# N9500003317

Attorneys at Law

#### THOMAS E. SLAYMAKER - JOHN A. NELSON

In Reply Please Respond To:

(X) 2218 Highway 44 West Inverness, Florida 34453 Telephone: (904) 726-6129 Telefax: (904) 726-0223

July 6, 1995

( ) 6013 South Suncoast Boulevard Homosassa , Florida 34446 Telephone: (904) 628-1204 Telefax: (904) 628-4658

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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RE: CITRUS COUNTY SEMINOLE CLUB, INC. Staymaker and Nelson, P.A. File No. 95-226

To Whom It May Concern:

Please find enclosed, for filing with your office, Articles of Incorporation and Designation of Resident Agent for CITRUS COUNTY SEMINOLE CLUB, INC. Our check in the amount of \$122.50 representing the filing fee and the charge for a certified copy of the Articles of Incorporation is also enclosed.

Thank you for your attention in this regard and should you have any questions please contact us.

Cordially

SLAYMAKER AND MELSON.

 $\lambda \sim C$  BY:\_\_

Thomas E. Slaymaker, Esquire

AUTHORIZATION EV

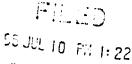
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Enclosures: As Stated

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### ARTICLES OF INCORPORATION OF CITRUS COUNTY SEMINOLE CLUB, INC.



The undersigned, for the purpose of forming a Florida Not-For-Profit Corporation, due hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

The name of the Corporation is CITRUS COUNTY SEMINOLE CLUB, INC. and the mailing address of said Corporation is Post Office Box 3051, Inverness, Florida 34451-3051.

#### **ARTICLE II**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the date of filing these Articles of Incorporation by the Department of State.

#### **ARTICLE III**

The Corporation may engage in any activity permitted under <u>Chapter 617. Florida Statutes</u> (1993), as such may be amended from time to time. The purposes for which this not-for-profit Corporation is organized include, but are not limited to, the following:

Devote and apply all property hold by the Corporation and any income derived therefrom exclusively for charitable, cultural and educational purposes; either directly or by contributions to qualifying organizations duly authorized to carry on such activities. In pursuit of this purpose the Corporation will work to

- (1) Provide and generate financial, public opinion and community interest support for Florida State University;
- (2) Encourage prospective scholars to attend Florida State University;
- (3) Provide Citrus County and surrounding area residents an opportunity to participate in the affairs of Florida State University;
- (4) Provide advice on Citrus County and surrounding area needs and concerns to the University, the University's Alumni Association and the Seminole Boosters, Inc.; and
- (5) Promote and assist Florida State University, its Alumni Association, the Florida State University Foundation and the Seminole Boosters, Inc. in achieving their purposes and goals.

#### **ARTICLE IV**

The qualifications for members of the Corporation and the manner of their admission to membership shall be as regulated by the By Laws.

#### **ARTICLE V**

The Corporation shall not issue stock. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, member of the Corporation, or any private individual except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist, or as they may hereafter be amended, or by an organization, contributions to which are deductible under

Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended. On the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law as the Board of Directors shall determine. Any assets not so disposed of shall be disposed by a Court of competent jurisdiction in the county where the principal office of the Corporation is then located exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VI**

The street address of the initial registered office of the Corporation is 2218 Highway 44 West, Inverness, Florida 34453 and the name of the Corporation's initial registered agent is Thomas E. Slaymaker.

#### **ARTICLE VII**

The Corporation shall have three (3) directors initially. The method of election of the directors of the Corporation is set forth in the By Laws. The number of directors may be increased from time to time, as provided in the By Laws, but shall never be less than three (3). The names and street addresses of the initial directors are:

Brandel Eldridge 3109 South Cygnet Terrace Inverness, Florida 34450

Ben Branch 1361 Northwest 19th Street Crystal River, Florida 34428

Cheryl Crandall 2355 South Whitier Point Homosassa, Florida 34448

#### **ARTICLE VIII**

The names and street addresses of the incorporators are:

Brandel Eldridge 3109 South Cygnet Terrace Inverness, Florida 34450

Ben Branch 1361 Northwest 19th Street Crystal River, Florida 34428 Cheryl Crandall 2355 South Whitier Point Homosassa, Florida 34448

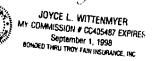
The incorporators of the Corporation assign to the Corporation their rights under <u>Section</u> 6J.7.0201, <u>Florida Statutes (1993)</u>, to constitute a corporation.

#### **ARTICLE IX**

These Articles of Incorporation may be amended in accordance with the procedure set forth in <u>Section</u> 617.1002, Florida Statutes (1993) as said law may be amended or replaced from time to time.

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_\_ 1995 by BRANDEL ELDRIDGE who is personally known to me



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this, 1995.
Sen Souch
DEI DIAMON
STATE OF FLORIDA COUNTY OF CITRUS
The foregoing instrument was acknowledged before πie this (day of
Notary Public V
JOYCE L. WITTENMER  MY COMMISSION & CC405487 EXPIRE!  Suptember 1, 1999  BOARD THRU TRO FAIR RESIDENCE INC.
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
CHERYL CRANDALL
ONLINE STANDALL
STATE OF FLORIDA COUNTY OF CITRUS
The foregoing instrument was acknowledged before me this
Notary Public Notary Public
JOYCE L. WITTENMYEH MY COMMISSION # CC405487 EXPINES September 1, 1998
BUNDED THRU THO FAIN INSURANCE, INC

This instrument was prepared by

Slaymaker and Nelson, P A Thomas E Slaymaker, Esquire 2218 Highway 44 West Inverness, Florida 34453

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to <u>Section 617.0501 of the Florida Statutes</u>. CITRUS COUNTY SEMINOLE CLUB, INC., desiring to organize under the laws of the State of Florida, does hereby name THOMAS E. SLAYMAKER of 2218 Highway 44 West, Inverness, Florida 34453 and whose business address is 2218 Highway 44 West, Inverness, Florida 34453 as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation at the place so designated, I, **THOMAS E. SLAYMAKER**, do hereby accept appointment in such capacity and agree to comply with the provision of <u>Chapter 6 I of the Florida Statutes</u>, relative to keeping open said office. I further certify that I am familiar with, and accept, the obligations provided for in <u>Section 6 I 7.0505 of the Florida Statutes</u>.

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_1995

THOMAS E. SLAYMAKER