

N96000004202

TRANSMITTAL LETTER

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

FILED
96 AUG 12 PM 4:25
TALLAHASSEE, FLORIDA

1000011509301
-08701796- -010002- -0113
****122.50 ****122.50

SUBJECT: RED BLUFF HUNTING 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 :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: MILLARD D HOLLEY
Name (Printed or typed)

1324 PINEVIEW CHURCH RD
Address

JAY, FLORIDA 32565
City, State & Zip

904-675-6052 (noon)
Daytime Telephone number

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

496A00038347

W96 10136

MC 8-12-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

MILLARD D HOLLEY
1324 PINEVIEW CHURCH RD.
JAY, FL 32565

SUBJECT: RED BLUFF HUNTING CLUB, INC
Ref. Number: W96000016136

We have received your document for RED BLUFF 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):

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 596A00036951

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:

ARTICLE I

Name

The name of the corporation shall be:

"Red Bluff Hunting Clubs, Inc."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 12 PM 4: 27

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ARTICLE II

Principal place of business and mailing address

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

1324 Pineview Church Rd., Jay, Florida 32565

ARTICLE III

Purpose(s)

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

HUNTING CLUB. TO LEASE REAL ESTATE FROM CHAMPION Intl and adjoining individual land owners

ARTICLE IV

Manner of election of directors

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

The members will elect or appoint directors if Corp. is approved.

As indicated in the by-laws

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

ARTICLE VI

Initial registered agent and street address

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

MILLARD HOLLEY, 1324 PINEVIEW CHURCH ROAD, JAY, FLORIDA 32565

ARTICLE VII

Incorporators

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

MILLARD HOLLEY, 1324 PINEVIEW CHURCH ROAD, JAY, FLORIDA 32565

The undersigned incorporator has executed these Articles of Incorporation this 29 day of JULY

July, 19 96

Signature of Incorporator: *Reg. agent*

Millard D Holley

MILLARD D HOLLEY

Typed name of incorporator signing

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

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:

RED BLUFF HUNTING CLUB, INC.

(must include suffix)

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

MILLARD HOLLEY

(NAME)

1324 PINEVIEW CHURCH ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JAY, FLORIDA 32565

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Millard D. Holley
(SIGNATURE)

Aug. 8, 1996
(DATE)