

1798000003875

Lindsay, Andrews, Leonard & Slingerland

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
124 WILLING STREET, S.E.  
MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.\*  
ROY V. ANDREWS  
T. A. LEONARD\*\*  
J. JEFFERY SLINGERLAND

\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN ALABAMA & CALIFORNIA

June 29, 1998

(850) 623-9431  
939-9095  
FAX (850) 623-0104  
REPLY TO:  
POST OFFICE BOX 586  
MILTON, FLORIDA 32572

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: BELL CREEK WILDLIFE CLUB, INC.

900002577649--4  
-07/01/98--01060--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of BELL CREEK WILDLIFE CLUB, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY:	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$ 122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

LINDSAY, ANDREWS, LEONARD  
& SLINGERLAND

Roy V. Andrews

RVA:tc  
Enclosures  
cc: BELL CREEK WILDLIFE CLUB, INC.

FILED  
98 JUL - 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 2 1998  
PAC

8

ARTICLES OF INCORPORATION  
OF  
BELL CREEK WILDLIFE CLUB, INC.  
A CORPORATION NOT FOR PROFIT

FILED  
98 JUL -1 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT to the provisions of the Non-stock Non-profit Corporation Act of the State of Florida, the undersigned incorporators hereby form a corporation, and the following are its Article of Incorporation.

ARTICLE I - NAME

The name of the corporation is BELL CREEK WILDLIFE CLUB, INC.

ARTICLE II - PURPOSES, POWERS & DURATION

The purposes for which this Corporation is formed are:  
a) to enhance and protect the natural environment; 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, no 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 transferred to an appropriate profit corporation

### ARTICLE III - MEMBERSHIP

Florida residents who possess a valid State of Florida hunting license may apply. The application shall be submitted to the Board of Directors. A majority vote of

approval of the Board of Directors admits the new applicant to membership.

#### ARTICLE IV - 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 are five, 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>ADDRESS</u>
Martin (Marty) Griswold	10113 Chumuckla Springs Road Jay, FL 32565
Willie Thrift	9880 Rebel Road Pensacola, FL 32526
Lavon Griswold	2578 Hwy. 182 Jay, FL 32565

Ricky O'Kelley 10111 Chumuckla Springs Road  
Jay, Florida 32565

Doug Hatfield 2311 Hwy. 182  
Jay, Fl 32565

David Cozart 2050 Hwy. 182  
Jay, Fl 32565

#### ARTICLE V - LOCATION AND AGENT FOR PROCESS

The Corporation is located and has its principal office at 10113 Chumuckla Springs Road, Jay, FL 32565. The agent upon whom process or notice to the Corporation may be served is Martin (Marty) Griswold.

#### ARTICLE VI - BYLAWS

Bylaws may be adopted, altered, amended or repealed and new Bylaws adopted by two-thirds (2/3) of the members present and voting at a membership meeting duly called in conformity with notice requirements.

#### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members and approved at a members meeting by a vote of two-thirds (2/3) of the members entitled to vote.

# ARTICLE VIII - OFFICERS

The initial officers of the corporation, to hold office until the first election pursuant to the Bylaws of this corporation, are:

President:	Martin (Marty) Griswold
Vice-President:	Willie Thrift
Secretary:	Doug Hatfield
Treasurer:	Lavon Griswold

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1998.

Martin D. Griswold

Martin Griswold - President

Willie Thrift

Willie Thrift

Vice-President

Doug Hatfield

Doug Hatfield

Secretary

Lavon Griswold

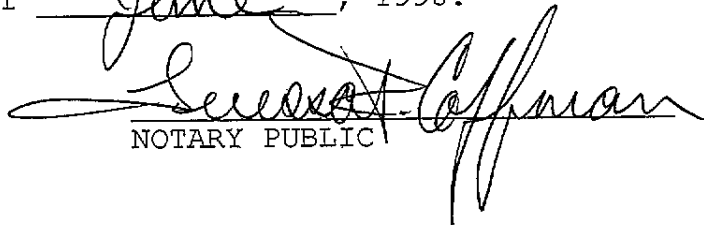
Lavon Griswold

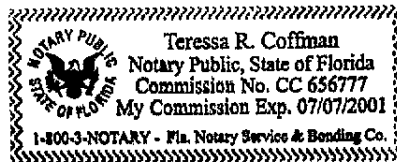
Treasurer

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared MARTIN GRISWOLD, WILLIE THRIFT, DOUG HATFIELD AND LAVON GRISWOLD, who are personally known to me and known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of June, 1998.

  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

First: That BELL CREEK WILDLIFE CLUB, INC., a Corporation Not For  
Profit, desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the Articles  
of Incorporation, at County of Santa Rosa, State of Florida, has  
named MARTIN GRISWOLD, 10113 Chumuckla Springs Road, Jay, Florida  
32565, as its agent to accept service of process within this  
State.

Having been named to accept service of process for the above named  
Corporation at the place designated in this certificate, I hereby  
agree to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

*Martin D. Griswold*

Martin Griswold  
Resident Agent

FILED  
98 JUL -1 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA