

N/98000001798

TRANSMITTAL LETTER

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

SUBJECT: Thomas Creek Sportsman's Club, Inc.
(Proposed corporate name - must include suffix)

000002469330--1
-03/26/98--01069--018
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott LaCoste
Name (Printed or typed)

2817 Ten Mile Rd
Address

Pace, FL 32571
City, State & Zip

(850)-476-7058
Daytime Telephone number

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

ARTICLES OF INCORPORATION
THOMAS CREEK SPORTSMAN'S CLUB, INC.

PURSUANT to the provisions of the Florida Not For Profit Corporation Act, the undersigned incorporator hereby forms a corporation, and the following are its Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is THOMAS CREEK SPORTSMAN'S CLUB, INC.

ARTICLE II - PURPOSES, POWER & DURATION

The purposes for which this corporation is formed are: (a) to enhance and protect the natural environment; and (b) to enhance and protect the development of wildlife.

The corporation shall have power to sue and be sued; to hold, receive, lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, lease, encumber and dispose of such property. It may adopt or amend, bylaws, rules, and regulations not inconsistent with applicable laws and these articles. It shall have all other powers granted to non-stock, non-profit corporations by the general laws of this State; provided; however, and notwithstanding any other provisions of these articles, the corporation shall not carry on any activities nor shall it have any powers prohibited to an organization exempt from federal income tax under Section 501 (c) (10) of the Internal Revenue code of 1954 (or the corresponding section of any future United States Internal Revenue Law). In particular, but without limitation of the foregoing, the corporation shall not have or issue shares of stock or pay dividends, nor part of its earnings or assets shall insure to the benefit of or be distributable to its members, directors, officers or other private person, except that it shall be authorized to pay reasonable compensation services rendered and to make payments and distributions in furtherance of its authorized purposes.

The duration of the corporation shall be perpetual. In the event of its dissolution, after payment of all liabilities of the corporation, its surplus assets shall be turned over to the then current members who are in good standing, in equal shares.

ARTICLE III - MEMBERSHIP

Florida residents who possess a valid State of Florida hunting license may apply. The application shall be submitted to the Board of Directors. A majority vote of approval of the Board of Directors admits the new applicant to membership.

ARTICLE IV
DIRECTORS, MANAGEMENT OF CORPORATE AFFAIRS

The affairs of the corporation shall be managed by a Board of Directors elected from the membership of the corporation in the manner provided by the bylaws. An individual is not eligible to serve as a director of the corporation unless he is a member of the corporation. The Board of Directors may be increased or decreased as provided by the bylaws, but in no case shall the number of directors be less than three. The directors shall hold office for a term of one year, except as the bylaws may otherwise provide. The number of directors constituting the initial Board of Directors is five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation, or until their successors are duly elected and qualified, are as follows:

NAME	ADDRESS
Marion O. Tidwell	8093 Chumuckla Hwy., Pace, FL 32571
S. Scott LaCoste	2817 Ten Mile Rd., Pace, FL 32571
Laverne Howell	8849 Gin Rd., Pace, FL 32571
Stephen Howell	8427 Gin Rd., Pace, FL 32571
Greg Cotton	7600 Dewey Jernigan Rd., Pace, FL 32571

ARTICLE V - LOCATION AND AGENT FOR PROCESS

The corporation is located and has its principal office at 2817 Ten Mile Road, Pace, FL 32571. The agent upon whom process or notice to the corporation may be served at said address is S. Scott LaCoste.

ARTICLE VI - BYLAWS

Bylaws may be adopted, altered, amended or repealed and new bylaws adopted by two-third (2/3rds) of the members present and voting at a membership meeting duly called in conformity with notice requirements, and must be unanimously approved by the Board of Directors.


ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members and approved at a members meeting by a vote of two-thirds (2/3rds) of the members entitle to vote.

ARTICLE VIII - INCORPORATION

The name and resident address of the incorporation of this corporation is as follows: S. Scott LaCoste, 2817 Ten Mile Road, Pace, FL 32571.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 24 day of MARCH, 1998.


S. Scott LaCoste

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared S. SCOTT LACOSTE, personally known to me and known to be the individual who subscribed to the foregoing Articles of Incorporation and who acknowledges to and before me that he executed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and seal at Pensacola, Escambia County, Florida, on this 24th day of March, 1998.




NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as Registered Agent of THOMAS CREEK SPORTSMAN'S CLUB, INC.


S. SCOTT LACOSTE