# P0000022971

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW 2125 FIRST STREET, SUITE 200 FORT MYERS, FLORIDA 33901 941/334-1269

Guy M. Strayhorn (1889-1981) Norwood R. Strayhorn (1911-1982) Guy R. Strayhorn E. Bruce Strayhorn Richard W. Pringle FACSIMILE 941/334-1069

# TRANSMITTAL LETTER

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

SUBJECT:

TELEGRAPH CYPRESS SPORTING CLAYS, INC

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

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee

& Certified Copy

**¥**\$87.50

Filing Fee,

Certified Copy

& Certificate

200

of Status

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle

Strayhorn & Strayhorn Attys.

P.O. Box 1288

Ft. Myers, FL 33902

(941) 334-1269

NOTE:

Please provide the original and one copy of the articles

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FILED
2000 FEB 28 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

# TELEGRAPH CYPRESS SPORTING CLAYS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

### TELEGRAPH CYPRESS SPORTING CLAYS, INC.

The address of the principal office of this corporation shall be 9751 West Bahia Vista Road North Fort Myers, FL 33917 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 9751
West Bahia Vista Road, North Fort Myers, FL 33917 and the name of the initial registered agent
of the corporation at that address is Arlie Eugene McMillan, Jr.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The name and address of the initial members of the Board of Directors are:

Arlie Euguene McMillan, Jr.

9751 West Bahia Vista Road

Director

North Fort Myers, FL 33917

Crystal Dee McMillan

Ciystar Dec McMinan

9751 West Bahia Vista Road

Director

North Fort Myers, FL 33917

### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arlie Euguene McMillan, Jr.

9751 West Bahia Vista Road

President

North Fort Myers, FL 33917

Crystal Dee McMillan Secretary, Treasurer 9751 West Bahia Vista Road North Fort Myers, FL 33917

# ARTICLE VIIL SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

FILED
2000 FEB 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Artic Eugene McMillan, 9751 West Bahia Vista Road, Fort Myers, FL 33917

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 3 day of February, 2000.

Here Escape M M. Men. J. ARLIE EUGENE MCMILLAN, JR.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

Arlie Eugene McMillan, Jr., an individual residing in the State of Florida, having an address of 9751 West Bahia Vista Road, North Fort Myers, FL 33917, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:

ARLIE EUGENE MCMILLAN, TR

Registered Agent