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Clyde W. Davis & Associates, P.A.

Attorneys at Law  
20 South Fifth Street  
Fernandina Beach, Florida 32034

Clyde W. Davis

Tel (904) 261-2848  
Fax (904) 261-4476

August 14, 1996

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400001938274  
-09/04/96--01093--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Nassau County Sports Association, Incorporated

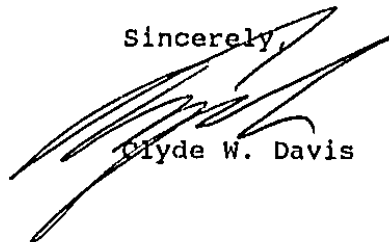
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is the acknowledgment of the Registered Agent's acceptance and our firm's check in the amount of \$122.50.

Please file the enclosed Articles of Incorporation and return a copy to me.

Your cooperation in this matter will be greatly appreciated.

Sincerely,



Clyde W. Davis

CWD/ksb

FILED  
95 SEP 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-18617  
K2 9-5  
9/13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1996

CLYDE W. DAVIS & ASSOCIATES, PA  
20 SOUTH FIFTH STREET  
FERNANDINA BEACH, FL 32034

SUBJECT: NASSAU COUNTY SPORTS ASSOCIATION, INCORPORATED  
Ref. Number: W96000018617

We have received your document for NASSAU COUNTY SPORTS ASSOCIATION, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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: 896A00041640

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1955 SEP 12 PM 11:30

ARTICLES OF INCORPORATION  
OF  
NASSAU COUNTY SPORTS ASSOCIATION, INCORPORATED

Notice is hereby given that the undersigned incorporators, being of full age, having associated together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes and do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is NASSAU COUNTY SPORTS ASSOCIATION, INCORPORATED.

ARTICLE II - CORPORATE PURPOSE

The object and purpose of the Corporation shall be to provide an organization to effectuate the safety, educational and athletic purposes of a shooting sports program and to foster principals of good sportsmanship and good citizenship within the community.

ARTICLE III - MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon application as provided in the bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Director may from time to time determine. No person may be denied membership on the basis of race, color, age, or religious preference.

Section 3: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty days prior written notice to the Directors.

ARTICLE IV - EXISTENCE AND DURATION

Existence of the Association commenced with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

## ARTICLE V - MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors, elected as provided in the by-laws.

## ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and residence address of the officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

PRESIDENT/DIRECTOR:	GORDON DALE DEES 20 N. 15TH ST. FERNANDINA BEACH, FL 32034
VICE PRESIDENT/DIRECTOR:	DAVID BURBANK 2302 LIVE OAK DRIVE FERNANDINA BEACH, FL 32034
SECRETARY/DIRECTOR:	JAMES IULIANO LIMPIN LANE FERNANDINA BEACH, FL 32034
TREASURER/DIRECTOR:	ROY D. MIXON 503 NASSAUVILLE ROAD FERNANDINA BEACH, FL 32034

## ARTICLE VII - BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional; provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to articles of incorporation of non-profit corporations.

## ARTICLE VIII - GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the

corporate purposes as directed by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

#### ARTICLE IX - SUBSCRIBERS

The names and residence address of the subscribers to this Corporation are as follows:

Gordon D Dees 20 No. 15th St Fernandina Beach, FL 32034  
David Burbank 2302 Live Oak Dr Fernandina Beach, FL 32034  
James A Iuliano 4504 Limpkin Lane Fernandina Beach, FL 32034  
Roy D Mixon 503 Nassauville Rd Fernandina Beach, FL 32034

#### ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered office to be located at 20 South Fifth Street, Fernandina Beach, Florida 32034, and hereby designates and appoints Clyde W. Davis as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until his successors are selected and duly designated.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify an officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

#### ARTICLE XIII - PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any

other individuals, except in the furtherance of its charitable purposes.

3. Participate to any extent in any political campaign for or against any candidate for public office.

4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

#### ARTICLE XIII - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

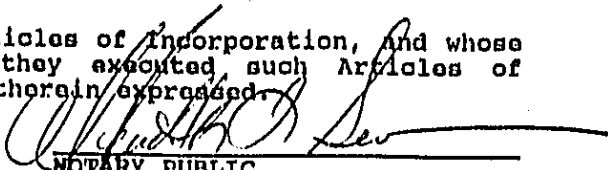
IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this \_\_\_\_ day of \_\_\_\_\_, 1996.

Gordon Dale Dees / Gordon Dale Dees  
David M. Bulch / David M. Bulch  
James A. Johnson  
Ray D. Nixon / Ray D. Nixon

STATE OF FLORIDA)  
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared:  
Gordon Dale Dees, David M. Bulch  
Ray D. Nixon  
to me well known to me to be the persons described in or who have  
produced Personally known  
as identification and who did not take an oath, and who subscribed

their name to the foregoing Articles of Incorporation, and whose  
acknowledged before me that they executed such Articles of  
Incorporation for the purposes therein expressed.

  
NOTARY PUBLIC

My Commission expires:

Inc\articles

Meredith L. Severanco  
Notary Public, State of Florida  
My Comm. Expires Sept. 12, 1997  
Comm. No. CC 314969

FILED  
96 SEP 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for  
NASSAU COUNTY SPORTS ASSOCIATION, INCORPORATED  
20 SOUTH FIFTH STREET  
FERNANDINA BEACH, FL 32034  
at the place designated in the ARTICLES OF INCORPORATION or a  
corporate resolution of said corporation:

REGISTERED AGENT  
REGISTERED ADDRESS

CLYDE W. DAVIS  
20 South Fifth Street  
Fernandina Beach, FL 32034

agrees to act in this capacity, and agrees to comply with the  
provisions of Section 48.091 relative to keeping open such office.

DATE:

9/10/96

  
\_\_\_\_\_  
CLYDE W. DAVIS

Inc/Accept.Agt

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

96 SEP 12 AM 11:30

FILED