

ACCOUNT NO.: 072100000032

REFERENCE: 492974

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AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 25, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 492974-005

CUSTOMER NO: 9762A

CUSTOMER: Moses Meide, Jr., Esq

Moses Meide, Jr., Esquire

817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME:

GATOR JAW HUNTING CLUB, INC.

EFFECTIVE DATE:

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PLEASE I	RETURN THE	FOLLOWING A	S PROOF OF I	FILING:	
xx		O COPY MPED COPY ATE OF GOOD S	STANDING		A Comment
CONTACT	PERSON:	Deborah Schr	roder - EXT. EXAMINER'S		_

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 26, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GATOR JAW HUNTING CLUB, INC.

Ref. Number: W02000008507

RESUBMIT

Please give original submission date as file date.

We have received your document for GATOR JAW HUNTING CLUB, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 102A00018112

ARTICLES OF INCORPORATION

OF

GATOR JAW HUNTING CLUB, INC.

The undersigned, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, Chapter 617, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

Section 1.1. The name of the corporation shall be:

GATOR JAW HUNTING CLUB, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

Section 2.1. The address of the principal office of this corporation shall be 3866 Hollywood Street, Middleburg, FL 32068.

ARTICLE III. PURPOSES

<u>Section 3.1.</u> Purposes. This corporation is organized for the purpose of transacting any or all lawful activity permitted under the laws of the United States of America and of the State of Florida for a not-for-profit corporation, specifically a hunting club.

Section 3.2. Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the next earnings of the corporation shall enure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying-on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV. DIRECTORS

Section 4.1. Number. This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F. S. Section 617.0803(1) or successor provision.

<u>Section 4.2.</u> <u>Directors.</u> The names and street addresses of the directors of the corporation are:

Henry M. Cox

Russell R. Rivers

Walter S. Cox

57 Robin Road

3866 Hollywood Street

279 Aquarius Concourse

Orange Park, FL 32073

Middleburg, FL 32068

Orange Park, FL 32073

Section 4.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

Section 4.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 4.5. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

Section 5.1. Name and Address. The name and street address of the Registered Agent of this corporation is: Russell R. Rivers, 3866 Hollywood Street, Middleburg, FL 32068.

ARTICLE VI. INCORPORATOR

Section 6.1. Name and Address. The name and street address of the incorporator of this corporation is: Henry M. Cox, 57 Robin Road, Orange Park, FL 32073.

ARTICLE VII. DURATION

Section 7.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE VIII. MEMBERS

Section 8.1. <u>Members</u>. The members of the corporation shall consist of the persons designated in Article IV as the Board of Directors and such other persons as the Board of Directors may elect from time to time.

ARTICLE IX. DISSOLUTION

Section 9.1 Dissolution. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3) and which are described in Sections 170(c), 170(b)(1)(A), 2055(a), and 2522(a), as the Board of Directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended.

ARTICLE X. BYLAWS

Section 10.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the members or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the members if the members specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENT

Section 11.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this _// day of March, 2002.

| ARR 26 AM 9: 32

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 617.0202 and 617.0501, Florida Statutes, the following is submitted:

GATOR JAW HUNTING CLUB, INC. a not for profit corporation

desiring to organize or qualify under the laws of the State of Florida hereby designates Russell R. Rivers as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3866 Hollywood Street, Middleburg, FL 32068.

DATED this _//_ day of March, 2002.

RUSSELL R. RIVERS

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

DATED this _____ day of March, 2002.

RUSSELL R. RIVERS