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TRANSMITTAL LETTER

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

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-06/28/99-01090-007
*****78.75 *****78.75

SUBJECT: FLORIDA HUNTING COALITION, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 9:58

FILED

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: STANLEY A. CLAVET
Name (Printed or typed)

1409 ART CENTER AVE
Address

NEW SMYRNA BCH, FL 32168
City, State & Zip

(904) 428-8208
Daytime Telephone number

S Stanley GAV:
AUTHORIZATION BY PHONE TO -

F. CHESSEN JUN 30 1999

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

DATE 6-30-99

NOTED 7C

Florida Hunting Coalition INC.

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I - Name

The name of the organization shall be:
Florida Hunting Coalition INC.

Article II - Principal Office

The principal place of business and mailing address of this organization shall be:
P.O. Box 238103, Allandale, Florida 32123

Article III - Purpose

A. The general nature, objective and purpose of the Coalition are as follows: The purpose of the Florida Hunting Coalition is to provide communications and education to Florida's hunting community concerning state hunting opportunities, natural resources use and conservation.

B. Dissolution - In the event this Coalition should be dissolved, for any reason, all remaining assets shall be distributed equally among Florida hunting organizations as voted on by the Board of Directors.

Article IV - Officers and Directors

A. Officers and Directors - The Officers of the Coalition shall be a Executive Director, Assistant Director, Hunting Industry Liaison and four appointed Field Directors. Together the Executive Director, Assistant Director, Hunting Industry Liaison and four Field Directors make up a seven member Board of Directors.

B. Powers - The Board is vested with the power to conduct all routine business. The Board is also vested with the power to vote on emergency matters.

C. Terms of Office - With the exception of the Executive Director and Assistant Director each Field Director shall be appointed for a three-year term by the Executive Director from a list of candidates supplied by member state hunting organizations.

Article V - Appointments - Field Directors

Appointments will be held at the Annual Meeting, which will be held each year in June, and those appointed shall assume the duties of office immediately following the annual meeting. The Nominating Committee shall place a slate of names in nomination at least 30 days prior to the Annual Meeting date. The Executive Director shall also call for nominations from the floor.

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Article VI - Voting

The vote required for legal action at any regularly called or special meeting shall be a majority of quorum. Legal action by the Board of Directors shall be accomplished by majority vote of the directors either in person or by certified electronic means.

Article VII - Quorums

Quorum will be defined as being at least two members of the Board and the Executive Director.

Article VIII - Duties of Executive Director & Officers

A. The Executive Director, Assistant Director and Board of Directors shall manage the property and business of the Coalition and shall possess all the powers necessary to the proper conduct and management of the Coalition.

1. The Executive Director shall be the Chief Executive Officer of the Coalition and shall perform such duties as usually fall upon the holder of such office and shall preside at all official meetings of the Coalition. He/she shall be empowered to call such special meetings as he/she in his/her wisdom, deem necessary for the good of the Coalition. By virtue of the office, the Executive Director shall be a member of all committees with the exception of the Nominating Committee.

2. The Assistant Director shall assist in the daily operation of the Coalition along with the Executive Director. The Assistant Director shall preside at all official meetings of the Coalition in the absence of the Executive Director.

3. The Board of Directors shall take action upon all matters as may be brought to it's attention, assembled in session, or by ballot.

Article IX - Meetings

The Coalition shall hold it's Annual Meeting each year in June.

Article X - Initial Registered Agent & Street Address

The name and Florida street address of the initial registered agent are:

Name - Stanley A. Clavet

Address - 1409 Art Center Ave

City - New Smyrna Beach State - FL Zip Code - 32168

Article XI - Incorporator

The name and address of the Incorporator of these Articles of Incorporation are:

Name - Stanley A. Clavet

Address - 1409 Art Center Ave, New Smyrna Beach, FL 32168

Stanley A. Clavet
Signature/Incorporator

6/24/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stanley A. Clavet
Signature/Registered Agent

6/24/99
Date

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