

N98 00000000275
TRANSMITTAL LETTER

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

FILED
98 JAN 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MOORE CREEK HUNTING CLUB, INC.

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

___\$70.00
Filing Fee

___\$78.75
Filing Fee
& Certificate

X___\$122.50
Filing Fee
& Certified Copy

___\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH E. COOK
8325 TIDWELL ROAD
PACE, FLORIDA 32571
(850)476-0026

600002403276--9
-01/16/98-01079-012
****122.50 ****122.50

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CB
1-21-98

ARTICLES OF INCORPORATION
MOORE CREEK HUNTING CLUB, INC.

PURSUANT to the provisions of the Florida Not For Profit Corporation Act, the undersigned incorporator, for the purpose of forming a corporation, hereby adopt(s) the following Articles of Incorporation::

ARTICLE 1 - NAME

The name of this corporation is MOORE CREEK HUNTING CLUB, INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8325 Tidwell Road
Pace, FL 32571

ARTICLE III - PURPOSE(S)

The purposes for which this corporation is formed are: (a) to enhance and protect the natural environment; and (b) to enhance and protect the development of wildlife.

The corporation shall have power to sue and be sued; to hold, receive, lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, lease, encumber and dispose of such property. It may adopt or amend, by-laws, rules and regulations not inconsistent with applicable laws and these articles. It shall have all other powers granted to non-stock non-profit corporations by the general laws of this State; provided, however, and notwithstanding any other provisions of these articles, the corporation shall not carry on any activities nor shall it have any powers prohibited to an organization exempt from federal income tax under Section 501(c)(10) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law). In particular, but without limitation of the foregoing, the corporation shall not have or issue shares of stock or pay dividends, nor part of its earnings or assets shall inure to the benefit of or be distributable to its members, directors, officers or other private person, except that it shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its authorized purposes.

The duration of the corporation shall be perpetual. In the event of its dissolution, after payment of all liabilities of the corporation, its surplus assets shall be turned over to the then current members who are in good standing, in equal shares.

FILED
98 JAN 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors elected from the membership of the corporation in the manner provided by the bylaws. An individual is not eligible to serve as a director of the corporation unless he is a member of the corporation. The Board of Directors may be increased or decreased as provided by the bylaws, but in no case shall the number of directors be less than three. The directors shall hold office for a term of one year, except as the bylaws may otherwise provide. The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation, or until their successors are duly elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
Joseph E. Cook	8325 Tidwell Road, Pace, Florida 32571
Doug Godwin	1149 Sid Hayes Road, Jay, Florida 32565
Doyle Godwin	1775 Annie Penton Road, Jay, Florida 32565

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent upon whom process or notice to the corporation may be served is Joseph E. Cook, 8325 Tidwell Road, Pace, Florida 32571

ARTICLE VI - INCORPORATOR

The name and residence address of the incorporator of this corporation is as follows: Joseph E. Cook, 8325 Tidwell Road, Pace, Florida 32571.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 15th day of January, 1998.


JOSEPH E. COOK, INCORPORATOR

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.

Joseph E. Cook
Joseph E. Cook, Registered Agent

1-15-98
Date

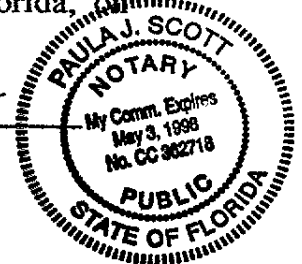
STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared JOSEPH E. COOK, personally known to me or who produced _____ as identification and known to be the individual who subscribed to the foregoing Articles of Incorporation and who acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and seal at Milton, Santa Rosa County, Florida, on this 15th day of January, 1998.

Paula J. Scott
NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as Registered Agent of MOORE CREEK HUNTING CLUB, INC.

Joseph E. Cook
JOSEPH E. COOK

FILED
98 JAN 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA