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Dudley P. Hardy, P.A.
Attorney at Law

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Starke, Florida 32091 ▪ (904)•964-5701 ↔ Fax: 964-2304

December 17, 2001

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation on the above. Also, enclosed is my check in the amount of $70.00 for payment of the following:

1.	Filing Fee for Articles Of Incorporation	$35.00
2.	Filing Fee for Designation And Acceptance by Registered Agent	$35.00
	Total:	$70.00

Please notify me immediately, by facsimile if possible, when the Articles Of Incorporation are filed.

I appreciate your anticipated cooperation.

Sincerely,

DUDLEY P. HARDY, P.A.

Dudley Hardy

Dudley P. Hardy

DPH/dv

Enclosures

ARTICLES OF INCORPORATION

OF

KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.

(A NOT FOR PROFIT FLORIDA CORPORATION)

01 DEC 20 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

Article I

NAME OF CORPORATION

The name of this Corporation is **KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.**

Article II

PURPOSE

The purpose of this corporation shall be to discuss, develop and promote a united sentiment among the sportsmen and citizens of this State toward game conservation and restoration, and also toward a strict observance and enforcement of existing game laws, and to encourage the enactment of such laws as may seem most favorable to our native wild-life and its protection. It shall also be the purpose of this club to affiliate with such state and/or federal agencies or organizations of this nature as may deem advisable.

Article III

QUALIFICATION OF MEMBERS

The membership of this corporation shall consist of all persons hereinafter named as officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

Article IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Article V

SUBSCRIBER

The name and address of the subscriber to these Articles Of Incorporation is:

JOHN R. HALL
407 Lorenzo Drive
Starke, Florida 32091

Article VI

OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, Secretary and a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
President	John R. Hall
Vice President	Steve Devore
Secretary	Charlie James
Treasurer	William C. Sumpter

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

Article VII

BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have eight (8) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws, but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names of the persons who are to serve as directors for the ensuing year. or until the first annual meeting of the corporation, are:

DONNIE WISE
MICHAEL C. WISE
CURTIS EDWARDS
PAUL HORWATH
JIMMY MONTGOMERY
CLARENCE CHELETTE
HENRY EAGLE
WILLIAM M. ABRAM

Article VIII

BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Article IX

AMENDMENTS

Section 1.. .The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice give, as provided by the by-laws, of intention to submit such amendments.

Article X

EMOLUMENT

No part of the net earnings of the corporation shall enure to the benefits of any officer, director, private member, or individual within the meaning of the United States Internal Revenue Code, Section 501 (c)(3), provided, however, any member, director, or officer may be paid compensation in a reasonable amount for services rendered by the corporation upon such terms and conditions as may be approved by the Board of Directors. In the event of dissolution or final liquidation of the corporation, net assets belonging to the corporation shall be used for the purposes for which the corporation was organized and incorporated. At the time of dissolution or liquidation, no part of the assets of the corporation shall enure to the benefit of any officer, director, private member or individual within the meaning of the United States Internal Revenue Code, Section 501, provided, that if the corporation reincorporates, all assets are to be transferred to the new corporation.

Article XI

DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

Article XII

POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

Article XIII

INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation in the State of Florida is 403 West Georgia Street, Starke, Florida 32091, and the name of the initial Registered Agent of the Corporation at that address is Dudley P. Hardy. The street address and mailing address of the principal office is c/o Keystone Heights Airport, 7080 Airport Road, Starke, Florida 32091 and P.O. Box 1482, Keystone Heights, Florida 32656.

In Witness Whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 17th day of December, 2001.

John R. Hall
JOHN R. HALL

STATE OF FLORIDA
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **JOHN R. HALL**, to me known to be the person described as Subscriber or who has produced ____________________ as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of December, 2001.

Debra Long Voss
NOTARY PUBLIC, State of Florida

DEBRA LONG VOSS
Notary Public, State of Florida
My comm. expires April 20, 2004
Comm. No: CC 930178

Acceptance by Registered Agent

FILED
01 DEC 20 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH

That **KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.**, having organized under the laws of the State of Florida, and which will have its principal office at 7080 Airport Road, Starke, Florida 32091 has named **DUDLEY P. HARDY,** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this State.

ACCEPTANCE

Having been named Registered Agent and designated to accept service of process for **KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.**, at the place designated in this Certificate, I hereby agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes relative to the proper and complete performance of my duties.

Dated this 17th day of December, 2001.

Dudley P. Hardy

DUDLEY P. HARDY, Registered Agent