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SECRET  
TALYTHASSEE, FLORIDA  
100003911581  
-03/22/01-01037-00  
\*\*\*\*\*78.75 \*\*\*\*\*78.00

Dear Sirs,

I would very much appreciate being incorporated at the earliest possible moment; if there are any errors or the need for additional information, please notify me immediately; or if all the information has been completed correctly, could you please notify me by phone at when I have been incorporated.

Thank you very much  
Michael L. Thomas

Michael L. Thomas  
1721 Royal Palm Dr.  
Edgewater, Fla. 32132

Phone # 904 428 6526

W01-7298

J. BRYAN APR - 2 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 2, 2001

MICHAEL L. THOMAS  
1721 ROYAL PALM DR.  
EDGEWATER, FL 32132

SUBJECT: MIAMI TRACT HUNT CLUB INC.  
Ref. Number: W01000007298

We have received your document for MIAMI TRACT HUNT CLUB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 901A00019432

INCORPORATION FORM

ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT ORGANIZATION WHICH  
IS NOT A PRIVATE FOUNDATION.

ARTICLES OF INCORPORATION OF MIAMI TRACT HUNT CLUB INC.

The undersigned, acting as incorporators of a corporation under the Not  
for Profit Corporation Act of the State of FLORIDA , adopt the following  
articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the  
"Corporation" is MIAMI TRACT HUNT CLUB INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious,  
educational, and scientific purposes, including for such purposes, the  
making of distributions to organizations that qualify as exempt  
organizations under section 501(c)(3) of the Internal Revenue Code, or  
corresponding section of any future federal tax code. The Corporation  
may receive and administer funds for scientific, religious, educational,  
and charitable purposes, within the meaning of Section 501(c)(3) of the  
Internal Revenue Code of 1986 and to that end, the Corporation is  
empowered to hold any property, or any undivided interest therein,  
without limitation as to amount or value; to dispose of any such  
property and to invest, reinvest, or deal with the principal or the  
income in such manner as, in the judgment of the directors, will best  
promote the purposes of the Corporation, without limitation, except such  
limitations, if any, as may be contained in the instrument under which  
such property is received, these Articles of Incorporation, the By-Laws  
of the Corporation, or any applicable laws, to do any other act or thing  
incidental to or connected with the foregoing purposes or in advancement  
thereof, but not for the pecuniary profit or financial gain of its

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TALLAHASSEE, FLORIDA

## INCORPORATION FORM

directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

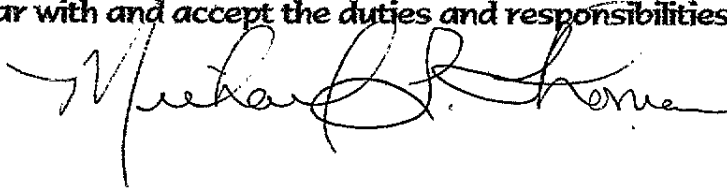
### ARTICLE V

The initial street address in the state of FLORIDA of the initial registered office of the Corporation is 1721 ROYAL PALM DR. EDGEWATER

INCORPORATION FORM

FL. 32132. And the name of the initial registered agent at such address is  
MICHAEL L. THOMAS. Also principal office address.

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.



ARTICLE VI

The territory in which the operations of the Corporation are principally  
to be conducted is the United States of America and its territories and  
possessions, but the operations of the Corporation shall not be limited  
to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3)  
members, who need not be residents of the state of FLORIDA.

ARTICLE VIII

The Directors of this Corporation (THE MIAMI TRACT HUNT CLUB) shall be appointed  
by the registered agent.

The names and addresses of the persons who shall serve as directors  
until the first annual meeting of members, or until their successors  
shall have been elected and qualified, are as follows:

MICHAEL L. THOMAS - 1721 ROYAL PALM DR. EDGEWATER, FL. 32132 904-428-6526

WAYNE WELCH - 640 CRACKER AVE. OSTEEN, FL. 32764 407-321-6301

STEVE YAWN - 429 DUREN AVE. OSTEEN, FL. 32764 407-323-7496

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

MICHAEL L. THOMAS

1721 ROYAL PALM DR.

EDGEWATER, FL. 32132

IN WITNESS WHEREOF, the undersigned have made and subscribed to these  
Articles of Incorporation at NEW SMYRNA BEACH, FL on FEBRUARY 19, 2001.

INCORPORATION FORM

NAME: *Beverly Galeano*  
NAME: *Anne M Wilson*

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  
19TH DAY OF FEBRUARY, 2001

Notary Public :  
State of FLORIDA  
My Commission Expires:



*Linda Jo Johnston* 4/5/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA