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August 31, 2000

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-09/05/00--01136-011
*****70.00 *****70.00

Re: Racks Hunting Club, Inc.; Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing the original and one copy of the Articles of Incorporation for Racks Hunting Club, Inc. Also enclosed is a check in the amount of \$125.00 to cover the cost of filing.

Upon filing, please return a certified copy of the Articles of Incorporation in the envelope provided.

Your assistance in this matter is greatly appreciated.

Sincerely,

Phyllis M. Rosier

for

Phyllis M. Rosier

to avoid delay

PMR/cec
Enclosures
cc: Phil Davis

00 SEP -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. CHESSER SEP 8 2000

ARTICLES OF INCORPORATION

OF

RACKS HUNTING CLUB, INC.

A NOT FOR PROFIT FLORIDA CORPORATION

FILED
00 SEP -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is RACKS HUNTING CLUB, INC.

ARTICLE II

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

- A. To operate a recreational hunting club;
- 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 of

any sort or nature without limitations 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 sure property and the income principal proceeds of such proceeds for any of the purposes set forth herein.

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

ARTICLE IV

QUALIFICATIONS AND ADMISSION OF MEMBERS

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE V

NOT FOR PROFIT NATURE; POWERS

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 VI

INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida will be 100 West Call Street, Starke, Florida 32091, and the name of its initial registered agent at such address is Phyllis M. Rosier.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the Principal Office is 7581 River Road, Callahan, Florida 32011 and the mailing address of the Principal Office is 7581 River Road, Callahan, Florida 32011.

ARTICLE VIII

DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in the manner provided for in the bylaws of the corporation, provided that the corporation shall always have at least three directors. The officers of the organization comprise The Board of Directors: President; Vice-President; Secretary; and Treasurer are duly elected by the general membership at the annual business meeting, or as may be set forth in the bylaws of the corporation. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Philip W. Davis	7581 River Road Callahan, Florida 32011
Richard S. Wollam	1405 Temple Street Clearwater, Florida 33756
Eugene Gordon McKendree	P.O. Box 639 Yulee, Florida 32041

ARTICLE IX

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Philip W. Davis	7581 River Road Callahan, Florida 32011

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE X

NON-STOCK BASIS

This corporation is organized under a non-stock basis.


ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida, this 31st day of August, 2000.


PHILIP W. DAVIS

STATE OF FLORIDA)
) SS:
COUNTY OF BAKER)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared PHILIP W. DAVIS, who is personally known to me or has presented valid identification, to me known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

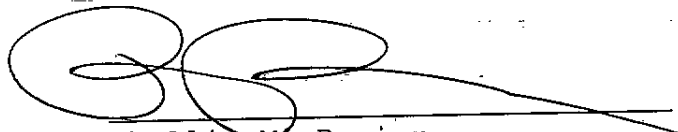
WITNESS my hand and official seal in the County and State aforesaid this 31st day of August, 2000.


Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place

designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of a registered agent.



Phyllis M. Rosier

FILED

00 SEP -5 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA