

**Electronic Articles of Incorporation
For**

N12000006061
FILED
June 19, 2012
Sec. Of State
bmcknight

TRACK 5 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:

TRACK 5 HUNT CLUB, INC.

Article II

The principal place of business address:

12350 SPRING WARRIOR ROAD
PERRY, FL. 32348

The mailing address of the corporation is:

P.O. BOX 541
PERRY, FL. 32348

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HUNTING AND RECREATIONAL OPPORTUNITIES FOR
MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEE O ELLISON
12350 SPRING WARRIOR ROAD
PERRY, FL. 32348

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

Registered Agent Signature: LEE O. ELLISON

Article VI

The name and address of the incorporator is:

LEE O. ELLISON
12350 SPRING WARRIOR ROAD

PERRY, FL 32348

Electronic Signature of Incorporator: LEE O. ELLISON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LEE O ELLISON
12350 SPRING WARRIOR ROAD
PERRY, FL. 32347 US

Title: VP
DUSTIN O ELLISON
216 SE LAMAR LOOP
LEE, FL. 32059 US

Title: S/T
LINDA K MCGUIRE
12350 SPRING WARRIOR ROAD
PERRY, FL. 32348