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COST LIMIT : \$ 78.75

Patricia Pizutto

2001 FEB 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : February 12, 2001

ORDER TIME : 10:32 AM

ORDER NO. : 001879-005

CUSTOMER NO: 80403A

CUSTOMER: Jerry Trachtman, Esq
Trachtman Henderson

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Suite 300
1735 W Hibiscus Blvd
Melbourne, FL 32901

DOMESTIC FILING

NAME: PLATT STATION SPORTING
CLAYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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2001 FEB 13 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

PLATT STATION SPORTING CLAYS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PLATT STATION SPORTING CLAYS, INC.

The address of the principal office of this corporation shall be 231 Garvey Road, Southwest, Palm Bay, Florida 32908, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Minor J. Platt
Dir.

231 Garvey Road, Southwest
Palm Bay, Florida 32908

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Minor J. Platt Pres.	231 Garvey Road, Southwest Palm Bay, Florida 32908
Chase Platt V. Pres.	231 Garvey Road, Southwest Palm Bay, Florida 32908
Cody Platt Sec.	231 Garvey Road, Southwest Palm Bay, Florida 32908
James Barley Treas.	231 Garvey Road, Southwest Palm Bay, Florida 32908

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 13, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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