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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DANIEL & KOMAREK, CHARTERED

ATTORNEYS AT LAW

315 E. 4th Street
Panama City, Florida 32401

John F. Daniel *
Paul G. Komarek *

* Board Certified
Criminal Trial Lawyer

Reply to:

P. O. Box 2547
Panama City, Florida 32402
(850) 763 - 6565
FAX (850) 769 - 8177

January 15, 2003

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

RE: McClellan Farm Hunting Club, Inc.

Dear Secretary:

Enclosed is the original and two (2) copies of the Articles of Incorporation for the above-referenced non-profit corporation, together with our trust check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Thank you for your services.

Sincerely,



John F. Daniel

JFD/ct
Encl.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--NAME: The name of the corporation shall be McClellan Farm Hunting Club, Inc.

ARTICLE II--PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be 1506 Dory Lane, Southport, Florida 32409.

ARTICLE III--PURPOSE: The purpose for which the corporation is organized is for the operation of a hunting club.

ARTICLE IV--MANNER OF ELECTION: This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time according to the by-laws of this corporation, but shall never be less than one (1). The directors of this corporation shall be elected by a majority of the registered members of the hunting club present at any annual meeting or a majority of votes cast by registered members at any duly-noticed election.


ARTICLE V--INITIAL DIRECTORS/OFFICERS: The names, addresses and titles of the directors and officers of this corporation are as follows:

President/Director	Richard Locher 1506 Dory Lane Southport, Florida 32409
Vice-President/Director	Steve Dunn 5118 Pinetree Road Panama City, Florida 32404
Secretary-Treasurer/Director	Ken Moore 1114 Yale Avenue Panama City, Florida 32405

ARTICLE VI--INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent is Richard Locher, 1506 Dory Lane, Southport, Florida 32409.

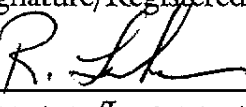
ARTICLE V--INCORPORATOR: The name and address of the incorporator is Richard Locher, 1506 Dory Lane, Southport, Florida 32409.

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.



Signature/Registered Agent

01-13-03
Date



Signature/Incorporator

01-13-03
Date