TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bayfield Hunt Club, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

& Certified Copy

□ \$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ____Edwin A. Rose

Name (Printed or typed)

Route 22 Box 2943

Address

Lake City, FL 32024

City, State & Zip

904-752-0679

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

'ARTICLE I NAME

The name of the corporation shall be:

Bayfield Funt Club, Inc.

ARTICLE II PRÍNCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Route 22 Box 2943 Lake City, FL 32024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality recreational outdoor sporting opportunities for its members.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors will be elected by simple majority.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Edwin A. Rose Director/President

Route 22 Box 2943

Lake City, FL 32024

Route 22 Box 2930 George W. Reece Director/Vice President Lake City, FL 32024

2508 College Hill Drive

Brandon, FL <u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the registered agent is:

Gregory A. Lawrence

300 West Adams Street, Suite 400

Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Edwin A. Rose

Route 22 Box 2943

Lake City, FL 32024

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

Signaturk/Registered Agent

Signature/Incorporator

Richard A. Rose Director/Secretary

or Treasurer