

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N/990000006342

Hacienda Village Social
Club, Inc

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

✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

APPROVED
AND
FILED

59 OCT 26 PM 12:27

RECEIVED

59 OCT 26 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

10/26/99

**ARTICLES OF INCORPORATION OF
HACIENDA VILLAGE SOCIAL CLUB, INC.
A FLORIDA CORPORATION, NOT-FOR-PROFIT**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be HACIENDA VILLAGE SOCIAL CLUB, INC..

The principal address of the corporation at the time of incorporation is 7500 Granada Avenue, New Port Richey, Florida 34653.

ARTICLE II. DURATION

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

- (a) To foster good fellowship by initiating, organizing and promoting various recreational and social activities.
- (b) To carry out those things necessary to accomplish the above purposes as permitted by Florida Statutes except that such activities SHALL NOT BE FOR PROFIT.

ARTICLE IV. LIMITATION OF POWERS

The corporate powers of this Corporation are as provided in Chapter 617 of the Florida Statutes.

**ARTICLE V
QUALIFICATION AND ADMISSION OF MEMBERS**

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 7216 Asturia Avenue, New Port Richey, Florida 34653, and the name of the corporation's initial registered agent at such address is CHRISTENA M. JUDD.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. FIRST BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws. The Voting members shall elect the Directors at an annual meeting of the Voting members. The following four (4) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

<u>NAME</u>	<u>ADDRESS</u>
Christena M. Judd	7216 Asturia Avenue, New Port Richey, FL 34653
Edward P. Fenlon	6011 Navarra Court, New Port Richey, FL 34653
Marcia Ballard	7100 Amora Avenue, New Port Richey, FL 34653
Jack Dvorak	7210 Sonora Avenue, New Port Richey, FL 34653

ARTICLE VIII. BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a nonstock basis.

ARTICLE IX. INCORPORATORS AND OFFICERS

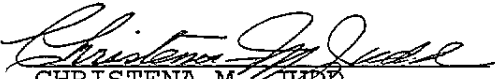
The names and addresses of each incorporator and officer are as follows:


<u>NAME/TITLE</u>	<u>ADDRESS</u>
Christena M. Judd President	7216 Asturia Avenue New Port Richey, FL 34653
Edward P. Fenlon V. President	6011 Navarra Court New Port Richey, FL 34653
Marcia Ballard Secretary	7100 Amora Avenue New Port Richey, FL 34653
Jack Dvorak Treasurer	7210 Sonora Avenue New Port Richey, FL 34653

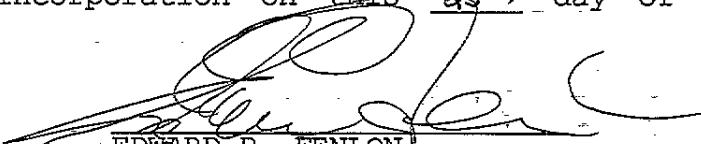
ARTICLE X. DISTRIBUTION ON DISSOLUTION

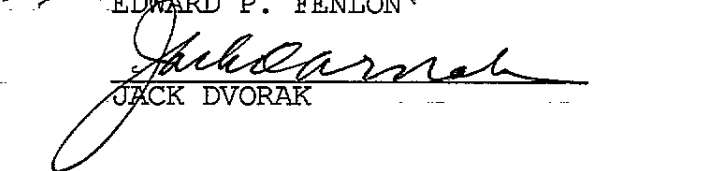
In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporators have
executed these articles of incorporation on this 25th day of
October, 1999.


CHRISTENA M. JUDD



MARCIA BALLARD


EDWARD P. FENLON


JACK DVORAK

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, CHRISTENA M. JUDD, having been named as the registered agent for
the above corporation for the purpose of accepting service of
process at the registered office designated in the foregoing
Articles, I hereby accept such appointment and acknowledged that I
am familiar with and accept the obligations and responsibilities of
such office as provided for in Florida Statutes 607.0505.


CHRISTENA M. JUDD

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AND
FILED

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TALLAHASSEE, FLORIDA