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LAW OFFICES OF JAMES J. EGAN
4950 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 390-2744
FAX (904) 390-2721

April 26, 2000

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

FILED
00 MAY 22 AM 9:48
TALLAHASSEE, FLORIDA
STATE

RE: NORTH FLORIDA CONFEDERATION OF CLUBS, INC.
ARTICLES OF INCORPORATION

400003261724--9
-05/22/00--01104--008
****122.50 *****78.75

Dear Sir or Madame:

Enclosed herein, please find the Articles Of Incorporation for North Florida Confederation of Clubs, and a check in the amount of \$122.50, for the filing of this corporation. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Sincerely,

Christina Roberson

Christina M. Roberson
Legal Secretary

/cmr
Enclosure

S. Thompson JUN 01 2000

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ARTICLES OF INCORPORATION

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North Florida Confederation of Clubs, Inc.

I. CORPORATE NAME: This corporation shall be known as:

North Florida Confederation of Clubs, Inc.

II. MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS: The address of the principal office and mailing address of the corporation shall be:

Mailing address: and Principal office address:

**North Florida Confederation of Clubs, Inc.
P.O. Box 265
Edgewater, FL 32132**

III. AUTHORIZED SHARES: The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock with a par value of one dollar (\$1.00).

IV. PREEMPTIVE RIGHTS: Should this corporation authorize the issuance of additional shares, all shareholders shall have preemptive rights.

V. SHAREHOLDERS: Each member club chapter shall be issued one (1) share of stock.

VI. REGISTERED AGENT: The corporation's initial registered agent and initial registered office is as follows:

**JAMES J. EGAN
4950 Beach Boulevard
Jacksonville, FL 32207**

FILED
* 00 MAY 22 AM 9:48
* SECRETARY OF STATE
* TALLAHASSEE, FLORIDA

VIII. INCORPORATOR: The name and address of each incorporator is as follows:

WELKER
GARY WALKER
P.O. Box 1162
Summerfield, FL 34492-1162

IX. PURPOSE OF CORPORATION: The purpose for which this corporation is organized is to transact all lawful business.

X. OATH OF INCORPORATOR:

Before me personally appeared Gary Walker, who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

Gary Walker

GARY WALKER, AFFIANT
WELKER
April

SWORN TO AND SUBSCRIBED to me this 17 day of *April* February, 2000.

Margaret L. Kopilash
Notary Public, State of Florida



Personally known _____

ID. Produced:

FL Drivers Lic W426296421700

XI. ACCEPTANCE BY REGISTERED AGENT:

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for NORTH FLORIDA CONFEDERATION OF CLUBS, INC. pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

James J. Egan

JAMES J. EGAN, ESQUIRE