199000001418 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 000002794480--C -03/04/99--01059--018 *****78.75 *****78.75

SUBJECT: MORGAN Swamp Hunt 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:

\$70.00 Filing Fee

□ \$78.75
Filing Fee &

Status

Certificate of

I

Filing Fee & Certified Copy

\$78.75

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gene Bowers

5765 Louvinia Dr.

Tallahassee, FL 32311 City, State & Zip

850 - 487 - 1760

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

Not for Front Corporation Act, nereby daupt(s) the following Articles of Incorporation.
ARTICLE I NAME
The name of the corporation shall be:
Morgan Swamp Hunt Club, Inc.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
5765 Louvinia Dr. Tallahassee, FL 32311
ARTICLE III PURPOSE(S)
The specific purpose(s) for which the corporation is organized is(are):
to provide a runting club tor members
To provide a hunting club for members on acreage leased from a paper company
ARTICLE IV MANNER OF ELECTION OF DIRECTORS
The manner in which the directors are elected or appointed is:
The directors are elected by ageneral elect
by all members in good standing.
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
Gene Bowers
5765 Louvinia Dr.
Tallahassee, FL 32311
ARTICLE VI INCORPORATOR
The name and address of the Incorporator to these Articles of Incorporation are:
Gene Bowers
5765 Louvinia Dr.
Tallahassee, FL 32311
Mono Bowers 3/3/99
Signature/Incorporator Bate

(An additional article must be added if an effective date is requested.)

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.

Mene Bowers	3/3/99
Signature/Registered Agent	Date