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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

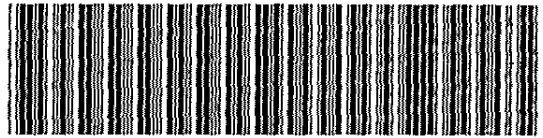
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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04 JUN 25 PM 1:22
CLERK OF COURT
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TRANSMITTAL LETTER

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

SUBJECT: Blackwater Plantation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry L. Morris
Name (Printed or typed)

P.O. Box 1297
Address

Destin, FL 32541
City, State & Zip

(850) 865-4708
Daytime Telephone number

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

MORRIS, CARY,
ANDREWS & TALMADGE, LLC

ATTORNEYS AT LAW

JOSEPH A. MORRIS¹
TRACY W. CARY²
S. MARK ANDREWS¹
DAN TALMADGE¹
CORY H. DRIGGERS¹

3334 Ross Clark Circle
Post Office Box 1649
Dothan, Alabama 36302

Tel 334 792 1420
Fax 334 673 0077
www.mcatlaw.com

August 24, 2004

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

Re: *Blackwater Plantation, Inc.*

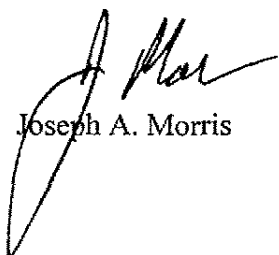
To Whom It May Concern:

Enclosed are the Transmittal Letter and two copies of the Articles of Incorporation for the above named non-profit corporation, along with a check for the \$70.00 filing fee. I would appreciate you acknowledging receipt of the articles by file stamping the enclosed copy and returning the same to us in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

MORRIS, CARY, ANDREWS, & TALMADGE, LLC


Joseph A. Morris

JAM:slw
Enclosure

APPROVED
AND
FILED

04 AUG 25 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLACKWATER PLANTATION, INC. A NOT FOR PROFIT ORGANIZATION

The undersigned, acting as incorporators of a corporation in compliance with Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is BLACKWATER PLANTATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of the corporation shall be:

Mailing Address:
P.O. Box 1297
Destin, Florida 32541

Physical Address:
114500 Bryant Bridge Road
Holt, Florida 32564

ARTICLE III
PURPOSE OF CORPORATION

The purposes for which the corporation is organized are as follows:

- (1) To operate a non-profit management gaming (hunting and fishing) club;
and
- (2) In addition to the object aforesaid, this corporation shall have the power to conduct and carry on any business or activity not prohibited by law nor required by law to be specifically stated in these articles.

ARTICLE IV
MANNER OF ELECTION

The Board of Directors shall be appointed annually each year on or before the first Monday in February by a majority vote of the current directors. The directors will serve a one year term with the first appointment of Directors to occur on or before February 7, 2005. Until that time the Directors shall be the individuals set out in this

document. The number of Directors may be increased to a maximum of five (5) if agreed upon by a majority of the Directors.

ARTICLE V
INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be three and the name and address of these people who are to serve as directors until the first annual meeting of shareholders or until their successors are appointed and shall qualify are:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	Larry L. Morris	4 Cahaba Court Destin, Florida 32541	President
2.	Michael E. Raim	501 Highway 98 East Destin, Florida 32541	Vice President
3.	Joseph A. Morris	102 Blumberg Rd Dothan, Alabama 36301	Secretary

ARTICLE VI
REGISTERED AGENT

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

Larry L. Morris
4 Cahaba Court
Destin, Florida 32541

ARTICLE VII
INCORPORATORS

The name, address, and number of shares, of the incorporators are:

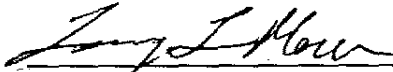
	<u>Name</u>	<u>Address</u>
1.	Larry L. Morris	4 Cahaba Court Destin, Florida 32541
2.	Michael E. Raim	501 Highway 98 East Destin, Florida 32541

ARTICLE VIII
EFFECTIVE DATE

The effective date of this corporation shall be August 23, 2004.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this the 23 day of August, 2004



Larry L. Morris
Registered Agent / Incorporator

Prepared By: Joseph A. Morris,
Morris, Cary, Andrews, & Talmadge, LLC
P. O. Box 1649
Dothan, Alabama 36302-1649