

NSFL000004258

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

SUBJECT: OTTER CREEK SPORTSMEN 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	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: ROLAND GODWIN
Name (Printed or typed)

10 4TH AVE.
Address

FT. WALTON BCH. FL. 32547
City, State & Zip

(904) 862-6850
Daytime Telephone number

RECEIVED
CORPORATION
DIVISION
MAY 15 2 11 PM '90

5-16-90
TD

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:

ARTICLE I

Name

The name of the corporation shall be:

OTTER CREEK SPORTSMEN CLUB INC

ARTICLE II

Principal place of business and mailing address

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

10 4TH AVE.

FT. WALTON BCH. FL.

32547

ARTICLE III

Purpose(s)

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

REQUIRED BY CHAMPION INTERNATIONAL CORPORATION
TO LEASE THEIR LAND FOR HUNTING AND FISHING
PURPOSES

ARTICLE IV

Manner of election of directors

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

APPOINTED BY THE PRESIDENT

ARTICLE V

Limitations 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:

ROLAND Godwin
10 4TH AVE.
FT. WALTON BEACH FL.
32547

ARTICLE VII

Incorporators

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

ROLAND Godwin
10 4TH AVE.
FT. WALTON BEACH FL.
32547

The undersigned incorporator has executed these Articles of Incorporation his 7 day of August, 1996.

Signature of Incorporator:

Roland Godwin

ROLAND Godwin
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:

OTTER CREEK SPORTSMEN CLUB INC.
(must include suffix)

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

ROLAND GODWIN
(NAME)

10 4TH AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. WALTON BEACH FL. 32547
(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.

Roland J. Godwin
(SIGNATURE)

3-7-94
(DATE)