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SECRETARY OF STATE DIVISION OF CORPORATIONS

× 08/20/15

Luv Offices Boyer, Tanzler & Sussman, P.A.

210 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202-3380

HERBERT T. SUSSMAN TYRIE A. BOYER (deceased) HANS G. TANZLER, JR. (deceased)

TELEPHONE (904) 358-3030

FACSIMILE (904) 634-0036

August 11, 2015

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

RE: Coosaw Rod And Gun Club, Inc.

Dear Secretary of State:

Please file the enclosed Articles of Incorporation and provide me with a certified copy. I herewith enclose:

- 1. A check in the total amount of \$78.75 for the filing fee (\$35.00), registered agent designation (\$35.00), and \$8.75 for a certified copy.
- 2. Articles of Incorporation, Designation of Registered Agent and Acceptance.

Please file the Articles and provide me with a certified copy. Thank you.

Very truly yours,

Herbert T. Sussman

### ARTICLES OF INCORPORATION OF COOSAW ROD AND GUN CLUB, INC. A Florida for-profit corporation

# SECRETARY OF STAIL DIVISION OF CORPORATION 15 AUG 13 AM II: 11

### ARTICLE I

### Name

The name of the corporation shall be Coosaw Rod And Gun Club, Inc.

### ARTICLE II

### **Duration**

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing the Articles of Incorporation by the Department of State of the State of Florida.

### ARTICLE III

### <u>Purpose</u>

The purposes for which the corporation is organized are: to operate as a sporting club for hunting, fishing and related outdoor activities, such other outdoor activities as may be appropriate, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the corporation laws or by any other law, or by these articles of incorporation. The hunting club and its activities shall be in South Carolina, or such other location as may be determined by the Board of Directors.

### ARTICLE IV

### Principal Office And Registered Agent

The street and mailing address of the principal office of the corporation is Tyrie W. Boyer, 2234 River Road, Jacksonville, Florida 32207. The name and address of the initial registered agent of the corporation is: Tyrie W. Boyer. Registered Office: 2234 River Road, Jacksonville, Florida 32207.

### ARTICLE V

### Board of Directors; And Officers

The business and property of the corporation shall be managed by a Board of Directors. The number of Directors constituting the initial Board is one and the name and address of each person who is to serve as a member thereof, until or unless their successors are elected and qualified, and the office to be held by each are as follows:

Director's Name

Address

Office

Tyrie W. Boyer 2234 River Road

Director, President, Treasurer, Secretary

Jacksonville, FL 32207

### Article VI

### <u>Capitalization</u>

The aggregate number of shares that the corporation shall have authority to issue is 7,500.00 shares of capital stock with par value of \$1.00 per share. The shareholders of the corporation shall have preemptive rights with respect to the issue of further stock.

DIVIDENDS. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

The shares of the corporation do not have to be divided into classes. The corporation is not authorized to issue shares in series.

### Article VII

### Shareholders

A majority vote of the shareholders of the corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with a vote of two-thirds of the stockholders of the corporation.

### Article VIII

### Incorporator

The name and address of the incorporator of this corporation is as follows:

Tyrie W. Boyer, 2234 River Road, Jacksonville, Florida 32207.

Signature

yrie W. Boyer, Incorporato

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, Coosaw Rod And Gun Club, Inc., hereby designates Tyrie W. Boyer, as its registered agent; and the street address of its registered office for service of process within the state of Florida is 2234 River Road, Jacksonville, Florida 32207, which is the address of the registered agent.

COOSAW ROD AND GUN CLUB, INC.

### **ACCEPTANCE OF DESIGNATION**

Having been named as registered agent to accept service of process for the above-stated corporation (COOSAW ROD AND GUN CLUB, INC.) at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sworn to and subscribed

before me this 744 day of Aprost June, 2015, by Tyrie W. Boyer, who is personally known to me

(yes or no) or who produced ID

Notary Public, State of Florida

Name of Notary:

My Commission Expires:

My Commission No.:

HERBERT T. SUSSMAN Commission # EE 163464 Expires March 30, 2016