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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 18, 1998

JOHN MARSHALL DIAMOND 12778 CHUMUCKLA HWY. JAY, FL 32565

SUBJECT: WILLIAMS LAKE AREA HUNTING CLUB, INC.

Ref. Number: W98000011217

We have received your document for WILLIAMS LAKE AREA 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 598A00027540

#### ARTICLES OF INCORPORATION OF

#### WILLIAMS LAKE AREA HUNTING CLUB, INC.

The undersigned incorporator, Ronnie Hawthorne, for the purpose of forming a corporation under the Florida Non for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is Williams Lake Area Hunting Club, Inc.

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#### **ARTICLE II - COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of the corporation is 12778 Chumuckla Hwy., Jay, Florida 32565.

#### ARTICLE IV - PURPOSE

The purpose of this corporation is to provide and regulate activities for a hunting club in a lawful manner.

#### ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under, the Board of Directors.

The corporation shall have six (6) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their resignation shall be: (In the event of resignation, replacement directors will be elected by the remaining board members.)

Ronnie Hawthorne 5624 Firestone Dr. Pace, FL 32571

John M. Diamond 12778 Chumuckla Hwy. Jay, FL 32565

Wayne Hawthorne 4227 Morristown Rd. Jay, FL 32565 Tony Gomillion 5324 Bob Sikes Blvd. Jay, FL 32565

Marshall Hudson 4207 Morristown Rd. Jay, FL 32565

Lomax Miller Highway 164 Jay, FL 32565

The Board of Directors shall have the power to elect officers of the corporation to handle the day to day affairs of the corporation. The method and manner of electing officers shall be provided in the Bylaws of the corporation.

#### **ARTICLE VI - MEMBERS**

The corporation will have members. The Bylaws of the corporation contain provisions relating to qualification for memberships, the rights of members, and such other matters.

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, and the full extent now or hereafter permitted by law.

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of members of the corporation at any regular meeting of the members or at any meeting of the members called for that purpose.

#### ARTICLE X - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 12778 Chumuckla Hwy., Jay, Florida 32565 and the name of the initial registered agent of the corporation at that address is John Marshall Diamond.

#### **ARTICLE XI - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are Ronnie Hawthorne, 5624 Firestone Drive, Pace, FL 32571.

In witness whereof, the undersigned, as incorporator, hereby executes these Articles of
Incorporation this <u>48</u> day of <u>MHz</u> , 1998.
Rønnie Hawthorne
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COUNTY OF SANTA ROSA

STATE OF FLORIDA

	E, this <u>18</u> day of <u>M44</u> , 19 <u>98</u>
by Conne Harring	who is personally known to me (-) or who produced
for id	lentification ( ) and who did not take an oath.
OFFICIAL NOTARY SEAL CECIL R PHILLIPS COMMISSION NUMBER CC448721	Notary Public

May 28, 1998

I, John Marshall Diamond, do hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent for the Williams Lake Area Hunting Club.

Signed.

John Marshall Diamond

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