

LAW FIRM OF
JAMES L. ESSENSEN
ATTORNEY AND COUNSELOR AT LAW
FLORIDA NEW YORK
2071 MAIN STREET
SARASOTA, FLORIDA 34237

IN ASSOCIATION WITH:
BERKOWITZ & PACE
BUFFALO, NEW YORK

FILED
99 MAR 18 PM 2:37
(941) 954-0303
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFIED - MAIL RETURN RECEIPT REQUESTED

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

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*****78.75 *****78.75

RE: Articles of Incorporation for Adventure Ranch Club, Inc.

Dear Sir or Madam:

With reference to the above matter, please find enclosed the following:

1. Original Articles of Incorporation for Adventure Ranch Club, Inc.;
2. Copies of Articles of Incorporation for certifying by your office;
3. Original acceptance of Registered Agent;
4. This firm's trust check #4959 in the amount of \$78.75, made payable to Secretary of State, in consideration of the following fees:
 - a. Filing fee/Articles of Incorporation \$35.00
 - b. Filing fee registered agent designation \$35.00
 - c. Certified copy of Articles of Incorporation \$ 8.75

Please file the original Articles of Incorporation for Adventure Ranch Club, Inc. and forward a certified copy of same along with your letter of acknowledgment to this office in the enclosed self-addressed, stamped envelope. Thank you for your cooperation.

Very truly yours,

THE LAW FIRM OF JAMES L. ESSENSEN

By: James L. Essenson

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Enclosures
cc: Keith Bisaha
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ADVENTURE RANCH CLUB, INC.

ARTICLE ONE

Name of Corporation. The name of this not-for-profit corporation shall be Adventure Ranch Club, Inc.

ARTICLE TWO

The street address and mailing address of the corporation is 2809 Northwood Circle Sarasota, Florida 34234.

ARTICLE THREE

The objects and purposes of the corporation shall be as follows:

Freedom to promote and encourage all kinds of field and athletic sports; to promote and encourage the sport, pleasure, exercise, and recreation of its members; to promote sociability and friendship among its members; and to manage and conduct entertainments, excursions, and social meetings of its members.

To acquire and maintain buildings and property for a community center, clubrooms, reading rooms, and educational and recreational facilities to serve the community of Sarasota County, State of Florida, to acquire other properties, and to construct buildings for such purposes; to engage in any and all types of activities not prohibited by law which shall promote and foster better citizenship among its members, and which shall promote and foster educational, recreational, physical and social activities of its members and friends; to promote and foster mutual understanding and good will among persons of all ancestries; to engage in such activities as shall raise the standards of civic morality and community welfare through educational, recreational and social facilities; and to disseminate such knowledge as shall be useful for its members in their work and home life and as shall make them more proficient in their activities as citizens and residents of the State of Florida.

To organize, operate, maintain a youth camp in the community of Sarasota County, State of Florida, and or any other location worldwide, containing facilities for entertainment, recreation, instruction, and social opportunities for children and young people who, because of financial limitations of their parents or guardians, would otherwise be unable

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to enjoy such opportunities in the general areas in which they live; to promote fellowship and extend acquaintanceship by means of social gatherings and lectures; to promote social intercourse amount the members by means of dances, dinners, musicals, and other kindred forms of entertainment; and to engage generally in any causes or objects similar to the above-mentioned in order to promote the cultural, social, literary, and mental welfare of the members.

ARTICLE FOUR

Election of Directors. The method of election of directors shall be stated in the Bylaws of the corporation.

ARTICLE FIVE

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2809 Northwood Circle, Sarasota, Florida 34234, and the name of the initial registered agent of this corporation at that address is Keith Bisaha.

ARTICLE SIX

Incorporators. The name and address of the person signing these Articles is:

Keith Bisaha
2809 Northwood Circle
Sarasota, Florida 34234

ARTICLE SEVEN

Negation of Pecuniary Gain. This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatever kind or nature, shall be used and distributed exclusively for charitable, scientific, and educational purposes.

ARTICLE EIGHT

Federal Income Tax Exemption. Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for those purposes, the making of distributions to

organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

ARTICLE NINE

Corporate Powers. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, or such successor statute as may apply, without limitation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 17TH day of MARCH, 1999.



Keith Bisaha

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Keith Bisaha, who is personally known to me or has produced _____ as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, on this 17TH day of MARCH, 1999.



Notary Public
My commission expires:

JAMES L. ESSENSEN
My Commission CC460032
Expires Jun. 07, 1999
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Sections 617.0501(b) and 48.091, Florida Statutes, the following
is submitted:

Adventure Ranch Club, Inc., desiring to organize or qualify under the laws of the
State of Florida as a not-for-profit corporation, with its principal place of business at 2809
Northwood Circle, Sarasota, Florida 34234, has named as its agent Keith Bisaha to accept
service of process within Florida.



Keith Bisaha, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated not-for-
profit corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree that I am familiar with and agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties.



Keith Bisaha

Dated: 3/17/99, 1999

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