

William J. Roberts (Maggie)
Requestor's Name

212 S. Adams
Address

Tallahassee, FL 32309
City/State/Zip Phone #

800001830978
-05/20/96--01066--001
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

N 960000002663
Country Kickers, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

96 MAY 20 AM 11:10

ET 70

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call
When
Ready
Jr
5/20

Ralph A. Richardson

Attorney at Law

27725 Old 41 Road (Suite 104)

Orlando Springs, Florida 32923

Telephone (941) 922-0731

Fax (941) 922-0723

May 17, 1996

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

Re: Country Kickers, Inc.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson/mh

RALPH A. RICHARDSON
RAR/mh
3072.6609
Enclosures

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MAY 20 AM 11:11
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COUNTRY KICKERS, INC.**

(a corporation not for profit)

Each of the undersigned have this day voluntarily associated themselves together for the purpose of forming a corporation not-for-profit pursuant to the authority of Chapter 617, Florida Statutes (1993), and do hereby certify that:

ARTICLE I - NAME

The name of the corporation is COUNTRY KICKERS, INC.

ARTICLE II - PURPOSES

(a) The purposes for which the corporation is organized are exclusively to acquaint the public with the moral and healthful recreation opportunities available in country dancing, including line dancing and couples 2-step dancing; and to teach, learn and review dance steps that have been taught, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

(b) The corporation shall not directly or indirectly participate or intervene (by publication or distribution of any statements or otherwise) in political campaigns on behalf of or in opposition to any candidate for public office.

ARTICLE III - POWERS

(a) The corporation shall have all rights and powers conferred on corporations not-for-profit or permitted under the laws of the State of Florida or which may hereafter be conferred or permitted, which are necessary or convenient to effect any and all purposes for which the corporation has been created including but not limited to the following: the power to purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of real and personal property of every kind, nature or description; employ or retain such persons as are deemed necessary for the corporation to carry out its purposes, including an executive director; to make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government or municipal or political subdivision.

(b) Notwithstanding any other provision contained in these articles of Incorporation, the corporation shall not have the power

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

to distribute any part of its assets or net earnings, current or accumulated, to any of its members, directors, officers, or any private party, or perform or not perform any act or exercise or not exercise any power which would deprive it of tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, the IRS Regulations adopted thereunder, or the corresponding provisions of any subsequent federal tax laws, or regulations, or cause it not to be a corporation, charitable contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, the IRS Regulations adopted thereunder, or the corresponding provisions of any subsequent federal tax laws, or regulations.

ARTICLE IV - MEMBERS

(a) The members of the corporation shall be residents of Florida and/or any individual, organization, corporation or government entity having a direct interest in country dancing.

(b) The Board of Directors shall provide for the manner of admission to membership in the corporation, of voting rights of members of the corporation, the expulsion, discontinuance or cessation of membership in the corporation, and such other matters pertaining to membership as the Board of Directors deems necessary.

ARTICLE V - TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - INCORPORATORS

The name and addresses of the Incorporators of the corporation are as follows:

JOSEPH CHARLES O'CONNOR
25984 Cedar Hill Court
Bonita Springs, FL 33923

CAROLYN SUE SHOOT
806 105th Avenue N
Naples, FL 33963

DORIS FAY O'CONNOR
25984 Cedar Hill Court
Bonita Springs, FL 33923

ARTICLE VII - OFFICERS

The affairs of the corporation shall be managed by the following officers, who shall be elected by the Board of Directors: President, Vice-President, Secretary, Treasurer, and such other officers as the By-Laws of the corporation may authorize the Board of Directors to elect from time to time. The President of the

corporation must be a voting member of the Board of Directors. Such officers shall be initially elected at the first meeting of the Board of Directors and thereafter at the pleasure of the Board. The following persons shall serve in the offices indicated until their successors are elected:

President:
Vice-President/Treasurer
Secretary

JOSEPH CHARLES O'CONNOR
CAROLYN SUE SHOOT
DORIS FAY O'CONNOR

ARTICLE VIII - DIRECTORS

(a) The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted, by a Board of Directors consisting of at least three (3) but not more than 7 individuals (including the President). The Directors shall be initially elected at the first annual meeting of the members, and thereafter at each subsequent annual meeting of the members by a majority vote of the members present. The President of the corporation shall also be the Chairman of the Board of Directors. A majority of those then voting members of the Board shall constitute a quorum.

