

N96000000039

TRANSMITTAL LETTER

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

500001665485
-12/19/95--01069--002
*****68.75 *****68.75

300001678843
-01/04/96--01032--022
*****1.25 *****1.25

SUBJECT:

Green Acres Hunt Club Inc.
*(Proposed corporate name - must include suffix)

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

^{168.75}
\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jerry Ogle
Name (Print or typed)

12 Hewitt Pt Rd.
Address

Santa Rosa Beach FL 32459
City, State & Zip

904-243-7151
Daytime Telephone number

Please mail to Po Box 1181
Destin FL 32540

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 19 AM 11:03

FILED

*Called Jerry Ogle
to correct Article II
Sending additional
func. #1.25
Dmc
12-26-95*

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

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation shall be:

Green Acres Hunt Club Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

12 Hewitt Point Rd.
Santa Rosa Beach, Fl. 32459
(mail to PO Box 1181 Destin Fl 32540)

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To lease land for the Green acres
hunting club

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

All directors are appointed by Jerry Ogle.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

Jerry Ogle
12 Hewett Pt. Rd
Santa Rosa Beach, Fl 32459
mail to PO Box 1181
Destin Fl 32540

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Jerry Ogle President, Secretary
Claire Ogle Vice President, Treasurer
12 Hewett Pt Rd
Santa Rosa Beach Fl 32459
pls mail to PO Box 1181
Destin Fl
32540

The undersigned incorporator has executed these Articles of Incorporation this 13 day of Dec, 1995.

Signature of Incorporator:

Jerry Ogle

Jerry ogle
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Green Acres Hunt Club, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Jerry Cole
(NAME)

12 Hewitt Pt Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Santa Rosa Beach, Fl 32459
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jerry Cole
(SIGNATURE)

12-13-95
(DATE)