

**Electronic Articles of Incorporation
For**

N03000000861
FILED
February 03, 2003
Sec. Of State

TWELVE POINT HUNT CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TWELVE POINT HUNT CLUB, INC.

Article II

The principal place of business address:

5025 MIDNIGHT LANE
SARASOTA, FL. 34235

The mailing address of the corporation is:

5025 MIDNIGHT LANE
SARASOTA, FL. 34235

Article III

The specific purpose for which this corporation is organized is:

TO HAVE A CLUB OF SPORTSMAN WITH THE DESIRE TO QUALITY
MANAGE A PARCEL OF LEASED LAND FOR THE PURPOSE OF QUALITY
DEER HUNTING FOR NOW AND THE FUTURE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

ROBERT E SMITH
5025 MIDNIGHT LANE
SARASOTA, FL. 34235

I certify that I am familiar with and accept the responsibilities of registered agent.

**N03000000861
FILED
February 03, 2003
Sec. Of State**

Registered Agent Signature: ROBERT E. SMITH

Article VI

The name and address of the incorporator is:

ROBERT E. SMITH
5025 MIDNIGHT LANE
SARASOTA, FL 34235

Incorporator Signature: ROBERT E. SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT E SMITH
5025 MIDNIGHT LANE
SARASOTA, FL. 34235 US

Title: VP
ELMER E SMITH
3828 FERGUSON STREET
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

02/05/2003