

N 95 00000 1495

Dale S. Wilson

Attorney at Law

March 8, 1995

718 N ORANGE AVENUE
P.O. BOX 1808
GREEN COVE SPRINGS, FLORIDA
32043

TELEPHONE
GREEN COVE SPRINGS
19041 284-5618

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
19041 284-1512
FAX 19041 284-5937

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BEAR BAY HUNTING CLUB, INC.
(a Non-Profit Corporation)

700001426827
03/10/95 01096-1114
++++122.50 +++++122.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Bear Bay Hunting Club, Inc. Also enclosed is my Trust Account Check in the sum of \$122.50 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed. I have enclosed a pre-addressed envelope for your convenience.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

DSWpjg
Enclosures

cc: James R. Weeks
2480 Sandridge Road
Green Cove Springs, FL 32043

W75- 5571

789
634
615
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

DALE S. WILSON, ESQ.
P.O. BOX 1808
GREEN COVE SPRINGS, FL 32043

SUBJECT: BEAR BAY HUNTING CLUB, INC.
Ref. Number: W95000005571

We have received your document for BEAR BAY HUNTING CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00011241

ARTICLES OF INCORPORATION
OF
BEAR BAY HUNTING CLUB, INC.

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ARTICLE I. NAME

The name of this Corporation is BEAR BAY HUNTING CLUB,
INC.

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the
Corporations Not for Profit Law of the State of Florida, set forth
in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III. PURPOSE

The purpose of this Association is to promote the sport
of safe hunting among friends and associates; wildlife management;
fire control; appreciation of resources; educate members, and any
other legal activity under the laws of the State of Florida.

ARTICLE IV. TERM

This Corporation shall have a perpetual existence.

ARTICLE V. INCORPORATORS

The names and residences of the subscribers to these
Articles of Incorporation are as follows:

James R. Weeks
2480 Sandridge Road
Green Cove Springs, Florida 32043

Eugene Hickey
530 Dove Street
Keystone Heights, FL 32656

John R. Williams
6066 Magellan Road
Jacksonville, FL 32222

Randolph Padgett
4441 Weeks Road
Green Cove Springs, FL 32043

Michael Rhoden
4442 Weeks Road
Green Cove Springs, FL 32043

ARTICLE VI. MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues and assessments, and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this Corporation.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of five Directors. The number of Directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by majority vote of the entire Board of Directors.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are as follows:

James R. Weeks
2480 Sandridge Road
Green Cove Springs, FL 32043

Eugene Hickey
530 Dove Street
Keystone Heights, FL 32656

John R. Williams
6066 Magellan Road
Jacksonville, FL 32222

Randolph Padgett
4441 Weeks Road
Green Cove Springs, FL 32043

Michael Rhoden
4442 Weeks Road
Green Cove Springs, FL 32043

(b) Elective Officers. The officers of this Corporation shall be a President, (2) Vice-Presidents, and a Secretary/Treasurer. Other officers and officers may be established or appointed by Directors of this Corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The Officers who are to serve until the first election of officers under the Articles of Incorporation are as follows:

James R. Weeks 2480 Sandridge Road Green Cove Springs, FL 32043	President
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Eugene Hickey 530 Dove Street Keystone Heights, FL 32656	Vice-President
--	----------------

John R. Williams 6066 Magellan Road Jacksonville, FL 32222	Vice-President
--	----------------

Michael Rhoden 4442 Weeks Road Green Cove Springs, FL 32043	Secretary
---	-----------

Randolph Padgett
4441 Weeks Road
Green Cove Springs, FL 32043 Treasurer

ARTICLE VIII. PRINCIPAL OFFICE

The address of this Corporation's principal office in the State of Florida is 2480 Sandridge Road, Green Cove Springs, Florida 32043.


ARTICLE IX. LOCATION OF REGISTERED OFFICE;
IDENTIFICATION OF REGISTERED AGENT

(a) The address of this Corporation's initial registered office in the State of Florida is 2480 Sandridge Road, Green Cove Springs, Florida 32043.

