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WHITE & WHITE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

6-17
103

ARTICLES OF INCORPORATION

OF

Holley Mill Creek Hunting Club, Inc.

The undersigned, acting as Incorporator of a corporation under the Code of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the corporation not for profit is **Holley Mill Creek Hunting Club, Inc.**, a nonprofit corporation.

ARTICLE II

Duration

The period of its duration is perpetual.

ARTICLE III

Purpose

The purpose of the corporation is to maintain and manage real property for the purpose of sport hunting for the members of the corporation in Santa Rosa County, Florida. To engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Law of the State of Florida.

ARTICLE IV

Location

The location of the principal office of the corporation in the State of Florida, shall be;

3085 Smith Lane
Jay, Florida 32565

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ARTICLE V

Registered Office and Agent

The address of the initial registered office of the corporation and agent

is:

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Adone Lloyd

3085 Smith Lane

Jay, Florida 32565

ARTICLE VI

Directors

The Directors shall be elected or appointed pursuant to the procedure set forth in the by-laws of the corporation.

NAMES

ADDRESS

Adone Lloyd

3085 Smith Lane
Jay, Florida 32565

Lewie Joe Smith

3075 Hickory Hollow Rd.
Jay, Florida 32565

Aubrey Jackson

4599 Carr Rd.
Jay, Florida 32565

Terry Bauldree

4881 Country Mill Rd.
Jay, Florida 32565

Dykes Strickland

P.O. Box 982
Jay, Florida 32565

ARTICLE VII

Incorporator

The names and addresses of the Incorporator is:

NAMES

ADDRESS

Adone Lloyd

3085 Smith Lane
Jay, Florida 32565

ARTICLE VIII

Internal Affairs

The general officers of the corporation shall be president, vice-president, secretary, and treasurer.

The principal duties of the president shall be to preside at all meeting of the members and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the board of directors.

The board of directors may provide for the appointment of such

additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

ARTICLE IX

Termination of Membership

(A) The manner of Termination of Membership and the corporation shall be voluntarily termination by the member or majority vote of the members for expulsion of a member.

(B) Upon termination of membership of the corporation the terminated members shall have the right to re-enter the premises and obtain personal property.

(C) Should the corporation dissolve the assets shall be distributed as contributed.

ARTICLE X

Initial Members

The Corporation shall have one (1) class of members having one (1) vote per share. The initial members shall be:

Adone Lloyd	3085 Smith Lane Jay, Florida 32565
Lewie Joe Smith	3075 Hickory Hollow Rd. Jay, Florida 32565
Aubrey Jackson	4599 Carr Rd. Jay, Florida 32565
Terry Bauldree	4881 Country Mill Rd. Jay, Florida 32565

Dykes Strickland

P.O. Box 982
Jay, Florida 32565

DATED this the 4th day of June, 1998.

W. G. W. Strickland
WITNESS

Adone J. Lloyd
ADONE LLOYD
Incorporator/Registered Agent

Sammy Weaver
WITNESS

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Alabama
STATE OF ~~FLORIDA~~ }
Escambia
~~SANTA ROSA~~ COUNTY }

Subscribed to and sworn before me this the 4th day of
June, 1998.

(SEAL)

Paula Shultz
NOTARY PUBLIC
My Commission Exp: 6-21-99