

N95000001582

OFFICE USE ONLY (Document #)

Mike Smith Esquire
 (Requestor's Name)
P.O. Drawer 579
 (Address)
Perry Fl 32347
 (City, State, Zip) (Phone #)

300001450498
 -04/07/95--01033--024
 ****122.50 ****122.50

OFFICE USE ONLY

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

- _____
(Corporation Name) _____ (Document #)
- _____
(Corporation Name) _____ (Document #)
- _____
(Corporation Name) _____ (Document #)
- _____
(Corporation Name) _____ (Document #)

Handwritten: GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT DATE 4/15/95
 DOC. EPAM BR

- Walk in Pick up time Certified Copy
 Mail out Will wait Certificate of Status

FILED
 95 APR -5 AM 9 39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: Making address c/o
 Jerry A. Carlton

Examiner's Initials

**ARTICLES OF INCORPORATION OF
THREE RIVERS HUNTING CLUB, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 817, do hereby make and adopt the following Articles of Incorporation.

Article 1

NAME

The name of the Corporation is THREE RIVERS HUNTING CLUB, INC.

Article 2

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 3

DURATION

The duration (term) of the Corporation is perpetual.

Article 4

PURPOSES

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

- A. Wildlife conservation, hunting, fishing, recreation; and
- B. 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

FILED
95 APR -5 AM 9 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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

Article 5

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 6

MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all 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:

Name	Address
YANCIE BRANNEN	Route 3 Box 402 Perry, Florida 32347
PERRY A. CARLTON	Route 5 Box 614-2 Perry, Florida 32347
JIMMY SMITH	Post Office Box 521 Perry, Florida 32347
LAMAR STEPHENS	Post Office Box 181 Perry, Florida 32347
HUBERT ANDREWS	Route 5 Box 608 Perry, Florida 32347

Article 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is Route 5 Box 614-2, Perry, Florida 32347, and the name of its Initial Registered Agent at that address is PERRY A. CARLTON. The principal office is the same as the registered office.

Article 8

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 five. 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. 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:

Name	Address
YANCIE BRANNEN	Route 3 Box 402 Perry, Florida 32347
PERRY A. CARLTON	Route 5 Box 614-2 Perry, Florida 32347
JIMMY SMITH	Post Office Box 521 Perry, Florida 32347
LAMAR STEPHENS	Post Office Box 181 Perry, Florida 32347
HUBERT ANDREWS	Route 5 Box 608 Perry, Florida 32347

Article 9

OFFICERS

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

Name	Address	Title
YANCIE BRANNEN	Route 3 Box 402 Perry, Florida 32347	President
PERRY A. CARLTON	Route 5 Box 614-2 Perry, Florida 32347	Vice-President

KIM HAMMOCK

127 Pine Tree Road
Perry, Florida 32347

Secretary/Treasurer

Article 10

INCORPORATORS

The name and address of each Incorporator is as follows:

PERRY A. CARLTON

Route 5 Box 614-2
Perry, Florida 32347

Article 11

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 12

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.

Article 13

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 14

BYLAWS

The power to adopt, alter, amend and repeal the bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

Article 15

NONSTOCK BASIS

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4th day of April, 1995.

Perry A. Carlton
PERRY A. CARLTON, INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF TAYLOR)

The foregoing instrument was acknowledged before me this 4th day of April, 1995, by PERRY A. CARLTON, who personally appeared before me at the time of notarization, and who:

- [] is personally known to me.
- [] produced current Florida driver's license as identification.
- [] produced _____ as identification.

(Seal)

Catherine T. Jenkins
Signature of Notary
CATHERINE T. JENKINS

Typed Name of Notary
Commission No.: MARCH 20, 1999
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THREE RIVERS HUNTING CLUB, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 4th day of April, 1995.



PERRY A. CARLTON
REGISTERED AGENT

FILED
95 APR -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA