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GLEN W. MARTIN (1908-1983)
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AREA CODE 904

AUGUST 28, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
AUG 30 1996
***122.50 ***122.50

RE: HAW CREEK COMMUNITY CLUB, INC.

Dear Sir:

I have enclosed the original and a duplicate of the Articles of Incorporation for the above proposed corporation which includes the designation and acceptance of the registered agent. Please endorse your approval on the duplicate, certify and return the document to this office. I have also enclosed a check in the amount of \$ 122.50 representing the required filing fee.

Thank you for your cooperation in this matter.

Sincerely,

Robin C. Heaton
Robin C. Heaton
Secretary to Mr. Stanley

Enc.:

Dmc
9/5/96

*Robin Heaton gave
auth by phone to
Correct Article I.
9-5-96*

FILED
AUG 30 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SEAL 300 APR 11 51
FLORIDA

ARTICLES OF INCORPORATION
OF
HAW CREEK COMMUNITY CLUB, INC.,
a corporation not for profit

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is HAW CREEK COMMUNITY CLUB, INC, a corporation not for profit.

ARTICLE II

The principal office of the corporation is 9257 County Road 304, Bunnell, Florida 32110, and the corporation's principal mailing address is Post Office Box 86, Bunnell, Florida 32110.

ARTICLE III

The purpose for which the corporation is organized is to serve as a civic league not organized for profit that operates exclusively for the promotion of social welfare and benefit to the community of Haw Creek in Flagler County, Florida and the general residents of Flagler County, Florida, including but not limited to the operation of Haw Creek Community Center through the cooperation of the Flagler County Government.

ARTICLE IV

The corporation shall have four (4) directors which shall be elected at the annual meeting of the corporation membership by a majority vote of those members present.

ARTICLE V

The street address of the corporation's initial registered office is Route 1, Box 213, Bunnell, Florida 32110, and the name of the corporation's initial registered agent is CARLA T. TAYLOR, whose address is Route 1, Box 213, Bunnell, Florida 32110.

ARTICLE VI

The name and address of each incorporator who shall also serve as the initial Board of Directors are:

Laurel Henry	Route 1, Box 223D, Bunnell, FL 32110
Linda D. Smith	Route 1, Box 228A, Bunnell, FL 32110
Wanda Nobles	P.O. Box 764, Bunnell, FL 32110
Carla T. Taylor	Route 1, Box 213, Bunnell, FL 32110

ARTICLE VII

The corporation shall have four officers initially, whose names and office designations are as follows:

<u>Name</u>	<u>Office</u>
LAUREL HENRY	President
LINDA D. SMITH	Vice-President
WANDA NOBLES	Secretary
CARLA T. TAYLOR	Treasurer & Registered Agent

ARTICLE VIII

Membership in the corporation shall be open to all residents of the Haw Creek Community, Flagler County, Florida, who pay the dues as established by the Board of Directors and are approved for membership by the Board of Directors. The initial membership shall constitute all members of the Haw Creek Women's Club whose dues are current or who have paid their dues by October 1, 1996.

ARTICLE IX

Membership of any member may be terminated by a majority vote of the Board of Directors at the discretion of the Board of Directors for any conduct or activity which the Board of Directors in its sole discretion determine is detrimental to the general well-being of the corporation, its members, the Haw Creek Community or residents of Flagler County in general.

ARTICLE X

No member of the corporation shall have any right, title and interest to any of the assets of the corporation and membership shall be solely for the purpose of assisting in the promotion of the social welfare of the Haw Creek Community, including voting rights as a general member of the corporation. There shall be no stock issued to the members of the corporation.

ARTICLE XI

In the event the corporation is dissolved, all assets of the corporation shall be transferred to another non profit organization with tax exempt status as determined by the Internal Revenue Service and operating in Flagler County, Florida, for the general or social benefit of the residents of Flagler County, Florida. The last Board of Directors for the corporation shall make the decision

as to which non profit organization the assets are transferred to.

ARTICLE XII

Membership in the corporation is not transferable.

IN WITNESS WHEREOF, we have hereunto set
our hands and seals this 31 day of JULY, 1996.

Laurel Henry (SEAL)
LAUREL HENRY

Linda D. Smith (SEAL)
LINDA D. SMITH

Wanda L. Nobles (SEAL)
WANDA NOBLES

Carla T. Taylor (SEAL)
CARLA T. TAYLOR

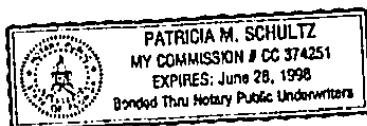
STATE OF FLORIDA

COUNTY OF Flagler

BEFORE ME personally appeared LAUREL
HENRY, to me well known and known to me to be the individual
described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that she executed the
same for the purposes therein expressed.

WITNESS my hand and official seal in the county and
state named above this 31 day of JULY, 1996.

Patricia M. Schultz
Notary Public, State of Florida
My Commission Expires: June 28, 1998



STATE OF FLORIDA

COUNTY OF Flagler

BEFORE ME personally appeared LINDA D. SMITH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 31 day of JULY, 1996.



Patricia M. Schultz
Notary Public, State of Florida
My Commission Expires: June 28, 1998

STATE OF FLORIDA

COUNTY OF Flagler

BEFORE ME personally appeared WANDA NOBLES, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 31 day of JULY, 1996.



Patricia M. Schultz
Notary Public, State of Florida
My Commission Expires: June 28, 1998

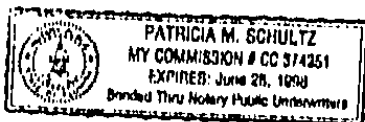
STATE OF FLORIDA

COUNTY OF Flagler

BEFORE ME personally appeared CARLA T. TAYLOR, to me well known and known to me to be the

individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 31 day of JULY, 1996.



Patricia M. Schultz
Notary Public, State of Florida
My Commission Expires: June 28, 1998

Having been named to accept service of process for **HAW CREEK COMMUNITY CLUB, INC.** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I accept the duties and obligations of 607.325 Florida Statutes.

DATED this 31 day of JULY, 1996.

Carla T. Taylor
CARLA T. TAYLOR
Registered Agent