

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-222-8062 • Fax (850) 222-1222

**N990000005687**

Sand Creek Hunting Club Inc

FILED  
NOV 5 5 00 PM '01  
TALLAHASSEE, FLORIDA

700004665397--1  
-11/05/01--01027--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

File 2nd

- Art of Inc. File Amended  
LTD Partnership File Articles  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
01 NOV - 5 1M 10:52  
DIVISION OF CORPORATION

APR  
11/09/01

X00789, 00573, 02291, 00672

Signature \_\_\_\_\_

Requested by: LW

Name \_\_\_\_\_

Date 11/5

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 5, 2001

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32301

SUBJECT: SAND CREEK HUNTING CLUB INC.  
Ref. Number: N99000005687

We have received your document for SAND CREEK HUNTING CLUB INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 901A00060188

*Corrected*

RECEIVED  
01 NOV 29 PM 12:13  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION  
OF

SAND CREEK HUNTING CLUB, INC.

FILED  
01 NOV -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Ernest Jernigan, President of Sand Creek Hunting Club, Inc., a Florida not-for-profit corporation, hereby presents the attached Amended and Restated Articles of Incorporation pursuant to the provisions of Section 617.1007, Florida Statutes, and hereby certifies that (i) the Amendment and Restatement of the Articles of Incorporation and the specific Articles being amended set forth herein were adopted by the Board of Directors on the 28<sup>th</sup> day of September, 2001, and by the Members on the 3<sup>rd</sup> day of March, 2001, with the number of votes cast by the Board and Members being sufficient for approval; and (ii) that the provisions of the original Articles of Incorporation, as initially filed with the Secretary of State on September 24, 1999, that are being amended are Articles I, II, III, IV, V, and VI.

ARTICLE I

The name of this Corporation shall be Sand Creek Hunting Club, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2111 Wallace Lake Road, Pace, Florida 32571.

ARTICLE III

This Corporation is organized and shall be operated exclusively for pleasure, recreation and other non-profitable purposes within the meaning of Section 501 (c) (7) of the Internal Revenue Code of 1954, as now or hereafter amended. In furtherance of such purpose, the Corporation shall have the following powers:

(A) To promote interest in hunting, camping, horseback riding, fishing, and other lawful sports; to aid in the protection of fish, birds, and game and to promote and provide social and athletic recreation for its members; to give and promote entertainments, lectures, social affairs, celebrations, exhibitions, games and amusements of any and all descriptions for the general enjoyment and instruction of the members;

(B) To receive and administer funds and contributions received by gift, deed, bequest, or devise, and otherwise to acquire money, securities, property, rights, and services of every kind and description, and to hold, invest, expend, contribute, use, sell or otherwise dispose of money, securities, property, rights or services so acquired, for the purposes mentioned above.

(C) To make gifts or contributions in furtherance of the Corporation's purposes; and

(D) In addition to the foregoing, the Corporation shall have all powers that may be conferred by the laws of Florida, as now existing or hereafter amended, upon not-for-profit corporations.

(E) The Corporation is organized and in all events shall be operated exclusively for pleasure, recreation and other non-profitable purposes within the meaning of Section 501 (c) (7) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law, in the course of which operation:

(i) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other persons, except that 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 herein.

(ii) No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code.

(iii) Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under §501 (C) (7) of the Internal Revenue Code.

#### ARTICLE IV

Directors of the Corporation shall be elected by the general membership and those elected shall serve a three year staggered term. Three of the current Board Members, as designated herein below, shall serve a one year term. The three Board Members thereafter elected to fill those seats shall serve a three year term and thereafter terms of service shall be three years.

Three of the current Board Members, as designated herein below, shall serve a two year term. The three Board Members thereafter elected to fill those seats shall serve a three year term and terms of service thereafter shall be three years.

Three of the current Board Members, as designated herein below, shall serve a three year term. The elected Board Members to those seats thereafter shall also serve a three year term.

As referenced herein above, the Board of Directors shall be elected by the general membership. Those seats becoming vacant due to completion of a term of office shall be voted on by the general membership at the first general membership meeting after the close of deer season. All members will be notified ten days prior to the meeting. The date, time and location of the general membership meeting shall be decided by the Board of Directors. At said general membership meeting, nominations will be made for the three Board Members whose seats have become vacant. Upon second, vacant seats will be filled by a simple majority of those members present and voting. After the general membership has nominated and seconded three candidates, a vote will take place. If a candidate fails to receive a majority vote, the floor will reopen for nominating. Upon a second, the membership shall vote. This process will be repeated until all three vacancies are filled. Two-thirds of membership must be present and voting at the meeting, or approved proxies presented, before elections can be held.

#### ARTICLE V

The names of the persons constituting the current Board of Directors of the Corporation their office held, and their term of office are:

<u>Name</u>	<u>Address</u>
Ernest Jernigan-President(2)	2111 Wallace Lake Road Pace, Florida 32571
Clay Melvin-Vice President(2)	4699 Ephren Lane Pace, Florida 32571
Bill Tucker-Secretary/Treasurer(2)	2679 Renfro Road Pace, Florida 32571
David Enfinger-Board Member(1)	8200 Chumuckla Hwy. Pace, Florida 32571
Dale Brawley-Board Member (1)	500 Sanders Street Milton, Florida 32570
Jeff Johnson-Board Member (3)	2499 Renfro Road Pace, Florida 32571

Joe Colucci- Board Member (3)

2893 Renfroe Road  
Pace, Florida 32571

Doug Hatfield- Board Member (1)

Highway 182  
Pace, Florida 32571

Lewis Blanton- Board Member (3)

3261 Melvin Drive  
Pace, Florida 32571.

#### ARTICLE VI

The name and the street address of the registered agent  
is:

Name

Address

Ernest Jernigan

2111 Wallace Lake Road  
Pace, Florida 32571



Signature of Registered Agent/President

I am familiar with the duties and responsibilities of registered agent and I hereby  
accept the designation.

#### ARTICLE VII

The By-Laws of the Corporation may be amended, repealed,  
or altered, in whole or in part, by three-fourths vote of the  
membership present at any duly organized and properly noticed  
general membership meeting at which two-thirds of the membership is  
present. No amendments violating or contravening the non profit  
status of the Corporation, as defined by Chapter 617, Florida  
Statutes, shall be valid.

#### ARTICLE ~~VIII~~

Amendments to the Articles of Incorporation may be proposed at any duly organized and properly noticed general membership meeting and, having received a second, there shall be a vote by the general membership, provided two-thirds of the general membership is present. A favorable three-fourths majority of those members present and voting or properly proxied shall constitute an amendment to the Articles of Incorporation. No amendments violating or contravening the non profit status of the Corporation, as defined by Chapter 617, Florida Statutes, shall be valid.

#### ARTICLE ~~IX~~

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed, after paying or making provisions for the payment of all liabilities of the Corporation, in accordance with a plan of distribution adopted by the Board of Directors to other organization which would qualify under the provisions of Section 501 (c) (3) or 501 (c) (7) of the Internal Revenue Code of 1954 and the regulations issued thereunder, as well as Chapter 617, Florida Statutes, preferably to organizations so qualifying that are organized and operated exclusively for pleasure, recreation and other non-profitable purposes in the Florida panhandle area.