

No. 20000004743

June 17, 2002

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*****78.75 *****78.75

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

Subject: Frostproof Hunting Club, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which covers filing fee and certified copy

Thank you for your assistance.

Wayne Beasley
234 East F Street
Frostproof, Florida 33843
863-401-2446

FILED
2002 JUN 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
Jup 21/02

**Articles of Incorporation
for Not for Profit Corporation
State of Florida
(Pursuant to Chapter 617, F.S.)**

FILED

2002 JUN 20 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

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

Article II

The principal place of business and mailing address of above corporation will be: 234 East F Street, Frostproof, Florida 33843.

Article III

The corporation has been organized as a not for profit hunting club for the purpose of establishing guidelines so that all members will be in agreement to all activities. Members will have the privilege to use any and all properties leased by the club for the purpose of hunting, fishing, and other outdoor recreational activities as are appropriate, always following the state regulations pertaining to any activity.

Article IV

Directors will be elected yearly by a majority vote of members at a regularly scheduled meeting.

Article V

The names and addresses of the directors/officers are as follows:

Wayne Beasley (P, D), 234 East F Street, Frostproof, Florida 33843
Johnny Brantley (VP, D), 2251 CR 630 W, Frostproof, Florida 33843
Gary Whidden (ST, D), 400 CR 630 A, Frostproof, Florida 33843

Article VI

The name and address of the initial registered agent is:

Wayne Beasley, 234 East F Street, Frostproof, Florida 33843

Article VII

The name and address of the incorporator is:

Wayne Beasley, 234 East F Street, Frostproof, Florida 33843

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.

Wayne Beasley
Signature of Registered Agent

Date 6-17-02

Wayne Beasley
Signature of Incorporator

Date 6-17-02