

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N98000002336

Highlands Airboat Association
Inc.

600002497066--1
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*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Photo
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC I or 3 File _____
- ____ UCC II Search _____
- ____ UCC II Retrieval _____
- ____ Courier _____

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DIVISION OF CORPORATIONS
98 APR 22 PM 3:32

RECEIVED
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
HIGHLANDS AIRBOAT ASSOCIATION, INC.

98 APR 22 PM 3:33

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be **HIGHLANDS AIRBOAT ASSOCIATION, INC.**, and the principal office shall be located at 404 Adams Avenue, Lake Placid, Highlands County, Florida.

ARTICLE II

The corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the area in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers. The Corporation shall not substantially devote its activities to the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not

permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The Corporation is to be formed for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, some of which are:

- A. To hold public meetings to support the conservation of the environment and the safe use of air boats.
- B. To provide community services customarily provided through similar non-profit organizations;
- C. Perform other functions as necessary to further the Corporation's role in the accomplishment of its tax exempt purpose.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states,

territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

C. Provided further, that:

1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
2. The corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a majority vote of the Directors voting at any regular Directors meeting or at a special meeting for that purpose.

ARTICLE VII

The names and residences of the subscribers are as follows:

Joseph Bonett
404 Adams Avenue
Lake Placid, FL 33852

Pat Keene
2 George Avenue
Lake Placid, FL 33852

Harry Kelley
1621 Lindberg Avenue
Lake Placid, FL 33852

Larry Kelley
1621 Lindberg Avenue
Lake Placid, FL 33852

Al Youngman
1325 North Oak Ridge Dr.
Lake Placid, FL 33852

Ted Clay
509 Lakeside Drive
Lake Placid, FL 33852

Dave Boyer
1615 Bradley Street
Lake Placid, FL 33852

ARTICLE VIII

The affairs of this corporation shall be managed by a Chairman, Vice-Chairman, Secretary, Treasurer and a Board of not less than three (3), more than five (5) Directors, and by such other officers of the corporation as the corporation may hereafter see fit to name and designate.

ARTICLE IX

The officers and directors shall be elected at the annual meeting and hold office in accordance with the By-Laws.

ARTICLE X

The names of the officers and directors who are to manage the affairs of this corporation until the first election under the charter shall be as follows:

**Joseph Bonett
404 Adams Avenue
Lake Placid, FL 33852**

**Pat Keene
2 George Avenue
Lake Placid, FL 33852**

**Harry Kelley
1621 Lindberg Avenue
Lake Placid, FL 33852**

**Larry Kelley
1621 Lindberg Avenue
Lake Placid, FL 33852**

**Al Youngman
1325 North Oak Ridge Dr.
Lake Placid, FL 33852**

**Ted Clay
509 Lakeside Drive
Lake Placid, FL 33852**

**Dave Boyer
1615 Bradley Street
Lake Placid, FL 33852**

ARTICLE XI

These articles of incorporation may be amended by the directors at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and
seals this 25th day of February, 1998.

Signed, Sealed and Delivered
in the Presence of:

Mary St. Starkey
Deborah L. Apple


JOSEPH BONETT

Mary Starkey
Deborah L. Apple


PAT KEENE

Mary Starkey
Deborah L. Apple


HARRY KELLEY

Mary Starkey
Deborah L. Apple


LARRY KELLEY


Mary St. Starkey
Deborah L. Apple


AL YOUNGMAN

Mary St. Starkey
Deborah L. Apple

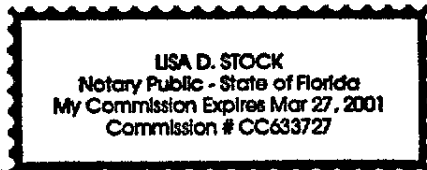

TED CLAY

Mary St. Starkey
Deborah L. Apple


DAVE BOYER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 25th day of February, 1998, by **JOSEPH BONETT**, (☒) personally known to me or (☐) who produced a driver's license as identification and (☐) did or (☒) did not take an oath.



