

RESOURCE MANAGEMENT CONSULTANTS, INC.

P96000070701

August 15, 1996
File: 3115

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

600001929806
-08/22/96--01033--004
****122.50 ****122.50

RE: Turtle Mound Hunting Club, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced along with our check in the amount of \$122.50 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee	\$35.00
Certificate Designating Resident Agent	\$35.00
Certified Copy of Articles of Incorporation	\$52.50

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Sincerely yours,



Thomas G. Christmann, Esquire

TGC/smc

Enclosure

DDAINFO\THMC\SECRETARY.LTR

Dme
8/26/96

EFFECTIVE DATE

8-15-96

FILED
95 AUG 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TURTLE MOUND HUNTING CLUB, INC.

FILED
95 AUG 22 AM 11:12
TALLAHASSEE
FLORIDA

Article I

Name. The name of this Corporation is Turtle Mound Hunting Club, Inc.

Article II

Principal Office. The principal place of business and mailing address of this corporation shall be:

640 Worthington Drive
Winter Park, Florida 32789

EFFECTIVE DATE

8-15-96

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 500 shares of (\$1.00 par value) common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

Bylaws. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 640 Worthington Drive, Winter Park, Florida, 32789, and the name of the initial registered agent of this Corporation is Johnnie P. James.

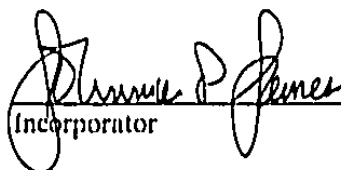
Article VIII

Initial Board of Directors. Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Johnnie P. James

Article IX

Incorporator. The name and address of the person signing these Articles is Johnnie P. James, 640 Worthington Drive, Winter Park, Florida, 32789.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of 15 day of Aug, 1996.


Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 15 day of Aug, 1996 by Johnnie P. James as the Incorporator of these Articles of Incorporation and as such, Incorporator verifies that all statements and information contained herein are true and correct. He is personally known to me.


Notary Public

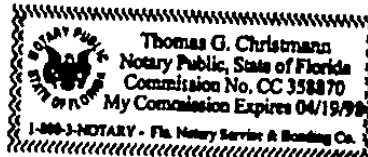
THOMAS G. CHRISTMANN

Print Name

My Commission Expires:

My Commission Number:

(SEAL)



FILED

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

96 AUG 22 AM 11:12
Sec. of STATE
TALLAHASSEE, FLORIDA

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

First-That Turtle Mound Hunting Club, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Winter Park, County of Orange, State of Florida, has named Johnnie P. James, 640 Worthington Drive, Winter Park, Florida, 32789, County of Orange, State of Florida, 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 provisions of said Act relative to keeping open said office.



Resident Agent