LAW OFFICE OF

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE/P.O. BOX 1129 CHIEFLAND, FLORIDA 32644

352-493-1458

April 22, 1999

Secretary of State Division of Corporations P. O. Box 6327 The Capitol Tallahassee, FL 32314

Attn:

New Filing Section

Articles of Incorporation

Re: GAD'S BAY HUNTING CLUB, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation Tor the above-named non-profit corporation. In addition, a check in the amount of \$178.75 is enclosed which represents the following fees:

Filing Fee Certified Copy Registered Agent \$ 35.00 8.75 35.00

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

GVB/dp

Enclosures

Sincerely,

V. Beauchamp



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 1999

GREGORY V. BEAUCHAMP, ESQ. P.O. BOX 1129 CHIEFLAND, FL 32644

SUBJECT: GAD'S BAY HUNTING CLUB, INC.

Ref. Number: W99000010153

We have received your document for GAD'S BAY HUNTING CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 799A00023134

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

GAD'S BAY HUNTING CLUB, INC.

EFFECTIVE DATE
4-21-99

The undersigned, for the purpose of forming a non-profit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is:

GAD'S BAY HUNTING CLUB, INC.

ARTICLE TWO

NOT FOR PROFIT

The corporation is a nonprofit corporation under the laws of the State of Florida.

The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable or for the benefit of its members, trustees or officers, except to the extent permissible under law.

ARTICLE THREE

DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSES

The corporation is organized, and shall be operated exclusively for, the following purposes:

A. To allow a specific organized group of individuals to enjoy recreational

hunting as permitted and regulated by the laws of the State of Florida.

- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them,

ARTICLE FIVE

LIMITATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof.

ARTICLE SIX

MEMBERS

The corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of the corporation. The Bylaws shall provide for the qualification of members and the manner of their admission. The Bylaws may also provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

ARTICLE SEVEN

INITIALED REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 10891 N. E. 102^{nd} Place, Archer, FL 32618 and the name of the initial registered agent at that address is JONNIE CORBIN. The principal office and its mailing address are the same.

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of the following persons:

NAME	<u>ADDRESS</u>
ARNOLD DAVIS	10891 N. E. 102 nd Place Archer, FL 32618
RANDY VOGEL	P. O. Box 1207 Chiefland, FL 32644
JONNIE CORBIN	350 N. E. 209th Terrace Williston, FL 32696
PHILLIP CARR	224 County Line Road West Lutz, FL 33549
MIKE MAHONEY	4801 Dover Street Northeast St. Petersburg, FL 33730
WARREN BITTER	1751 N. W. CR 345 Chiefland, FL 32626

Successor Directors shall be elected pursuant to the Bylaws.

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator is as follows:

NAME	<u>ADDRESS</u>
ARNOLD DAVIS	10891 N. E. 102 nd Place Archer, FL 32618
RANDY VOGEL	P. O. Box 1207 Chiefland, FL 32644
JONNIE CORBIN	350 N. E. 209 th Terrace Williston, FL 32696

ARTICLE TEN

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the initial Board of Directors and may be altered, amended or rescinded by the Board of Directors. All alterations, amendments and repeals of the Bylaws must be approved by a majority of the voting members.

ARTICLE ELEVEN

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, trustees and officers are subject to this reservation. The Articles of Incorporation may be amended with accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indemnify each officer and trustee, including former officers and trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE THIRTEEN

COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE FOURTEEN

NONSTOCK BASIS

This corporation is organized on a nonstock basis. This corporation shall not issue shares of stock.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this 2/5 day of April, 1999.

ARNOLD DAVIS

RANDY WOGEL

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ARNOLD DAVIS, RANDY VOGEL, and JONNIE CORBIN, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: personally . No oath(s) taken. WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1999. known or () produced identification _

(NOTARY SEAL)

Tierry S. Reauchers

otary Signature
SAEGURY V. BEAUCHAMP

Notary Printed Name

Gregory V. Beauchamp MY COMMISSION & CC810758 EXPIRES February 21, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE

The undersigned hereby accepts the appointment as Registered Agent of GADS BAY HUNTING CLUB, INC., which is contained in the foregoing Articles Of Incorporation.

JONNIE M. CORBIN 350 N. E. 209th Terrace Williston, FL 32696