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TRANSMITTAL LETTER

2003 APR 21 PM 2: 53
TALLAHASSEE FLORIDA

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

| SUBJECT: | Cuthbert Shooting Preserve, Incorporated (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | |
|----------------------------|---|---|---------------|--|
| Enclosed is an original ar | nd one(1) copy of the arti | cles of incorporation and a | a check for : | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate | |
| FROM: | OM: Jimmie E. Wilso Name (Printed or typed) | | - | |
| | 4310 S.E. | - " | | |
| | Ocklawaha, F | <u>-</u> | | |
| | 352-625-6678 | | - | |

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

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Cuthbert Shooting Preserve, Incorporated 1520 Old Eagle Lake Road Bartow, Florida 33830

* JEGNEIMKY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

Article I

Name of Corporation

The name of the corporation shall be **Cuthbert Shooting Preserve**, **Incorporated**, a not for profit corporation.

Article II

Principal Office

The principal place of business shall be Bartow, Florida and the mailing address shall be 1520 Old Eagle Lake Road, Bartow, Florida 33830.

Article III

Purpose

The specific purposes of the Cuthbert Shooting Preserve shall be to lease hunting property in the southeastern United States; promote fair, equal, and good sportsmanship between individuals while participating in hunting activities; protection of the environment; and proper wildlife management.

Article IV

Board of Directors and Officers

There shall be three (3) directors elected for a one (1) year term by a majority of Corporation members attending the annual meeting. The newly elected directors shall select a President, Vice President, Secretary and Treasurer, who shall also serve a one (1) year term. The President, Vice President and Treasurer must be members of the Board of Directors.

Article V Board of Directors

The names, address and titles of the Directors/Officers are as follows:

Eugene F. Griffin, Jr. – President 1520 Old Eagle Lake Road Bartow, Florida 33830 John D. Costner—Vice President 8500 SW Rivira Drive Arcadia, Florida 34269

Dan T. Moore--Treasurer 6202 Ranier Drive Orlando, Florida 32810

Jimmie E. Wilson—Secretary 4310 SE 183rd Ave. Rd. Ocklawaha, Florida 32179-2529

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TALLAHASSEE FLORIDA

Article VI

Name and Address of Registered Agent

The name and Florida street address of the Registered Agent is Jimmie E. Wilson, 4310 SE 183rd Ave. Rd., Ocklawaha, Florida 32179-2529.

Article VII

Name and Address of Incorporator

The name and address of the Incorporator is Eugene F. Griffin, Jr., 1520 Old Eagle Lake Road, Bartow, Florida 33830.

Having been named 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

Signature/Incorporator

Date

Date