

FILED  
APR 21 3 04 PM '76  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIGH POINT GOLF CLUB, INC.

ARTICLE I. --- The Corporate name of this non profit corporation shall be, HIGH POINT GOLF CLUB, INC.

ARTICLE II. --- The clubhouse and grounds of the corporation shall be located in the subdivision of High Point in Hernando County, Florida

ARTICLE III. --- The objects of this corporation shall be:

- a) The encouragement of recreation and athletics and of outdoor sports and pastime among the residents of High Point, a subdivision in Hernando County, Florida.
- b) The enjoyment of rational and social amusements.
- c) As incidental to said objects to facilitate the same, establish and maintain a club, clubhouse and grounds.

ARTICLE IV. --- The corporation shall have perpetual existence.

ARTICLE V. --- The names and residences of the subscribers to these Articles of Incorporation are as follows:

| NAME            | RESIDENCE  |
|-----------------|--|
| Charles Schmidt | 215 Little Tee Lane, High Point, Brooksville, Florida 33512      |
| Robert Bryce    | 532 - 16th Avenue, High Point, Brooksville, Florida 33512        |
| Alice Ekelman   | 145 Western Circle /Dr., High Point, Brooksville, Florida 33512  |
| George McCarthy | 210 Little Tee Lane, High Point, Brooksville, Florida 33512      |
| Frank Phillips  | 209 Little Tee Lane, High Point, Brooksville, Florida 33512      |
| Dennis Martin   | 105 High Point Boulevard, High Point, Brooksville, Florida 33512 |
| Pope Brownfield | 422 Eagle Drive, High Point, Brooksville, Florida                |
| Jack Hill       | 523 Club House Road, High Point, Brooksville, Florida 33512      |
| Irving Bellsner | 303 High Point Boulevard, High Point, Brooksville, Florida 33512 |

ARTICLE VI. --- A) This corporation may hold real estate, franchises and own property and may borrow money and issue bonds or other evidences of indebtedness, and to secure same may execute mortgages or

deeds of trust upon its property, for the acquisition or improvement of any real property or other property which may be acquired or held by it for the purpose aforesaid.

B) This corporation may levy assessments, charges and dues upon its members for: The acquisition by lease, purchase or otherwise of lands; the construction operation, maintenance of equipment and facilities and improvements thereto; the payment of lawful obligations of the corporation.

C) To sue and be sued, complain and defend in any court of law or equity.

D) To have a corporate seal, which may be altered at the pleasure of the Board of Directors.

E) To elect officers and appoint such agents and hire such individuals as the business of the corporation shall require and to provide suitable compensation for such individual.

F) To make by-laws and regulations not inconsistent with the laws of the United States or the State of Florida for the management of its property; the regulations and management of its property; and for the execution and transfer of its membership certificates.

G) To do any and all things that may be incident to or conducive of the aforesaid objects, or any of them, and to exercise the usual powers of corporate bodies consistent with the laws of this state except are herein prohibited.

ARTICLE VII. --- The membership of this corporation is limited to residents of High Point subdivision, Hernando County, Florida as defined by the By-Laws of this Corporation. Any person ceasing from any cause to be a member of the corporation, thereby loses all privileges and rights as a member of the corporation. Membership shall represent the right to share with other members the facilities of the corporation subject to the provisions of the By-Laws and regulations adopted by the Board of Directors and from time to time amended or supplemented.

ARTICLE VIII. --- The management of this corporation shall be vested in a Board of Directors of Nine (9) in number who shall be elected by a majority vote of all members in good standing present at the annual meeting of this corporation. They shall have the management of its business and prudential concern. All directors shall be a member of the corporation. All directors shall be elected for a term of three (3) years unless sooner removed. The directors who shall serve until the first annual meeting of the members of the corporation or until their successors in office are duly elected are:

SEE ATTACHED SCHEDULE "A"

ARTICLE IX. --- The officers of the corporation shall be elected by the Board of Directors and shall hold their office for the term of one year. The offices shall consist of a President, Vice-President, Secretary and Treasurer.

Charles Schmidt - President, Robert Bryce - Vice - President, Alice Ekelman- Secretary, and George McCarthy - Treasurer

ARTICLE X. -- Proper By-Laws to control the duties of the offices and to regulate the affairs of the corporation, including the action of the members of the corporation, the capitol of the property of the corporation, meetings of the Board of Directors and members of the corporation and such other things as shall be necessary and proper for the carrying on of the business of the corporation, shall be enacted by majority voate of the Board of Directors and may be altered or rescinded by majority vote of the Board of Directors.

ARTICLE XI. -- Amendments to these Articles of Incorporation shall be proposed to the Board of Directors by a majority vote present at a meeting of the membership called for that purpose as set forth in the by-laws. The Board of Directors by majority, may approve or reject such proposals and shall have final authority to adopt any amendments.

ARTICLE XII. --- The Board of Directors of this corporation is authorized and empowered to enter into such obligations as it shall in its discretion deem necessary to accomplish the purposes of this corporation,

and such contract and obligations shall be binding upon the corporation.

ARTICLE XIII. --- Members of the corporation shall receive certificates of membership, which shall entitle them to all the privileges of the corporation or club, but which shall not entitle them to any pecuniary or financial profit of any form or kind, and which, in case the members shall resign, be suspended or expelled, in accordance with any of the bylaws or rules of the corporation or club, or on account of the nonpayment of dues or assessments, shall give the holder thereof no right nor interest in the property of this corporation or club, nor privileges therein, and shall become null and void and of no effect upon the contingencies above mentioned.

IN WITNESS WHEREOF, the undersigned subscribers and incorporators have hereunto set their hands and seals at Brooksville, Hernando County, Florida, this 10<sup>th</sup> day of April, 1976.

Charles B. Schmidt  
CHARLES SCHMIDT

Robert L. Bryce  
ROBERT BRYCE

Alice Ekelman  
ALICE EKELMAN

George M. McCarthy  
GEORGE MCCARTHY

Frank Phillips  
FRANK PHILLIPS

Dennis E. Martin  
DENNIS MARTIN

Pope Brownfield  
POPE BROWNFIELD

Jack Hill  
JACK HILL

Irving Bellsher  
IRVING BELLISHER