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TRANSMITTAL LETTER

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

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-12/18/98--01003--028
*****87.50 *****87.50

SUBJECT: Ancient City Game Fish Association, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott Greiner
Name (Printed or typed)

P.O. Box 2001
Address

St. Augustine, FL 32085
City, State & Zip

904 797-5027
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 10:30

NOTE: Please provide the original and one copy of the articles.

18-21
115



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

Scott Greiner
Ancient City Game Fish Association, Inc.
P.O. Box 2001
St. Augustine, FL 32085

Re: Document Number 746802

The Articles of Dissolution dissolving ANCIENT CITY GAME FISH ASSOCIATION, INC., a Florida corporation, were filed on December 17, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 698A00059608

ANCIENT CITY GAME FISH ASSOCIATION, INC.
P.O. Box 2001
St. Augustine, FL 32085

We do not intend to revoke the dissolution of the Ancient City Game Fish Association, Inc. and thereby release the name for immediate use for this new corporation.

Date

11/4/98

Corporation Name

Ancient City Game Fish Association, Inc.

Signature & Title

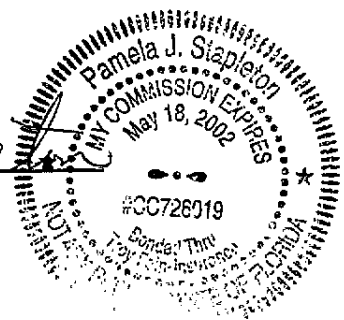
Cecilia Remy, President

Officer's Name & Title

Cecilia Remy, President

Pamela J. Stapleton
Notary Public

November 4, 1998



ARTICLES OF INCORPORATION
ANCIENT CITY GAME FISH ASSOCIATION, INC.

A Nonprofit Corporation

ARTICLE I. NAME

The name of the not-for-profit corporation is the Ancient City Game Fish Association, Inc., here-in-after referred to as the Association.

ARTICLE II. OFFICES

The principal office of the Association for the transaction of business shall be located at P.O. Box 2001, in St. Augustine, St. Johns County, Florida. The Association may also have offices at such other places, within or without the State of Florida where it is qualified to do business, as its business may require and as the Board of Directors may from time to time designate.

ARTICLE III. PURPOSE

The purpose of the Corporation is the establishing, maintaining and supervising of an Association designated to carry on recognized programs devoted to promoting the sport of game fishing, conservation of marine natural resources, social functions and other marine activities.

ARTICLE IV. MEMBERSHIP

Section 1. Eligibility

Those eligible for membership in the Association shall be those who profess an interest in the above purposes of the Association and who, in the judgement of the Board of Directors, will share in the responsibilities of the Association and its spirit of good sportsmanship. No person shall be denied membership based on age, race, creed, national origin or sex.

Section 11. Membership

- A. This association shall consist of at least one or more natural persons who shall be known as members, membership being available to any natural person professing interest in the purpose of this association. Members shall be admitted by application, in writing to the membership committee established by and under the terms of the by-laws of the corporation. No members shall be entitled to receive any salary or other compensation for services in connection with the administration of the affairs of the corporation, but may be reimbursed for actual, bona fide expenses incurred and authorized by the Board of Directors. Each member shall have one (1) vote. There will be no limit as to the number of members.

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ARTICLE V. OFFICERS & BOARD OF DIRECTORS

Section 1. Number

The affairs and business of this corporation shall be conducted and managed by a Board of Directors consisting of a President, Vice President, Secretary, Treasurer, Immediate Past President, and three Directors all of which except the Immediate Past President shall be elected from the floor. The President shall preside at meetings of the Board of Directors and General Meetings. In the event any elected officer is unable to serve his term of office, a new officer shall be elected by the Board of Directors to complete the unexpired term. In the absence of the President, the Vice President shall fulfill the duties of the President. Officers & Directors shall hold office for a period of one year.