(b) The names and addresses of the persons who will serve as voting Directors of the corporation until the first election thereof as follows:

JOSEPH CHARLES O'CONNOR
25984 Cedar Hill Court
Bonita Springs, FL 33923

CAROLYN SUE SHOOT
806 105th Avenue N
Naples, FL 33963

DORIS FAY O'CONNOR
25984 Cedar Hill Court
Bonita Springs, FL 33923

(c) The individuals serving as officers of the corporation who have not been designated by these Articles or the By-Laws as a member of the Board of Directors or elected as a director shall serve as non-voting ex officio members of the Board of Directors.

ARTICLE IX - INDEMNIFICATION

Each officer and director of the corporation shall not be personally liable for monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by an officer or director as provided in Section 617.0285, Florida Statutes (1993), as provided in the Florida Volunteer Protection Act, Florida Statute No. 768.1355 (1993).

ARTICLE X - BY-LAWS

The By-Laws may be made, altered or rescinded by the Board of Directors at any meeting of the Board.

ARTICLE XI - AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be made by the members at any annual, regular or special meeting of the corporation.

ARTICLE XII - DISSOLUTION

Upon dissolution of the corporation, its residual assets shall be distributed to one or more organizations which themselves are exempt from federal income taxation as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws or to the Federal, State or Local government exclusively for use for public purposes, or both, as provided by the Board of Directors or such other persons responsible for the dissolution of the corporation.

ARTICLE XIII - PRINCIPAL OFFICE; REGISTERED AGENT

(a) The principal office of the corporation for the purpose of the transaction of business shall be located at: 25984 Cedar Hill Court, Bonita Springs, Florida 33923. The Board may from time to time relocate the principal office of the corporation.

(b) The name and address of the corporation's initial Registered Agent is JOSEPH CHARLES O'CONNOR, 25984 Cedar Hill Court, Bonita Springs, FL 33923. All official notices shall be sent to the registered agent. The Board of Directors may designate a successor person upon whom process against the corporation may be served.

The undersigned, being the subscribers and incorporators of the corporation, have executed these Articles of Incorporation for the purpose of forming this corporation not-for-profit under the laws of the State of Florida, this _____ day of _____, 1996.

Joseph Charles O'Connor
JOSEPH CHARLES O'CONNOR,
Incorporator

Doris Fay O'Connor
DORIS FAY O'CONNOR,
Incorporator

Carolyn Sue Shoot
CAROLYN SUE SHOOT,
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

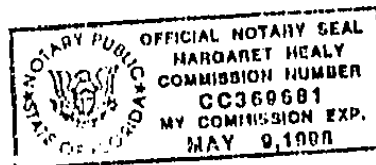
The foregoing instrument was acknowledged before me this 17th day
of May, 1996, by the following:

JOSEPH CHARLES O'CONNOR
CAROLYN SUE SHOOT
DORIS FAY O'CONNOR

☒ They are personally known to me, or

☐ They has produced their Florida Driver's Licenses
as identification.

Margaret Healy
Print Name Margaret Healy
NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

COUNTRY KICKERS, INC.

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

JOSEPH CHARLES O'CONNOR
25984 Cedar Hill Court
Bonita Springs, FL 33923

May _____, 1996

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Joseph Charles O'Connor
JOSEPH CHARLES O'CONNOR
Incorporator

Carolyn Sue Shoot
CAROLYN SUE SHOOT
Incorporator

Doris Fay O'Connor
DORIS FAY O'CONNOR
Incorporator

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.

SIGNATURE: _____

JOSEPH CHARLES O'CONNOR

DATE: May 17, 1996