

N98000001926

FILED

98 MAR 31 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500002473575--0
-03/31/98--01052--018
****122.50 ****122.50

RE: BACKYARD BUCK HUNTING CLUB, INC.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of BACKYARD BUCK HUNTING CLUB, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY:	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$ 122.50

Should you have any questions or comments, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely yours,

Robert Kelley



/rk
Enclosures

P. Hall

APR - 2 1998

ARTICLES OF INCORPORATION
OF
BACKYARD BUCK HUNTING CLUB, INC.
A CORPORATION NOT FOR PROFIT

FILED
98 MAR 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of the Non-stock Non-profit Corporation Act of the State of Florida, the undersigned incorporators hereby form a corporation, and the following are its Article of Incorporation.

ARTICLE I - NAME

The name of the corporation is BACKYARD BUCK HUNTING CLUB, INC.

ARTICLE II - PURPOSES, POWERS & DURATION

The purposes for which this Corporation is formed are:
a) to enhance and protect the natural environment; 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, by-laws, 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 inure 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 for 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 Robert Kelley.

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

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 are three, 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:

<u>NAME</u>	<u>ADDRESS</u>
Robert Kelley	2255 Hooterville Lane Jay, Florida 32565
Steven Harrington	2746 Green Ridge Jay, Florida 32565

Scott Arnold

2039 Annie Penton Road
Jay, Florida 32565

ARTICLE V - LOCATION AND AGENT FOR PROCESS

The Corporation is located and has its principal office at 5588 Hooterville Lane, Jay, Florida. The agent upon whom process or notice to the Corporation may be served is Robert Kelley.

ARTICLE VI - BYLAWS

Bylaws may be adopted, altered, amended or repealed and new Bylaws adopted by two-thirds (2/3) of the members present and voting at a membership meeting duly called in conformity with notice requirements.

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 (2/3) of the members entitled to vote.

ARTICLE VIII - OFFICERS

The initial officers of the corporation, to hold office until the first election pursuant to the Bylaws of this corporation, are:

President: Robert Kelley

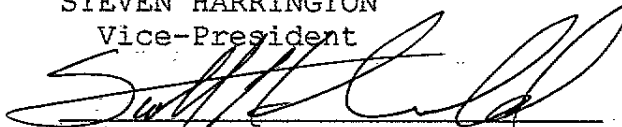
Vice-President: Steven Harrington

Secretary/Treasurer: Scott Arnold

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 30th day of March, 1998.


ROBERT KELLEY - President

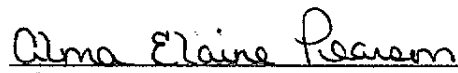

STEVEN HARRINGTON
Vice-President


SCOTT ARNOLD
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared ROBERT KELLEY, STEVEN HARRINGTON, SCOTT ARNOLD, who are personally known to me and known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of March, 1998.


NOTARY PUBLIC
ALMA ELAINE PEARSON



Alma Elaine Pearson
MY COMMISSION # CC523484 EXPIRES
February 4, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

98 MAR 31 PM 3:00

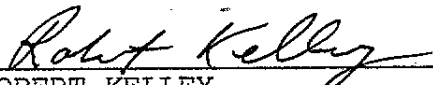
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That BACKYARD BUCK HUNTING CLUB, INC., a Corporation Not For Profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at County of Santa Rosa, State of Florida, has named ROBERT KELLEY, located at 2255 Hooterville Lane, Jay, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ROBERT KELLEY
Resident Agent