

N99000000345



ACCOUNT NO. : 072100000032

REFERENCE : 104022 4378553

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 19, 1999

ORDER TIME : 2:02 PM

ORDER NO. : 104022-005

CUSTOMER NO: 4378553

300002746513--4
-01/19/99--01131--002
*****78.75 *****78.75

CUSTOMER: Richard C. Williams, Jr., Esq
RICHARD C. WILLIAMS, JR., P.A.
RICHARD C. WILLIAMS, JR., P.A.
6337 Grand Boulevard

New Port Richey, FL 34652

DOMESTIC FILING

NAME: SUNCOAST GATEWAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:57

RECEIVED
99 JAN 19 PM 2:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SUNCOAST GATEWAY, INC.

A FLORIDA NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 19 AM 10:57

ARTICLE I - NAME

The name of this Corporation is SUNCOAST GATEWAY, INC...

ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 7320 S.R. 52, Hudson, Florida 34667, and the mailing address of the Corporation is 7320 S.R. 52, Hudson, Florida 34667.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purposes for which this Corporation is organized are:

(a) To acquire and improve a parcel of property which can serve as a venue in Pasco County, Florida, for use by nonprofit corporations.

(b) To construct, own and operate a ranch for the use and benefit of individuals and nonprofit organizations.

(c) Through operation and use of the ranch, to support the building of stronger families through recreation and education.

(d) To have and exercise all the rights and powers conferred on nonprofit corporations under Florida law, as such law is now in effect or may be from time to time amended.

(e) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of

this Corporation.

(f) To operate exclusively for charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future United States Internal Revenue law.

(g) To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering distributions to organizations qualified as tax exempt.

Notwithstanding any of the foregoing statements and purposes, this Corporation shall not, conduct or carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations now existing or hereafter amended. Moreover, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate

in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V -- INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 7320 S.R. 52, Hudson, Florida 34667, and the initial registered agent of this Corporation at such office shall be Sally A. Morris, who upon accepting this designation agrees to comply with the provisions of Section 617.0501, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The method of election of the directors of the Corporation is set forth in the Bylaws. The number of directors may be increased or decreased from time to time by vote of the

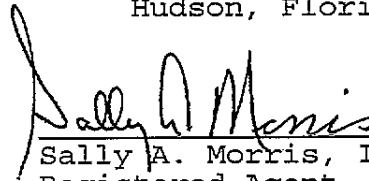
Board of Directors, but in no case shall the number of directors be less than three nor more than eleven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
David Luikart	6232 Illinois Avenue New Port Richey, Florida 34652
Steve Luikart	6442 Oelsner Street New Port Richey, Florida 34652
Larry Montgomery	17717 Fancy Lane Hudson, Florida 34667

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Sally A. Morris	6816 Beach Boulevard Hudson, Florida 34667


Sally A. Morris, Incorporator and
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF PASCO)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared SALLY A. MORRIS, who is personally known to me or who has produced her Personally Known _____ as identification, and who executed the foregoing Articles of Incorporation of SUNCOAST GATEWAY, INC., and she acknowledged before me that she executed the same this 14th day of JANUARY, 1999.

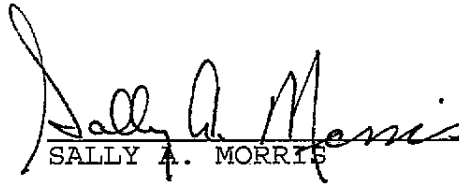
Nancy Allen
Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Suncoast Gateway, Inc., at the place designated in the Articles of Incorporation, Sally A. Morris agrees to act in this capacity, and agrees to comply with the provisions of Section 617.0501, Florida Statutes, relative to keeping open such office.

Date: January 14th, 1999


SALLY A. MORRIS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:57