(NOTARIAL SEAL)

My Commission Expires: March 27, 2001

Lisa D. Stock
Notary Public/State of Florida
at Large

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 25th day of February, 1998, by **PAT KEENE**, (☐) personally known to me or (☒) who produced a driver's license as identification and (☐) did or (☒) did not take an oath.



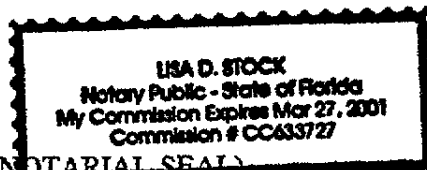
(NOTARIAL SEAL)

My Commission Expires: March 27, 2001

Lisa D. Stock
Notary Public/State of Florida
at Large

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 6th day of March, 1998, by **HARRY KELLEY**, (☐) personally known to me or (☒) who produced a driver's license as identification and (☐) did or (☒) did not take an oath.



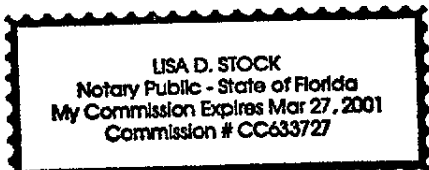
(NOTARIAL SEAL)

My Commission Expires: March 27, 2001

Lisa D. Stock
Notary Public/State of Florida
at Large

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 6th day of March, 1998, by **LARRY KELLEY**, () personally known to me or (☒) who produced a driver's license as identification and () did or (☒) did not take an oath.



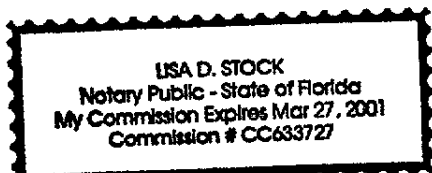
(NOTARIAL SEAL)

My Commission Expires: March 27, 2001

A handwritten signature in cursive script, reading "Lisa D. Stock".

Notary Public/State of Florida
at LargeSTATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 26th day of February, 1998, by **AL YOUNGMAN**, (☒) personally known to me or () who produced a driver's license as identification and () did or (☒) did not take an oath.



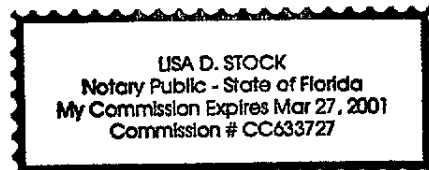
(NOTARIAL SEAL)

My Commission Expires: March 27, 2001

A handwritten signature in cursive script, reading "Lisa D. Stock".

Notary Public/State of Florida
at LargeSTATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 26th day of February, 1998, by **TED CLAY**, () personally known to me or (☒) who produced a driver's license as identification and () did or (☒) did not take an oath.



(NOTARIAL SEAL)

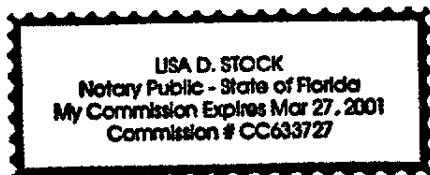
My Commission Expires: March 27, 2001

A handwritten signature in cursive script, reading "Lisa D. Stock".

Notary Public/State of Florida
at Large

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Instrument was acknowledged before me this 26th day of February, 1998, by **DAVE BOYER**, () personally known to me or () who produced a driver's license as identification and () did or (☒) did not take an oath.



(NOTARIAL SEAL)

my Commission Expires: March 27, 2001

Lisa D. Stock
Notary Public/State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That **HIGHLANDS AIRBOAT ASSOCIATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Lake Placid, County of Highlands, State of Florida, has named **JOSEPH BONETT**, located at 404 Adams Avenue, Lake Placid, FL 33852, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
JOSEPH BONETT
DESIGNATED AGENT

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