(b) The name of this Corporation's initial registered agent at the above address is JAMES R. WEEKS.

ACCEPTANCE BY REGISTERED AGENT

I, JAMES R. WEEKS, am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JAMES R. WEEKS

ARTICLE X. INCOME FROM PUBLIC EVENTS

If this Corporation holds any events in which members of

the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by non-members will be paid over to an organization which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, on an annual basis.

ARTICLE XI. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part by the Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this Corporation.

ARTICLE XII. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members entitled to vote for their approval.

ARTICLE XIII. DISSOLUTION

This Corporation shall be dissolved and its affairs wound up by a 2/3 vote of the Corporation's voting members.

In the event of dissolution, property of the Corporation shall be distributed to another organization of similar purpose, such as hunting, that promotes conservation of our resources and environment.

The undersigned, constituting the subscribers of this Corporation for the purposes of forming this Corporation Not for Profit under the laws of the State of Florida, have executed these Articles of Incorporation this 24th day of February, 1995.

Henry C. Miller

Don J. Miller

William E. Hoad
Robert E. Hoad

James R. Weeks
JAMES R. WEEKS

Eugene Hickey
EUGENE HICKEY

James P. Walsh
Greg Miller
William E. Enoch
Robert E. Chavira
William E. Enoch
Robert E. Chavira

John R. Williams
JOHN R. WILLIAMS

Randolph Padgett
RANDOLPH PADGETT

Michael Rhoden
MICHAEL RHODEN

THIS DOCUMENT PREPARED BY:

DALE S. WILSON, ESQUIRE
Attorney at Law
PO Box 1808
Green Cove Springs, FL 32043
(904) 284-5618
FLA BAR ID NO: 176945

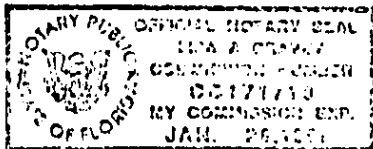
State of Florida
County of Clay

I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, JAMES R. WEEKS, known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State last aforesaid on this 24th day of February, 1995.

Lisa C. Coney
NOTARY PUBLIC

My Commission Expires: 1-28-96



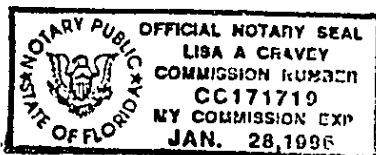
State of Florida
County of Clay

I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, JOHN R. WILLIAMS, known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State last aforesaid on this 24th day of February, 1995.

Lisa A. Cravey
NOTARY PUBLIC

My Commission Expires: 1-28-96



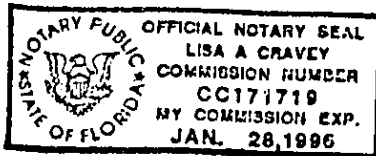
State of Florida
County of Clay

I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, EUGENE HICKEY, known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State last aforesaid on this 24th day of February, 1995.

Lisa A. Cravey
NOTARY PUBLIC

My Commission Expires: 1-28-96



State of Florida
County of Clay

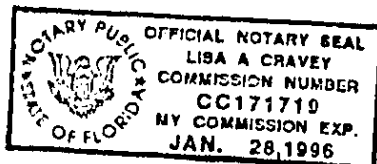
I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, RANDOLPH PADGETT, known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State last aforesaid on this 24th day of February, 1995.

Lisa A. Cravey
NOTARY PUBLIC

My Commission Expires:

1-28-96



State of Florida
County of Clay

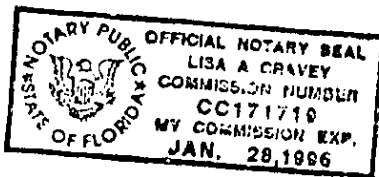
I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, MICHAEL RHODEN, known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State last
aforesaid on this 24th day of February, 1995.

NOTARY PUBLIC

My Commission Expires:

1.28.96



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