

N96000000887

CLUB 27, INC.  
Post Office Box 1966  
Chiefland, Florida  
32644

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee FL 32314

400001715464  
-02/15/96--01030--017  
\*\*\*\*131.25 \*\*\*\*131.25

RE: NEW CORPORATE FILING

To Whom It May Concern:

Enclosed is a check in the amount of \$131.25 including the costs of a certified copy and certificate of status, and an executed original copy of the Articles of Incorporation of CLUB 27, INC.

The person to contact regarding the Articles is Mr. George Sandora, (352) 486-3006.

The mailing address of the corporation is shown above.

Thank you for your assistance.

Sincerely yours,

Beverly Bine  
BEVERLY BINE  
Registered Agent

SN FEB 9 1996  
TALLAHASSEE, FLORIDA  
FILED  
FEB 15 AM 11:20

ARTICLES OF INCORPORATION  
OF  
CLUB 27, INC.

FILED  
96 FEB 15 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this corporation is CLUB 27, INC.. The principal address is 2450 NW, US HWY. 27A, Chiefland, FL 32626.

ARTICLE II: CORPORATE STRUCTURE

This is a nonprofit corporation, organized pursuant to Florida Statutes, Chapter 617, Corporations Not For Profit.

ARTICLE III: DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV: PURPOSES

The purposes for which this corporation is organized are to provide social, cultural, recreational and educational opportunities and activities in Levy County, Florida; and to operate exclusively in any other manner for purposes which will qualify the corporation as an exempt organization under Section 501(c)7 (Social Clubs) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V: MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-laws of this corporation. The corporation shall have voting and non-voting members. Voting members shall be those members comprising the Board of Directors. All other members shall be non-voting. Membership fees shall be set by the Board of Directors.

ARTICLE VI: BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The qualification for directors and the manner of their election shall be regulated by the By-Laws of the corporation.

The incorporators named herein shall hold office as the initial Board of Directors until such time as an election of directors shall be held.

Meetings of the Board of Directors are expressly authorized following oral notice in person, by telephone or by any form of electronic communication; or by mail and any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action taken by written consent shall have the same force and effect as if taken by unanimous vote of the directors.

#### ARTICLE VII: INCORPORATORS AND INITIAL DIRECTORS

The names and addresses of the incorporators and initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANK BUIE	Post Office Box 275 Chiefland FL 32644
BEVERLY BUIE	Post Office Box 1966 Chiefland FL 32644
MARY MCBRIDE	Post Office Box 247 Chiefland FL 32644

#### ARTICLE VIII: EARNINGS AND DISTRIBUTIONS

Dividends shall not be paid and no part of the net income or profit of the corporation may be distributed to its members, directors, or officers, except that the corporation shall be authorized to pay compensation in a reasonable amount to its members, directors or officers for services rendered, may confer benefits upon its members in conformity with its purposes, and, upon final liquidation or dissolution of the corporation, may make distributions to its members, directors, or officers as permitted by law. Any such payment, benefit, or distribution shall not constitute a dividend or a distribution of income or profit under the laws of the State of Florida.

#### ARTICLE IX: BY-LAWS

By-Laws of this corporation may be made, altered rescinded, added to, or new By-Laws may be adopted by the Board of Directors when consistent with State Law.

ARTICLE X: REGISTERED AGENT AND ADDRESS

The name of the corporation's initial registered agent is BEVERLY BUIE and its street address is 2450 N.W. U.S. HIGHWAY 27A, CHIEFLAND, FLORIDA 32626.

ARTICLE XI: AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be made by the Board of Directors in the manner set forth in the By-Laws of the corporation.

We, the undersigned, being the Incorporators of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 12th day of February, 1996.

Frank J. Buie  
FRANK BUIE

Beverly Buie  
BEVERLY BUIE

Mary McBride  
MARY McBRIDE

The undersigned hereby acknowledges that she is familiar with and accepts the duties and responsibilities of REGISTERED AGENT.

Beverly Buie  
BEVERLY BUIE  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEVY

BEFORE ME, the undersigned authority, personally appeared FRANK BUIE, BEVERLY BUIE and MARY McBRIDE, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of February, 1996.

Bessie V. Brown  
NOTARY PUBLIC Bessie V. Brown

My Commission Expires August 12, 1998  
MY COMMISSION # CC384332 EXPIRES  
August 12, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.