

P00000060559

LAW OFFICES
DANIEL H. JAMES
315 FIFTH STREET
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 659-4000
FAX (561) 659-0527

DANIEL H. JAMES
BOARD CERTIFIED CIVIL TRIAL LAWYER
THE FLORIDA BAR
BOARD CERTIFIED CIVIL TRIAL SPECIALIST
NATIONAL BOARD OF TRIAL ADVOCACY

MONICA SESSA, CLA
CERTIFIED LEGAL ASSISTANT

June 16, 2000

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

400003295794--2
-06/19/00--01118--013
****122.50 ****78.75

RE: TREASURE COAST HUNTING AND FISHING CLUB, INC.,

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for TREASURE COAST HUNTING AND FISHING CLUB, INC., together with our check payable to your order in the amount of \$122.50 to cover the following:

Filing Fee - Articles of Incorporation	\$35.00
Certified Copy fo Articles of Incorporation	52.50
Designation of Registered Agent	<u>35.00</u>
	\$122.50

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your courtesy and cooperation.

Sincerely yours,

LAW OFFICES OF DANIEL H. JAMES

Daniel H. James
DANIEL H. JAMES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 AM 10:35

FILED

ms
Enclosures

JUN 22 2000

FILED

00 JUN 19 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TREASURE COAST HUNTING AND FISHING CLUB, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. Name

The name of this corporation is: TREASURE COAST HUNTING AND FISHING CLUB, INC.

ARTICLE II. Duration

The term of existence of the corporation is perpetual.

ARTICLE III. Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and of the State of Florida.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE V. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5000 Leighton Farms Avenue, Palm City, Florida, 34990, and the name of the initial Registered Agent at that address

is: William H. Jacobs. The board of directors may from time to time move the principal office to any other address in Florida. 5000 Leighton Farms Avenue, Palm City, Florida, 34990

ARTICLE VI. Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in accordance with the applicable By-Laws or the statutes of the State of Florida, but shall never be less than one. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
MAJOR C. FUSSELL	10821 North Military Trail, Apt. 5 Palm Beach Gardens, FL 33410
WILLIAM H. JACOBS	5000 Leighton Farms Avenue Palm City, FL 34990

ARTICLE VII. Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

MAJOR C. FUSSELL	10821 North Military Trail, Apt. 5 Palm Beach Gardens, FL 33410
WILLIAM H. JACOBS	5000 Leighton Farms Avenue Palm City, FL 34990

ARTICLE VIII. Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX. Powers

This corporation shall have all of the corporate powers

enumerated in the Florida General Corporation Act.


ARTICLE X. Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of June, 2000.


Major C. Fussell


William H. Jacobs

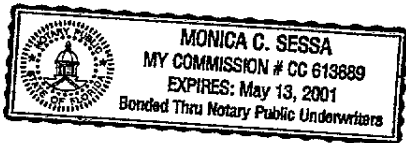
STATE OF FLORIDA

COUNTY OR PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public, duly authorized by law in the State and County aforesaid to take acknowledgments, MAJOR C. FUSSELL and WILLIAM H. JACOBS, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed to those Articles of

Incorporation..

WITNESS my hand and official seal in the State and County
aforesaid this 16th day of June, 2000.



Monica C. Sessa
Notary Public, State of Florida.

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as registered agent for the
corporation known as TREASURE COAST HUNTING AND FISHING CLUB, INC.

William H. Jacobs
William H. Jacobs

FILED
00 JUN 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA