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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

McRae Hunt Club, Inc.	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
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·	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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# **ARTICLES OF INCORPORATION**

OF

# McRae Hunt Club, Inc.

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SECRETARY OF STATE
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The undersigned, acting as incorporator of McRae Hunt Club, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### Article I - NAME

The name of this corporation is McRAE HUNT CLUB, INC. The principal address of this corporation is 247 Marcum Trace Drive, Lakeland, Florida, 33813.

#### Article II - DURATION/EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

#### Article III - PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) The furtherance of good fellowship; the conservation of hunting resources and furtherance of the art and skill of hunting;
- (b) The promotion and encouragement of the study of hunting;
- (c) To aid in the formulation and establishment of sound policies and practices designed to conserve, restore, protect, and safely regulate the natural resources of our continent;
- (d) To coordinate and stimulate the efforts of individuals and organizations interested in conservation and to interest and educate the people of this continent with respect to conservation;
- (e) To solicit, collect, and otherwise raise money or other property and distribute it as may be deemed best for the promotion of conservation.

(f) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

# Article IV - AUTHORIZED SHARES

This corporation is authorized to issue 100 shares of no (\$.00) par value common stock. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

# Article V - CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of Directors, to that number of votes equal to the number of shares held by such shareholder multiplied by the number of Directors to be elected, and each shareholder may cast such votes for a single candidate, or may distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

#### Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any unissued stock (whether or not presently authorized and including treasury shares) of the same kind, class or series as that which he already holds, shall have the right to purchase his *pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. This right shall be deemed waived by any holder who does not exercise it and pay for the stock preempted within thirty (30) days of receipt of a notice in writing from the corporation inviting him to exercise the right.

# Article VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of this corporation is David Peachee, 247 Marcum Trace Drive, Lakeland, Florida, 33813.

# Article VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have seven Directors. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

Rusty Feaster 5030 Reece Road Plant City, FL 33567

Roger Carroll 1854 Pinnacle Drive Lakeland, FL 33813

Bill Cook 4062 Hwy. 60 East Bartow, FL 33830

David Peachee 247 Marcum Trace Drive Lakeland, FL 33813 Wogan S. Badcock, III P.O. Box 497 Mulberry, FL 33860

Dr. Mike Majette 2784 Golf Lake Drive Plant City, FL 33566

Randy Wilkerson 1325 Spring Court Bartow, FL 33830

# Article IX - INCORPORATOR

The name and address of the Incorporator is:

David Peachee 247 Marcum Trace Drive Lakeland, FL 33813 The incorporator of the corporation hereby assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and hereby assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# Article X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# Article XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### Article XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 175 day of February, 2005.

Subscriber

Name: David Peachee

STATE OF FLORIDA

#### COUNTY OF POLK

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above personally appeared David Peachee, personally known to me and

known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>i 7+0</u> day of February, 2005.

OFFICIAL NOTARY SEAL
MATCHA BOTTOMS
NOTARY PUTLIC STATE OF FLORIDA
COMMISSION NO. DD085744
LLY COMMISSION EXP. FEB. 2,2006

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Warsha Bottoms
Date Certification expires: 8/8/06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

McRae Hunt Club, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named Peter R. Mayer, Esq., located at 4921 Southfork Drive, Suite 3, Lakeland, Florida 33813, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Peter Ri/Mayer

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