

Norm D. Fugate

Attorney at Law

Post Office Box 98
Williston, Florida 32696
Tel. (352) 528-0019 Fax (352) 528-4919

June 28, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Central Levy Farms Hunt Club, Inc.

600002930836--2
-07/14/99-01054--002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Central Levy Farms Hunt Club, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,


Norm D. Fugate

NDF/lmm
enclosure

ARTICLES OF INCORPORATION
OF
CENTRAL LEVY FARMS HUNT CLUB, INC.

The undersigned, acting as incorporator of a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is CENTRAL LEVY FARMS HUNT CLUB, INC...

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 18350 NE 86th Lane, Williston, Florida 32696.

ARTICLE III. PURPOSE.

The specific purpose for which this corporation is organized is to promote sporting and recreational activities.

ARTICLE IV. DIRECTORS; MANNER OF APPOINTMENT

This corporation shall have three (3) directors. The initial directors of this corporation are as follows:

Colleen B. Thomas, Harry Bradford, and Billy Bellamy

The initial directors of this corporation shall serve until resignation, death or removal. Directors may be removed and successor directors shall be appointed by majority vote of the remaining directors.

ARTICLE V. CORPORATE POWERS.

This corporation, under the direction of the Board of Directors, and in furtherance of the purpose set forth in Article III, above, shall exercise all powers as provided in §617.0302, Florida Statutes, but may not engage in activities which do not further the said corporate purpose.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Harry Bradford, 18350 NE 86th Lane, Williston, Florida 32696.

ARTICLE VII. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Harry Bradford
18350 NE 86th Lane
Williston, Florida 32696

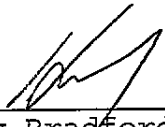
ARTICLE VIII. DISSOLUTION.

In the event of dissolution of this corporation, the residuary assets of the corporation will be turned over to one or more organizations which then qualify as exempt non-profit organizations under the relevant federal and state law.

ARTICLE IX. AMENDMENTS.

Amendments to these articles or to the bylaws may only be made pursuant to majority vote of the directors.

The undersigned executed these articles of incorporation on July 13, 1999.



Harry Bradford, Incorporator


**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Central Levy Farms Hunt Club, Inc.
2. The name of the registered agent is Harry Bradford.
3. The address of the registered agent/registered office is 18350 Northeast 86th Lane, Williston, Florida 32696.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Harry Bradford
18350 Northeast 86th Lane
Williston, Florida 32696

Date: July 13, 1999