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Art of Incorp.

126 EAST JEFFERSON STREET
ORLANDO, FLORIDA 32801

JAMES E. TAYLOR
ATTORNEY AT LAW

AREA CODE (407)
TEL. 843-4310
800-433-8149 (FL)
407-849-3038 (FAX)

May 23, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution of Turn-Around Bay Conservation Club, Inc.
New Articles of Incorporation for Turn-Around Bay Conservation Club,
Inc., a NonProfit Corporation

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Dissolution of Turn-Around Bay Conservation Club, Inc. for filing, together with our check in the amount of \$43.75 for the filing fee and certificate of status. Please note that these Articles of Dissolution designated that it may not be rescinded, in order to allow the filing of a NonProfit corporation under the same name.

Accordingly, enclosed herewith please find the new Articles of Incorporation of Turn-Around Bay Conservation Club, Inc., together with my check in the amount of \$87.50 for filing fees and certified copy and Certificate of Status.

If you should have any questions, please do not hesitate to advise.

Very truly yours,


JAMES E. TAYLOR, JR.

JET/ke
Enclosures

FILED

05 MAY 26 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OF

TURN-AROUND BAY CONSERVATION CLUB, INC.

ARTICLE I: NAME

The name of the corporation shall be TURN-AROUND BAY CONSERVATION CLUB, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5675 Willowby Drive, Melbourne, Florida 32930.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is as a wildlife, game and animal conservation club.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed: By a majority vote of the members.

ARTICLE V: INITIAL DIRECTORS

The initial directors shall be:

DOUG CONNER, 5675 Willowby Drive, Melbourne, FL 32930

STEVE MATONIS, 17 South Magnolia Avenue, Orlando, FL 32801

WILLIAM D. BISHOP, 718 Fair Oaks Lane, Maitland, FL 32751

JAMES E. TAYLOR, JR., 126 E. Jefferson Street, Orlando, FL 32801


ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the registered agent is: JAMES E. TAYLOR, JR.,
ESQUIRE, 126 E. Jefferson Street, Orlando, Florida 32806.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is Doug Conner, 5675 Willowby Drive,
Melbourne, FL 32930.

DATED this 18 day of May, 2005.



DOUG CONNER - Incorporator

*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.*



JAMES E. TAYLOR, JR. - Registered Agent