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(Requestor's Name)

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14 MAY -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*π 05/06/14*

**JAMES A. BARKS**  
ATTORNEY AT LAW  
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May 1, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BERRIEN COUNTY HUNTING CLUB, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75  
Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

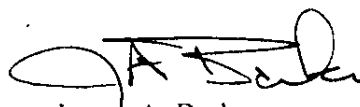
\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,

  
James A. Barks

JAB/ksr

Enclosures

ARTICLES OF INCORPORATION  
OF  
BERRIEN COUNTY HUNTING CLUB, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: BERRIEN COUNTY HUNTING CLUB, INC.

ARTICLE II. PURPOSE

The purposes for which this corporation is formed are to receive dues from members and pay lease fees on land used for hunting.

ARTICLE III. ADDRESS

The street address of the initial principal office and mailing address of the corporation is as follows: 665 Wild Acres Road, Osteen, Florida 32764.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The Subscriber to these Articles is:

| <u>Name</u>          | <u>Address</u>                             |
|----------------------|--|
| KENNETH G. GANO, JR. | 665 Wild Acres Road, Osteen, Florida 32764 |
| KENNETH TAYLOR       | 10 Oleander Lane, DeBary, Florida 32713    |
| TIMOTHY SMITH        | 41120 CR 25, Weirsdale, Florida 32195      |

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ARTICLE VI. MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) persons who shall be elected by a majority of the members present at the annual meeting or any called meeting for which notice is given as provided in the By-Laws. The Board of Directors so elected shall elect from their number a President, Vice-President, Secretary and Treasurer, two of which offices may be held by the same person.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial Directors and Officers who shall serve until the first election are as follows:

| <u>Name</u>          | <u>Office</u>           | <u>Address</u>                                  |
|----------------------|-------------------------|---|
| Kenneth G. Gano, Jr. | President               | 665 Wild Acres Road, Osteen, Florida 32764      |
| Timothy Smith        | Vice-president          | 41120 CR 25, Weirsdale, Florida 32195           |
| Kenneth Taylor       | Secretary/<br>Treasurer | 10 Oleander Lane, DeBary, Florida 32713         |
| Doug Gettle          | Director                | 6334 MacKenzie Street, Orlando, Florida 32807   |
| Micky Cobb           | Director                | 21806 Dupree Drive, Land O'Lakes, Florida 34639 |

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MAY - 5 PM 1:00  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
ORANGE, FLORIDA

ARTICLE VIII. ADOPTION, AMENDMENT AND RESCISSION OF BY-LAWS

The By-Laws of the corporation may be adopted, amended or rescinded upon proposal by a member by a two-thirds vote of the Board of Directors and majority vote of the membership upon twenty (20) days written notice prior to the annual meeting or a special meeting duly called as prescribed in the By-Laws. Proxies and waivers may be used to meet the qualifications.

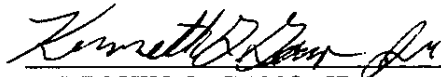
ARTICLE IX. AMENDMENT

These Articles may be amended in the same manner as the By-Laws as set out in Article VIII herein.

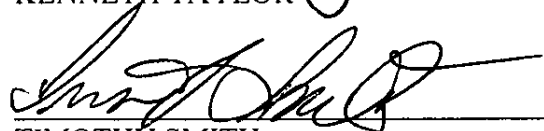
ARTICLE X. DESIGNATED RESIDENT AGENT

The agent designated for service of process for the corporation is KENNETH G. GANO, JR..

WITNESS my hand and seal to these Articles this 30<sup>th</sup> day of April, 2014.

  
KENNETH G. GANO, JR.

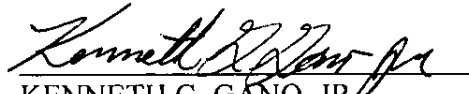
  
KENNETH TAYLOR

  
TIMOTHY SMITH

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14 MAY -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

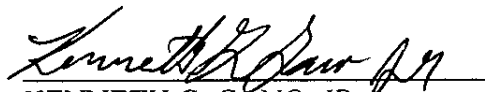
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS OF THE OFFICE FOR  
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that BERRIEN COUNTY HUNTING CLUB, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named KENNETH G. GANO, JR., of 665 Wild Acres Road, Osteen, Florida 32764, as its agent to accept service of process within this State and the said address as the office for such service of process.

  
KENNETH G. GANO, JR.  
President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

  
KENNETH G. GANO, JR.  
Registered Agent

FILED  
14 MAY -5 PM 2:00  
SHERIFF'S OFFICE  
HALL COUNTY, FLORIDA