

P01000079485

Sonya Davis P.A.
Requester's Name

3116 Capital Circle N.A. suite 5
Address

Tallahassee, FL 32308 668-5246
City/State/Zip Phone #

FILED
01 AUG 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Fox Pen Hunt Club, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400004530614--5
-08/13/01--01055--021
*****70.00 *****70.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait _____
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

1

**ARTICLES OF INCORPORATION
OF
THE FOX PEN HUNT CLUB, INC.**

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TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be THE FOX PEN HUNT CLUB, INC.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Sonya K. Daws. The address of the registered agent shall be 3116 Capital Circle, N.E., Suite 5, Tallahassee, Florida 32308.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 3408 Westgrove Court, Tallahassee, Florida 32312.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of voting common stock having a par value of one dollar (\$1.00) each.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one director (1) nor more than three (3). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The initial directors of the Company shall be as follows:

<u>Name</u>	<u>Address</u>
B. Bryan Robinson	3408 Westgrove Court Tallahassee, Florida 32312
Stevenson Ray Franey	850 Rosedale Avenue St. Cloud, Florida 34769
Michael E. Corley	372 Cocroft Road Monticello, Florida 32344

ARTICLE IX

Incorporator

The name and address of the Incorporator is: B. Bryan Robinson, 3408 Westgrove Court, Tallahassee, Florida, 32312.

ARTICLE X

Officers

The officers of the Corporation shall be a president and a secretary/treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

Office

Name

President

B. Bryan Robinson

Secretary/Treasurer

Stevenson Ray Franey

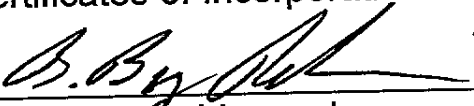
ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 8th day of August, 2001, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.



B. Bryan Robinson, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take

acknowledgments and administer oaths, personally appeared B. Bryan Robinson, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 14 day of August, 2001.



NOTARY PUBLIC - STATE OF FLORIDA

PRINTED NAME OF NOTARY; COMMISSION NUMBER AND EXPIRATION OF COMMISSION

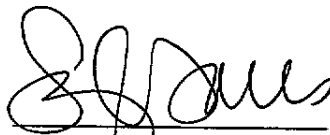
Personally known to me ✓
or produced the following identification: _____



Sonya K. Daws
MY COMMISSION # CC927239 EXPIRES
July 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having being named as registered agent for THE FOX PEN HUNT CLUB, INC., a Florida corporation, (the "Corporation") in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby agree to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statutes Section 620.192.


Sonya K. Daws

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