

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
07 FEB 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Madison Hunting Preserve, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles Evan Gilman III
Name (Printed or typed)

1804 Elizabeth Place
Address

Jacksonville, FL 32205
City, State & Zip

(904) 381-5699
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Article I

The Madison Hunting Preserve, Inc.

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Article II

1804 Elizabeth Place
Jacksonville, FL 32205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III

The Madison Hunting Preserve, Inc., having access to lands in Madison County, FL manages the game populations of deer, hog, turkey, etc. for the purpose of providing customers with a recreational hunting experience.

Article IV

100 shares of common stock comprise 100% ownership in The Madison Hunting Preserve, Inc.

Article V

Charles Evan Gilman III, President
1804 Elizabeth Place
Jacksonville, FL 32205

Article VI

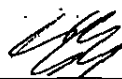
Charles Evan Gilman III, Registered Agent
1804 Elizabeth Place
Jacksonville, FL 32205

Article VII

Charles Evan Gilman III, Incorporator
1804 Elizabeth Place
Jacksonville, FL 32205

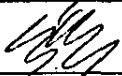
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent:



Date: 2.23.07

Signature/Incorporator:



Date: 2.23.07