwest section of Marion County. 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 the corresponding section of any future federal tax code.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors. The number of Directors, their qualifications, their terms of office, and the manner of their selection shall be determined by the Bylaws.

ARTICLE V. - MEMBERS

The membership of the corporation shall be in the manner provided by the Bylaws.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, except limited as follows:

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 payment and distributions in furtherance of the purposes set forth in Article III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501

(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE VII. - DISSOLUTION

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 the corresponding section of any future 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 so dispensed of shall be disposed of by a court of competent jurisdiction in Marion County, Florida, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. - STREET ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office shall be:

15150 N.W. Gainesville Road
Reddick, FL 32686

and the name of its initial Registered Agent at such address shall be:

PHILLIP SAMUEL, III

ARTICLE IX. - INCORPORATOR

The names and street addresses of the incorporators for

these Articles of Incorporation are:

PHILLIP SAMUEL, III
4550 N.W. 160 Street, Reddick, FL 32686

CAROL MARKETT
P.O. Box 481, Reddick, FL 32686

STEVE ROGERS
P.O. Box 9, Reddick, FL 32686

FRED MARKETT
P.O. Box 481, Reddick, FL 32686

MARSHA STRANGE
P.O. Box 59, McIntosh, FL 32664

JANICE RAY
7296 N.W. 44 Lane, Ocala, FL 34482

FREDDIE GARMON
10021 West Highway 318, Reddick, FL 32686

JIMMY WILLIAMS
1614 North Highway 441, Reddick, FL 32686

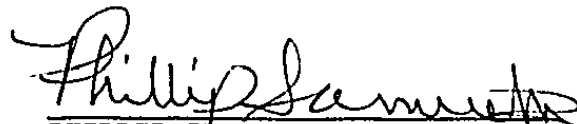
CHARLES McDAVID
P.O. Box 195, Orange Lake, FL 32681

NADINE STOKES
P.O. Box 314, Reddick, FL 32686

REVEREND ALLEN WATERS
P.O. Box 133, Reddick, FL 32686

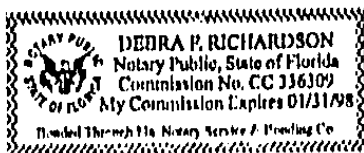
SAMANTHA LEADINGHAM
17290 N.W. Gainesville Road, Reddick, FL 32686

The undersigned incorporator has caused this instrument to be executed this 27th day of May, 1995, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


PHILLIP SAMUEL, III

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were sworn to and
subscribed before me this 26th day of May, 1995, by PHILLIP
SAMUEL, III, who is personally known to me.



Debra P. Richardson
Notary Public, State of Florida

Having been named as Registered Agent and to accept service
of process for the above stated corporation at the place
designated in these Articles of Incorporation, 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.

Phillip Samuel III
PHILLIP SAMUEL, III
Registered Agent