

No 30000011666

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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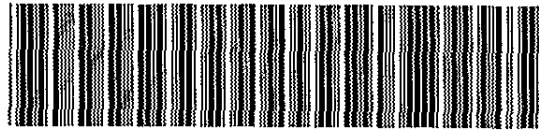
(Business Entity Name)

(Document Number)

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2003 FEB -5 PM 1:59

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2/11/03

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TRANSMITTAL LETTER 2003 FEB -5 PM 2:00

STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Okeechobee Golf & Country Club Men's Golf Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00	☐ \$78.75	☒ \$78.75	☐ \$87.50
Filing Fee	Filing Fee & Certification of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: James R. Waldau
Name (Printed or typed)

140 N.E. 138th Street
Address

Okeechobee, FL 34972
City, State & Zip

863-467-7493
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not For Profit)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Okeechobee Golf & Country Club Men's Golf Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**405 N.E. 131st Lane
Okeechobee, FL 34972**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Men's Social Membership

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By a Majority Vote of the Members

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

**James R. Waldau
140 N.E. 138th Street
Okeechobee, FL 34972**

President/Director

**Michael W. White
13050 N.E. 4th Terrace
Okeechobee, FL 34972**

Treasurer/Secretary/Director

**Whitney R. Papy
4418 S.E. 27th Street
Okeechobee, FL 34972**

Vice-President/Director

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2003 FEB -5 PM 2:00
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
STATE OF FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

James R. Waldau
140 N.E. 138th Street
Okeechobee, FL 34972

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James R. Waldau
140 N.E. 138th Street
Okeechobee, FL 34972

James R. Waldau
Signature/Incorporator

1/28/03
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James R. Waldau
Signature/Registered Agent

1/28/03
Date

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TALLAHASSEE, FL
CLERK OF THE COURT