C. WILLIAM CURTIS, III ATTORNEY AT LAW

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PJEJ000000N

September 20, 2000

Department of State -09/21/00--01082--004
*****78.75 *****78.75

Division of Corporations
Post Office Box 6327

Re: The Sportsmen's Foundation

To Whom It May Concern:

Tallahassee, Florida 32314

Enclosed are an original and one copy of the articles of incorporation and registered agent designation for The Sportsmen's Foundation, Inc., and a check for \$78.75 to cover the fees for articles filing, certified copy of articles and registered agent designation. Please file the articles of incorporation as of September 20, 2000, file stamp the copies and return the certified copies to me in the enclosed envelope as soon as possible.

Very truly yours,

C. William Curtis, III

Enclosures

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SECRETAR OF STATE

Solve

ARTICLES OF INCORPORATION THE SPORTSMEN'S FOUNDATION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a corporation not for profit.

ARTICLE I

The name of this corporation is The Sportsmen's Foundation, Inc.

ARTICLE II

The existence of the corporation shall begin on September 20, 2000.

ARTICLE III

The principal place of business and mailing address of the corporation is 9000 Cypress Green Drive, Jacksonville, Florida 32256.

ARTICLE IV

The directors will be elected and appointed in the manner set forth in the bylaws of the corporation to be adopted at the organizational meeting of the initial directors named in Article V.

ARTICLE V

The names and addresses of the initial directors and officers of the corporation are as follows:

Name And Titles

Address

Byron Randall Allen, President and

3204 Lake Breeze Drive Haines City, Florida 33844

Director

Michael James Windham, Vice President and Director

3811 Union Pacific Drive West Jacksonville, Florida 32246

Ramon George Ress, Secretary, Treasurer and Director

2768 Arapahoe Avenue Jacksonville, Florida 32210

ARTICLE VI

The initial street address of the corporation's registered office is 1930 San Marco Boulevard, Suite 202, Jacksonville, Florida, 32207. The initial registered agent for the corporation at that address is C. William Curtis, III.

ARTICLE VII

This corporation is organized for the purpose of education of the public about the benefits of ethical wildlife management.

ARTICLE VIII

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

C. William Curtis, III

1930 San Marco Boulevard

Suite 202

Jacksonville, Florida 32207

The undersigned has executed these articles of incorporation on September 20, 2000.

C. William Curtis, III

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: The Sportsmen's Foundation, Inc.
- 2. The name and address of the registered agent and office is:

C. William Curtis, III 1930 San Marco Boulevard, Suite 202 Jacksonville, Florida 32207 OO SEP 21 AN 8: 16
SECRETARY OF STATE
TALL AHASSEF FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. William Curtis, III

September 20, 2000