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ARTICLES OF INCORPORATION OF TWIN CREEK HUNT CLUB, INC. A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following ARTICLE I - NAME AND BUSINESS ADDRESS

The name of the corporation shall be:

TWIN CREEK HUNT CLUB, INC.

The address of the principal office of this corporation shall be Route 9 Box 4528, Lake City, Florida 32024, and the mailing address of the corporation shall be the same.

ARTICLE II - PURPOSE

This corporation is organized exclusively for pleasure, recreation, and other nonprofitable purposes within the meaning of Section 501 (c) (7) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue law. Without limiting the foregoing purpose, the corporation shall be empowered to organize and operate hunting lodges and other related facilities to carry out such purposes.

ARTICLE III - DESIGNATION OF MEMBERS

The manner in which the members are to be selected or appointed is as stated in the bylaws.

ARTICLE IV - INCORPORATOR

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Name
Address

Brian P. Schreiber
Route 9 Box 4528
Lake City, Florida 32024

ARTICLE V - DURATION

This corporation is to exist perpetually.

ARTICLE VI - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than three or more than ten (10). Members of the Board of Directors shall serve for the period of time provided in the bylaws and until their successors are elected and qualified. The Board of Directors shall be elected by the members of the corporation at the annual meeting. The Board of Directors shall elect the officers of the corporation and employ such persons as may be deemed necessary for the successful management of the affairs of the corporation. In the event of the death, resignation or incapacity of any director or any officer, then a majority of the then acting directors may, from time to time, nominate, constitute and appoint such person as they may select as a successor director or officer hereunder until the next annual meeting.

The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Brian P. Schreiber	Route 9 Box 4528 Lake City, Florida 32024
Gene N. Schreiber, Sr.	Route 15 Box 3690 Lake City, Florida 32024
Doug Adel	151 S.W. 136 Street Newberry, Florida 32669

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Route 9 Box 4528, Lake City Florida 32024, and the initial registered agent of this Corporation at such office shall be Brian P. Schreiber, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - TAX EXEMPT STATUS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (7) of the Internal Revenue Code or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (7) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of Columbia County, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - CAPITAL STOCK

The corporation shall have no capital stock.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set my hand and seal, this 29 day of June, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

By: Deliver Incompositor

Date: June <u>Z</u>¹, 2001

OI JUL -3 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Brian P. Schreiber, an individual residing in the State of Florida whose business office is identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0503, Florida Statutes.

By: Brian P. Schreiber, Registered Agent

Date: June <u>Z</u>9, 2001