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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Wolf Creek Cherokee Tribe Inc. (Name of Corporation - must include suffix) |
| Dear Sir or Madam: |
| The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida. |
| Please return all correspondence concerning this matter to the following: |
| Kenneth Johnson (Name of Person) |
| Wolf Creek Cherokee Teibe, Inc. (Firm/Company) |
| 5167 Ward Basin Road 23 |
| (Address) |
| MilTon, JL, 32583 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Name of Person) at (276) 694-7723 (Name of Person) (Area Code & Daytime Telephone Number) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |
| Enclosed is a check for the following amount: |
| \$\bigcup \\$70.00 \text{ Filing Fee & }\bigcup \\$78.75 \text{ Filing Fee & }\bigcup \\$78.75 \text{ Filing Fee & }\bigcup \\$87.50 \text{ Filing Fee, }\bigcup \\$87.50 \text{ Filing Fee, }\bigcup \\$Certificate of Status & Certified Copy |

· APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. UOLF CREEK ChEROKET IRIBE TWO. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) |
|--|
| 2. Patrick Co. Vir Ginia 3. (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| 4. MANCH 03, 2006 5. Per De TUAL (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S, to determine penalty liability.) 7. PO BOX 186, Sturt, VA 24171 (Principal office address) |
| PO 80x 263, MILTON, FL 32572 (Current mailing address) |
| 8. Betterment of The Uhif Cecek Cherokee members, scholaships + uny lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) |
| 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) |
| Name: Kenneth Johnson 25 |
| Office Address: 5167 Ward Basin Raad |
| Millon, (City), Florida 32583 Cip Code) |
| 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. |
| tent Joh From |
| (Registered agent's signature) |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

*12. Names and addresses of officers and/or directors:

| A. DIRECTORS | |
|--|--|
| Chairman: | 700 SE: |
| Address: | |
| | 25 |
| Vice Chairman: | |
| Address: | 37 4 |
| | > - |
| Director: | |
| Address: | |
| exertise (Coltroll | |
| Address: 556 GREASY BEND Wane | |
| STUANT, Virginia 24171 | |
| , | ······································ |
| B. OFFICERS | |
| President:/Chief Gene R. GRIFFITH SR. | |
| Address: 556 Greasy Bend Lane | |
| STUANT, Vincinia 24171 | |
| Vice President: Larraine Q. GriffiTH | |
| Address: 556 Greasy Bend Lane | |
| STUART, Vinginia 24171 | |
| Secretary: KaThy D. Cash | |
| Address: 2866 Pive Forest Rd. Lot # 6 Ca | |
| Address: 37/ Sem role Trail, Danville VA & | |
| Address: 37/ Semhole (Rai), Danville, VA & | 4548 |
| NOTE: If necessary, you may attach an addendum to the application listing additional officer | s and/or directors. |
| 13. (Signature of Chairman, Vice Chairman, or my officer listed in number 12 of the a | pplication) |
| 14. Executive Directore and canacity of person signing application) | |

STATE CORPORATION COMMISSION

Richmond, March 3, 2006

This is to certify that the certificate of incorporation of

WOLF CREEK CHEROKEE TRIBE, INC

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: March 3, 2006



State Corporation Commission Attest:

Clerk of the Commission