

N980000001095

DE HEARTSFIELD

Requestor's Name

RT. 3 Box 565

Address

PERRY FL 32347 5845682

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fern Holloway Hunting Club

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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****122.50 ****122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of State

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 FEB 24 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 24 PM 3:33
DIVISION OF CORPORATION

Will wait

Examiner's Initials

Dmc 2/24/98

ARTICLES OF INCORPORATION

OF

FENHOLLOWAY HUNTING CLUB, INC.

FILED

98 FEB 24 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is Fenholloway Hunting Club, Inc.

ARTICLE II. NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE III. DURATION

The duration of the Corporation is perpetual.

ARTICLE IV. PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

1. To establish, foster and engage in outdoor recreational

sports, including, but not limited to, hunting with dogs and fishing.

2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V. LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

ARTICLE VI. MEMBERS

The Corporation shall have Voting Members who shall be

elected (and may be removed) by the Voting Members and shall have the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Pervis J. Heartsfield, Route 3, Box 569, Perry, FL 32347,
Earl Cannon, Route 4, Box 281, Perry, FL 32347,
Dennis Cannon, 216 North Peacock Avenue, Perry, FL 32347,
George Weatherly, 207 South Tippet Drive, Perry, FL 32347,
David Heartsfield, Route 4, Box 296-A, Perry, FL 32347,
Jerry Starling, P.O. Box 99, Middleburg, FL 32055,
Sidney Platt, 11609 231 Road Street, Live Oak, FL 32060.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial Registered Office of the Corporation is Route 3, Box 569, Perry, FL 32347 and the name of its initial Registered Agent at that address is Pervis J. Heartsfield. The Principal Office and Registered Office shall be identical.

ARTICLE VIII. INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is seven (7). The number of Trustees may be increased or decreased from time to time in accordance with the

Bylaws, but shall never be less than three(3). The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Pervis J. Heartsfield, Route 3, Box 569, Perry, FL 32347,
Earl Cannon, Route 4, Box 281, Perry, FL 32347,
Dennis Cannon, 216 North Peacock Avenue, Perry, FL 32347,
George Weatherly, 207 South Tippet Drive, Perry, FL 32347,
David Heartsfield, Route 4, Box 296-A, Perry, FL 32347,
Jerry Starling, P.O. Box 99, Middleburg, FL 32055,
Sidney Platt, 11609 231 Road Street, Live Oak, FL 32060.

ARTICLE IX. OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary/Treasurer, and such other Officers and Assistant Officers as may be provided by the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The initial officers are as follows:

Pervis J. Heartsfield - President,
Earl Cannon - Vice-President,
Marion Padgett - Secretary/Treasurer.

ARTICLE X. INCORPORATORS

The name and address of each Incorporator is as follows:

Pervis J. Heartsfield, Rt. 3, Box 569, Perry, FL 32347,
Earl Cannon, Rt. 3, Box 281, Perry, FL 32347,
Dennis Cannon, 216 North Peacock Avenue, Perry, FL 32347,
George Weatherly, 207 South Tippet Drive, Perry, FL 32347,
David Heartsfield, Rt. 4, Box 296-A, Perry, FL 32347,
Jerry Starling, P.O. Box 99, Middleburg, FL 32055,
Sidney Platt, 11609 231 Road Street, Live Oak, FL 32060.

ARTICLE XI. BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIV. NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21st day of February, 1998.


Pervis J. Heartsfield
Incorporator

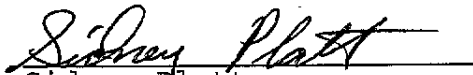

Earl Cannon
Incorporator


Dennis Cannon
Incorporator


George W. Weatherly Jr.
Incorporator


David Heartsfield
Incorporator


Jerry Starling
Incorporator


Sidney Platt
Incorporator

STATE OF FLORIDA
COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Pervis J. Heartsfield, to known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Olive F. Jackson
NOTARY

STATE OF FLORIDA
COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Earl Cannon, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Olive F. Jackson
NOTARY

STATE OF FLORIDA
COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Dennis Cannon, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Olive F. Jackson
NOTARY

STATE OF FLORIDA

COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Sidney Platt, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Olive F. Jackson
NOTARY

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Fenholloway Hunting Club, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 21st day of February, 1998.

Pervis J. Heartsfield
Pervis J. Heartsfield
Registered Agent

FILED
98 FEB 24 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared George Weatherly, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Olive F. Jackson
NOTARY

STATE OF FLORIDA

COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared David Heartsfield, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Olive F. Jackson
NOTARY

STATE OF FLORIDA

COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Jerry Starling, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced personally known as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of February, 1998.



OLIVE F. JACKSON
MY COMMISSION # CC450789 EXPIRES
June 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Olive F. Jackson
NOTARY