

LEIGH M. FISHER, P.A.

ATTORNEYS AT LAW

Telephone: (941) 549-3933

Facsimile: (941) 549-8658

LEIGH M. FISHER

January 14, 1998

Reply to:
P.O. Box Drawer 1465
Cape Coral, FL 33910

1505 S.E. 40 Street
Cape Coral, FL 33904
(4000 Del Prado Building)

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

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RE: Hendry County Hunt Club, Inc.
Our File No.: 97F-036

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation for the above not-for-profit corporation. I have also included our check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$	35.00
Registered Agent Designation		35.00
Certified Copy		<u>52.50</u>
TOTAL FEE	\$	122.50

Thank you for the return of your certified copy.

Respectfully,



Leigh M. Fisher

LMF:plp

Enclosures

FILED
98 JAN 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-02-1-20-98

FILED
98 JAN 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
HENDRY COUNTY HUNT CLUB, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be **HENDRY COUNTY HUNT CLUB, INC.**

The principal address of the corporation at the time of incorporation is 5545 Frontier Circle, City of La Belle, County of Hendry, Florida 33935.

The mailing address of the corporation at the time of incorporation is 5545 Frontier Circle, La Belle, Florida 33935

ARTICLE II. PURPOSE

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

(b) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

ARTICLE III. QUALIFICATION AND ADMISSION OF MEMBERS

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 and/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 IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 5545 Frontier Circle, City of La Belle, County of Hendry, Florida 33935 and the name of the corporation's initial registered agent at such address is **ROBERT BARNES**.

ARTICLE V. FIRST BOARD OF DIRECTORS

The following person shall serve the corporation as director until the first annual meeting or other meeting called to elect directors:

NAME	ADDRESS
ROBERT BARNES	5545 Frontier Circle La Belle, Florida 33935

ARTICLE VI. BASIS UNDER WHICH CORPORATION ORGANIZED

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors or members entitled to vote.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator are as follows:

NAME	ADDRESS
ROBERT BARNES	5545 Frontier Circle La Belle, Florida 33935


ARTICLE IX. BYLAWS

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

ARTICLE X. UNINCORPORATED NAME

The name of the unincorporated association that is being incorporated is
HENDRY COUNTY HUNT CLUB, INC.

In witness whereof, the undersigned incorporator has executed these articles
of incorporation on January 13, 1998.


ROBERT BARNES, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF HENDRY)

The foregoing instrument was acknowledged before me this 13th day of
January, 1998 by **ROBERT BARNES**, who is personally known
to me or who has produced a Fla. Drivers License
as identification, and who did/did not take an oath.

My Commission Expires:


NOTARY PUBLIC

OFFICIAL NOTARY SEAL
LEIGH M. FISHER
Print or Type Name of Notary
COMMISSION NO. CC369583
MY COMMISSION EXP. MAY 14, 1998

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties, and I accept the duties and
obligations of Section 617.0501, Florida Statutes.

Dated January 13, 1998.


ROBERT BARNES

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98 JAN 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA