

N96000006076

TRANSMITTAL LETTER

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

SUBJECT: PANTHER CREEK SPORTSMAN'S CLUB, INC.
(Proposed corporate name - must include suffix)

NOV 22 1996
11:00 AM
131.25

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: TERRY G. STEWART
Name (Printed or typed)

6901 PINE TOP ROAD
Address

HOLT, FLORIDA. 32564-8903
City, State & Zip

(904)452-2365
Daytime Telephone number

FILED
96 NOV 22 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-2-96
KR

95 NOV 22 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
PANTHER CREEK SPORTSMAN'S CLUB, INC.
(A Corporation Not For Profit)

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: Panther Creek Sportsman's Club, Inc.

ARTICLE- II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 6901 Pine Top Road, Holt, Florida. 32564-8903.

ARTICLE III-PURPOSE

The purpose of the Corporation shall be to furnish a Non-Profit Corporation for the purpose of establishing a hunting club to buy land and property, own or lease property to be under their control, so that the membership of this Corporation will have a place to hunt, where they can enjoy the fellowship involved during the hunting of different animals during the hunting seasons, and so that they as a club can help promote conservation, and abeyance to all laws and regulations of the State of Florida, and of the Federal Government of the U.S. of America; and to further protect and take care of the game upon the lands on which they intend to hunt.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS

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

The directors shall be elected by the qualified members, at it's annual meeting, the date of which shall be set by 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 as follows:

This corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under Section 501(c) (7) of the Internal Revenue Code and its Regulations, now existing or hereafter amended, or by any organization contributions which are deductible under Section 170(e) (2) of the Internal Revenue Code and its Regulations, now existing or hereafter amended.

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Terry G. Stewart 6901 Pine Top Road, Holt, Florida. 32564-8903

ARTICLE VII- INCORPORATORS

The name(s) and address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Donald Senterfitt, 5364 Hwy. 4, Baker, Florida. 32531.

Willie Gibson, Rt.1 Box 98D, Holt, Florida. 32564.

Terry Stewart, 6901 Pine Top Road, Holt, Florida. 32564-8903.

Larry Cayson, 7290 Thor Lane, Pensacola, Florida. 32526.

ARTICLE VIII- INDEMNIFICATION

Every Director, Officer, and Member of the Corporation serving at its request shall be indemnified by the Corporation for the actual expenses expended, which were approved by the Officers or Board of Directors, and spent on behalf of the Corporation.

ARTICLE IX- QUALIFICATIONS OF MEMBERS

Any person interested in the objects and purposes of this organization and agrees to be bound by the Articles of Incorporation and By-Laws thereof, and by such rules and regulations as may from time to time be adopted by the Board of Directors of this organization is eligible for membership, upon payment of the proper dues, as set by the By-Laws.

No membership is transferable in any manner.

All memberships will be regular memberships, with all members having an equal vote.

All members must be U.S. citizens, and not barred from use of a firearm.

All new members will be accepted by vote of the Board of Directors, with applicants voted on in order of receipt of their application.

The general public will not be allowed to have access to Club land or facilities. Guests of members will be allowed according to limits in Club By-Laws.

ARTICLE X- DISSOLUTION

In the event of Dissolution, the residual assets of this Corporation shall be given to the United Way of Okaloosa County.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of November, 1996.

Signature(s) of the Incorporator(s)

Donald Senterfitt
Typed name of Incorporator signing

Willie Gibson
Typed name of Incorporator signing

Terry H. Stewart

Terry Stewart
Typed name of Incorporator signing

Larry Cayson
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: Panther Creek Sportsman's Club, Inc.

PANTHER CREEK SPORTSMAN'S CLUB, INC.

(must include suffix)

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

TERRY G. STEWART

(NAME)

6901 PINE TOP ROAD

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

HOLT, FLORIDA. 32564-8903

(CITY/STATE/ZIP)

FILED
96 NOV 22 AM 10:42
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.

Terry G. Stewart
(SIGNATURE)

11-20-96
(DATE)