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LAW OFFICES OF  
C. GERALD SPENCER  
307 EAST SCREVEN STREET  
QUITMAN, GEORGIA 31643

C. GERALD SPENCER

TELEPHONE (912) 263-4181  
TELECOPIER (912) 263-5005

November 7, 2000

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-11/08/00--01057--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Nutall Rise Hunting & Fishing Club, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Nutall Rise Hunting & Fishing Club, Inc. Also enclosed is a check in the amount of \$78.75 and a stamped, self-addressed envelope to return one stamped copy to us.

Please call if you have any questions.

Sincerely,

*Joy Shuman*

Joy Shuman, Secretary to  
C. Gerald Spencer

/js

Enclosures

FILED  
00 NOV -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joy Shuman* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Principal Office* address Same as RA. address  
DATE *11-09-00* at *9:48 am*  
U.S. EXAM *J. Bryan*

*11-9*

ARTICLES OF INCORPORATION

OF

NUTALL RISE HUNTING & FISHING CLUB, INC.

FILED

00 NOV -8 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Nutall Rise Hunting & Fishing Club Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is fifteen shares of common stock having a par value of \$2,000.00 per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT ALSO PRINCIPAL OFFICE

The initial registered office of this Corporation shall be 2539 N. E. Cherry Lake Circle, Pinetta, FL 32350, and the initial registered agent of this Corporation at such office shall be Gerald T. Cox, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than three nor more than fifteen. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Doyle Weltzbarker	301 Plantation Drive, Quitman Georgia 31643
C. Gerald Spencer	307 East Screven Street, Quitman Georgia 31643
Gavin Laurie	1575 Moultrie Highway, Quitman Georgia 31643

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
C. Gerald Spencer	307 East Screven Street, Quitman Georgia 31643

  
\_\_\_\_\_  
Incorporator

STATE OF GEORGIA

COUNTY OF BROOKS

The foregoing Articles of Incorporation of Nutall Rise Hunting & Fishing Club, Inc. were acknowledged before me this 6th day of November, 2000 by C. Gerald Spencer as Incorporator.

Gary Shuman  
Notary Public

My Commission Expires:  
Notary Public, Lowndes County, Georgia  
My Commission Expires April 23, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of Nutall Rise Hunting & Fishing Club, Inc., at the place designated in the Articles of Incorporation, Gerald T. Cox agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11/7/00

Gerald T. Cox  
GERALD T. COX

FILED  
00 NOV - 8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA