CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 1-800-342-8062 • Fax (904) 222-1222 500002190365---8 -05/23/97--01105--007 ****122.50 ****122.50 Butler Bay Hunting Club, IN. Art of Inc. File. LTD Partnership File_ Foreign Corp. File_ L.C. File____ Fictitious Name File Name Reservation Merger File_ Art. of Amend, File_____ RA Resignation_ Dissolution / Withdrawal_____ Annual Report / Reinstatement_____ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search_ Officer Search_ Fictitious Search Fictitious Owner Search____ Signature Vehicle Search_ Driving Record_____ UCC 1 or 3 File_____ UCC 11 Search_____ Date

Will Pick Up _____

Walk-In

UCC 11 Retrieval_____

Courier_

ARTICLES OF INCORPORATION

OF

BUTLER BAY HUNTING CLUB, INC.

The undersigned incorporator to these Articles of Incorporation, hereby executes the Articles of Incorporation to form a corporation under the laws of the State of Florida.

I.

NAME

The name of this corporation is BUTLER BAY HUNTING CLUB, INC.

II.

DURATION

This corporation shall begin on the date of its incorporation and exist perpetually.

III.

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under THE FLORIDA BUSINESS CORPORATION ACT, Chapter 607, Florida Statutes, 1993.

IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value voting stock which shall be designated common shares.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation is 20200 State Road 228 West, Jacksonville, Florida 32234, and the name of the initial Registered Agent of this corporation at that address is VINCE R. TAYLOR.

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

<u>NAME</u>	ADDRESS
TIMMY DUGGER, President	RR 2, Box 652 McClenny, Florida 32063
VINCE R. TAYLOR, Vice-President	20200 State Road 228 West Jacksonville, Florida 32234
BENNY TERRELL, Treasurer	1651 Louie Carter Road Maxville, Florida 32234
GERALD TAYLOR, Secretary	20073 State Road 228 West Maxville, Florida 32234

VII.

INCORPORATOR

NAME

ADDRESS

VINCE R. TAYLOR

20200 State Road 228 West Jacksonville, Florida 32234

VINCE R. TAXLOR

STATE OF FLORIDA)

(SS:

(COUNTY OF DUVAL)

PERSONALLY APPEARED BEFORE ME, the undersigned attesting officer, came

VINCE R. TAYLOR, known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purpose therein expressed.

Dated this 12 day of 1997.

Notary Public, State of Florida.

Name: Janet C. Draw

My Commission Number My Commission Number 1998

My Commission Express:

Personally Known OR Produced Identification

Type of Identification: Planta Davida Draw

Type of Identification: Planta Davida Draw

Produced Identification

Type of Identification: Planta Davida Draw

Produced Identification

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