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Office Use Only

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

1. MAIN BAY HUNTING CLUB, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

300001930393

09/23/96 04010-010

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

FILED
96 SEP -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-17708

8.26

Examiner's Initials

16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1996

E. DILLON VIZCARRA, ESQ.
605 SOUTH JEFFERSON STREET
PERRY, FL 32347

SUBJECT: MAIN BAY HUNTING CLUB, INC.
Ref. Number: W96000017908

We have received your document for MAIN BAY HUNTING CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00040408

**ARTICLES OF INCORPORATION OF
MAIN BAY HUNTING CLUB, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

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TALLAHASSEE STATE
CLERK OF COURT

ARTICLE 1. NAME

The name of this corporation is Main Bay Hunting Club, Inc.

ARTICLE 2. ENABLING LAW

This corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes. Additionally and where applicable, Florida Law shall provide the basis for this Not for Profit Corporation.

ARTICLE 3. PURPOSES

(a) The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.

(b) The general purposes for which this not for profit corporation is formed are to provide through lease, purchase, or other contract or agreement, hunting, fishing, and other recreational facilities, lands, areas, or property for the enjoyment and benefit of its members, its officers, its agents, and to promote social relations and intercourse between and among them.

(c) This corporation is organized and operated exclusively for pleasure, recreation, and other nonprofit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer except as set forth herein.

(d) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of the purposes set forth in subparagraphs (a) through (c) of this article.

ARTICLE 4. TERM

This corporation shall have perpetual existence.

ARTICLE 5. INCORPORATORS

Principal Office and Mailing Address

The names and residences of the subscribers to these articles of incorporation are:

Thomas Franklin Bass, Rt. 1 Box 830, Madison, Florida 32340

The principal office and mailing address are: Rt. 1 Box 830
Madison, Florida 32340.

ARTICLE 6. MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE 7. MANAGEMENT OF AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of 3 directors. The number of the directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be appointed annually by the president of the corporation, whose name and address is as follows: Thomas Franklin Bass, Rt. 1 Box 830
Madison, Florida 32340

The names and addresses of the first board of directors are:

1. Thomas Franklin Bass, Rt. 1 Box 830, Madison, FL. 32340
2. Debra D. Bass, Rt. 1 Box 830, Madison, FL. 32340
3. Ed Straka, Rt. 4 Box 463, Perry, FL. 32347

(b) Elective Officers. The officers of this corporation shall be a president, vice president, secretary, and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the bylaws.

The officers who are to serve until the first election or appointment of officers under the articles of incorporation are:

1. President: Thomas Franklin Bass
2. Vice President: Ed Straka
3. Secretary: Debra D. Bass
4. Treasurer: Thomas Franklin Bass

ARTICLE 8. LOCATION OF REGISTERED OFFICE; IDENTIFICATION OF RESIDENT AGENT

a. The address of this corporation's initial registered office in the State of Florida is: Rt. 1 Box 830, Madison, Florida 32340; same as principal address.

b. The name of this corporation's initial registered agent at the above address is: Thomas Franklin Bass

ARTICLE 9. INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by non-members, will be paid to an organization which is exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code on an annual basis. Otherwise, the corporation will abide by all laws, rules, and regulations of which there is proper jurisdiction over said corporation.

ARTICLE 10. BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the board of directors. Such bylaws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE 11. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by a board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a unanimous vote of members of the corporation.

ARTICLE 12. DISSOLUTION

This corporation shall be dissolved or its affairs wound up by unanimous vote of the corporations' board of directors or when the objects for which the corporation is organized have either been fully accomplished.

In the event of dissolution, all property shall be returned back to the members except for any and all amounts which have become the property of the directors or officers through the terms of the bylaws.

ARTICLE 12. SIGNATURE(S)

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation not for profit under the laws of the great State of Florida, have executed these articles of incorporation this 19 day of August, 1996.

Thomas F. Bass
Signature

THOMAS F. BASS
Typed or printed name

**ACCEPTANCE
BY RESIDENT AGENT**

I CERTIFY that I am a permanent resident of Madison County, Florida, and hereby accept the foregoing designation as resident agent. I am familiar with the duties and responsibilities as resident agent of Main Bay Hunting Club, Inc., and I shall fulfill those duties and responsibilities faithfully and to the best of my ability.


Resident Agent
Thomas Franklin Bass

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED