Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Pax Number

: (850)205-0381

From: G. Todd Cottrill

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.

Account Number : 075452001655

Phone : (904)353-1980

Fax Number : (904)353-5217

FLORIDA NON-PROFIT CORPORATION

Big Slough Hunting Club, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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SECRETAL OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BIG SLOUGH HUNTING CLUB, INC.

In compliance with the requirements of Chapter 617, <u>Florida Statutes</u>, the undersigned hereby files these Articles of Incorporation for the purpose of forming a corporation not for profit and does hereby certify:

ARTICLE I

The name of the corporation shall be Big Slough Hunting Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be P.O. Box 3243, Lake City, Florida 32056.

ARTICLE III PURPOSE

The corporation is organized to operate as a non-profit hunting club. The corporation may engage in any activity or business related to the operation of a hunting club and shall have all powers permitted and granted under the law of the State of Florida with respect to non-profit corporations.

ARTICLE IV BOARD OF DIRECTORS

The corporation shall have three initial Directors. The number of Directors may be increased or decreased from time to time in the manner prescribed by the Bylaws, but shall never be less than one. The Board of Directors shall be elected annually in the manner prescribed by the Bylaws. The names and addresses of the members of the first Board of Directors are:

David L. Byrd P.O. Box 3243 Lake City, Florida 32056 Francis S. Dees P.O. Box 176 Winter Spring, Florida 32096

Robert L. Parks 10772 West St. Marys Circle Macclenny, Florida 32063

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ARTICLE V OFFICERS

The officers of the corporation shall be a President, Secretary and Treasurer, and such other officers as may be created from time to time in accordance with the Bylaws. The names of the officers who are to manage the affairs of the corporation until their successors are duly elected and qualified:

President

David L. Byrd

Secretary

Francis S. Dees

Treasurer

Francis S. Dees

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is G. Todd Cottrill, 200 West Forsyth Street, Suite 1400, Jacksonville, Florida 32202.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is G. Todd Cottrill, Pappas Metcalf Jenks & Miller, P.A., 200 West Forsyth Street, Suite 1400, Jacksonville, Florida 32202.

G. Todd Cottrill, Incorporator

May 25, 2001

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CERTIFICATE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the Certificate, I am familiar with and accept the appointment of Registered Agent and agree to act in this capacity.

G. Todd Cottrill

Dated: May 25, 2001

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