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LAW OFFICE
OF
J. GARFIELD HURT
ATTORNEY AND COUNSELOR AT LAW

5515 PHILLIPS HIGHWAY
JACKSONVILLE, FLORIDA 32207

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J. GARFIELD HURT

May 6, 1999

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ATTN: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
PO BOX 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation of new corporation NOT FOR PROFIT named
AMITY HUNT CLUB INC.

Please find enclosed two signed copies of the articles of incorporation for the captioned corporation not for profit with Check No. 1048, dated 5/6/99, of the "Amity Hunting Club" for \$78.75 payable to the order of the Secretary of State.

When these articles have been filed please send me a certified copy.

Sincerely,

J. Garfield Hurt
J. Garfield Hurt

FCD:m

FILED
99 MAY 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
5/13/99

FILED

99 MAY 10 PM 4:03

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AMITY HUNT CLUB INC.

The undersigned incorporator, J. GARFIELD HURT, adopts the following Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of Florida.

ARTICLE I
NAME

The name of this corporation is

AMITY HUNT CLUB INC.

ARTICLE II
STREET ADDRESS OF INITIAL
PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is:

5515 Phillips Highway
Jacksonville, Florida 32207

**ARTICLE III
PURPOSES OF THIS CORPORATION**

This corporation is organized for the purpose of providing legal game hunting facilities and to promote firearms safety and the practice of good sportsmanship.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The method of election of the Directors shall be determined by the bylaws.

**ARTICLE V
INITIAL REGISTERED OFFICE AND
INITIAL REGISTERED AGENT**

The street address of the initial principal office and initial Registered office of this corporation is:

5515 Phillips Highway
Jacksonville, Florida 5515

and the name of the initial Registered Agent of the corporation at that address is:
J. Garfield Hurt..

**ARTICLE VI
INCORPORATOR**

The name and street address of the sole Incorporator of this corporation is:

J. Garfield Hurt
9473 Whittington Drive
Jacksonville, Florida 32257

ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

Joe Hall
2140 Treasurer Point Road
Green Cove Springs, Florida 32043

Mike Griffin
5707 Crosswinds Circle
St. Augustine, Florida 32092-1504

Bob VanDerMallie
10368 Mussells Acres Court
Jacksonville, Florida 32256

Each of said directors shall hold his office until his successor has been duly elected or appointed as provided in the bylaws.

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation who shall serve until their successors have been duly elected or appointed as provided in the bylaws are:

Ronnie Mathis, President
Joe Hall, Vice President
Fred Wright, Secretary
Bob VanDerMallie, Treasurer

ARTICLE IX
BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed in any manner provided by the laws of Florida.

**ARTICLE X
TERMINATION OF MEMBERSHIP**

Membership in this corporation may be terminated as follows: (1) By resignation, (2) Failure of a member to pay dues and assessments and (3) For cause determined by the Board of Directors as provided by the bylaws set out for that purpose.

**ARTICLE XI
RIGHTS OF MEMBERSHIP IN ASSETS OF CORPORATION**

Section 1. No member shall have any rights or interests in any assets of the corporation except upon the termination of the corporation.

Section 2. No member whose membership has been terminated for any reason shall have any right or interest in any assets of the corporation.

**ARTICLE XII
NONTRANSFERABILITY OF MEMBERSHIP**

Membership in this corporation may not be transferred.

**ARTICLE XIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION**

Upon dissolution or final liquidation of this corporation the assets shall be distributed as provided in the bylaws.

ARTICLE XIV

CLASSES OF MEMBERSHIP

There will be two classes of membership: (1) voting and (2) non-voting. A non-voting member will have no right to vote on any matter or issue. No member can become a voting member until he has held membership for two years. Length of membership in the prior existing non-incorporated "Amity Hunt Club" shall be credited in determining a member's eligibility in becoming a voting member.

ARTICLE XVI

INITIAL MEMBERSHIP

VOTING MEMBERS:

Scott Dekle
Robert Goodbread
Mike Griffin
Joe Hall
Wilfried Hausey
Mike Horan
Garfield Hurt
Ronnie Mathis
Rick Norman
Bill Stone
Bob Van Der Mallie
Fred Wright

NON-VOTING MEMBERS:

Roland Bell
Dave Bennet
Gifford Grange
David Johns

The Board of Directors is authorized to make any corrections, if necessary, in the

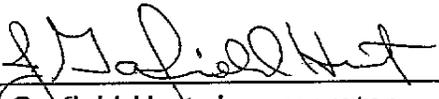
forgoing lists of names.

FILED

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IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 7th day of May, 1999.

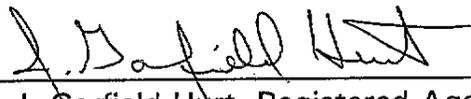
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



J. Garfield Hurt, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

DATE: May 7, 1999.



J. Garfield Hurt, Registered Agent