Section 2. Duties

- A. The President shall preside at all meetings of the club membership. He shall be ex-officio member of all committees. He shall sign on behalf of the club; all contracts, bonds or other written instruments approved by the Board. He shall retain executive and administrative authority in all matters pertaining to the business of the club in accordance with policies established by the Board.
- B. The Vice President shall assist the President and, in his absence, shall officiate in his stead.
- C. The Secretary shall keep true minutes of the meetings of the general membership and of the meetings of the Board of Directors.
- D. The Treasurer shall collect and receive all funds due and owing the club. He shall pay all bills which are singly or as a class authorized by the Board of Directors.
- E. The Board of Directors shall be charged with the responsibility of managing the association's financial and administrative affairs in the name of and for the benefit of the members.

ARTICLE VI. MEETINGS

Regular monthly meetings shall be held at a time and place appointed by the President.

ARTICLE VII. QUORUM

A quorum of the Board of Directors shall be no less than three officers plus three directors. A quorum for conducting business at any general membership meeting shall consist of no less than two officers and ten members.

ARTICLE VIII. FISCAL YEAR

The first year of this club began on 12/16/98, and ends on May 31, 1999. The accounting period shall end 5/31 on a fiscal year basis.

ARTICLE IX. CONDUCT OF MEETINGS

Roberts Rules of Order, as amended, shall be used to decide all questions of parliamentary procedure.

ARTICLE X. INITIAL OFFICERS & DIRECTORS

The following are the initial directors and officers:

Name	Address	Office Title
Victor Owen	1275 S. Winterhawk Dr. St. Augustine, FL 32086	President
Joel Cunningham	3850 English Colony N. Jacksonville, FL 32257	Vice President
Scott Greiner	3410 Red Cloud Trail St. Augustine, FL 32086	Treasurer
Carmel Cunningham	3850 English Colony N. Jacksonville, FL 32257	Secretary
Cecilia Remy	306 Dartmouth Rd. St. Augustine, FL 32086	Board of Directors
Todd Patrick	2948 Collins Ave. St. Augustine, FL 32095	Board of Directors
Edward Gomes	1598 San Lucie Ct. St. Augustine, FL 32084	Board of Directors
John Genova	903 Prince Rd. St. Augustine, FL 32086	Board of Directors

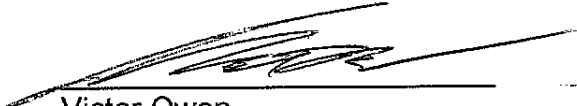
ARTICLE XI. DISSOLUTION

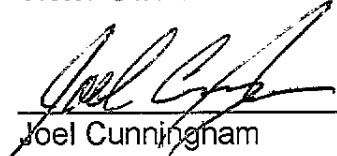
Upon dissolution of the association the organization's assets will be distributed to any non-profit organization which exists for the same purpose as this organization.

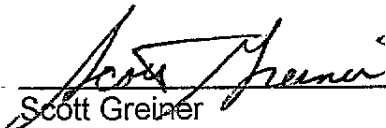
ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended by amendment proposed at any meeting of the membership, the same to be approved by a 2/3 vote of said membership in attendance, if a quorum is present. A quorum being at least three officers and three directors, for this purpose only.

WITNESS the hands and seals of the incorporators in St. Johns County, Florida, this 16
day of DECEMBER 19 98.


Victor Owen


Joel Cunningham


Scott Greiner

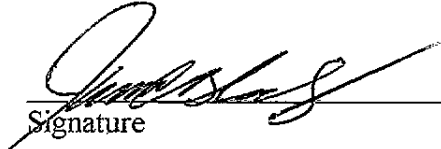

Carmel Cunningham

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESSING MAY BE
SERVED.**

Pursuant to Section 607.0505, F.S. the following is submitted:

The **ANCIENT CITY GAME FISH ASSOCIATION, INC.**, P.O. Box 2001, St.
Augustine, FL 32085, has named Jim Blalock, 18 Barcelona Avenue, St. Augustine, FL 32084, as
its Registered Agent.

I, being appointed the Registered Agent of the above named corporation, am familiar with
and accept the obligations of Section 607.0505, F.S.



Signature

12/16/98

Date

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