# P970000057696 DEAN, MEAD & MINTON

ATTORNEYS AND COUNSELORS AT LAW

P O BOX 2757
FORT PIERCE, FLORIDA 34954 2757

1903 SOUTH 25TH STREET SUITE 200 FORT PIERCE, FLORIDA 34947 (56) 464-7700 (56) 562-7700 FAI (56) 464-7877

June 27, 1997

VIA FEDERAL EXPRESS

THE PROPERTY OF THE PROPERTY O

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, Florida 32301 000002226170--5 -06/30/97-01057-0122:50

Re: Articles of Incorporation of Bridges Pasture Hunting Club, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Bridges Pasture Hunting Club, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 fee for designation of registered agent.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Very truly yours,

Eileen L. Wood

Legal Assistant to

Michael D. Minton

Enclosures

/ew

cc: Charles H. Sabin (w/enclosures)

FILED
JUN 30 AM 9: 02

CORP.MDM\BRIDGES\ARTICLES.LTR

ΑI

JUL - 1 19974

IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
CAPQUANO & BOZARTH, P. A.
HUTI SHI-1200

<u>DEAN</u> MEAD

IN BREWRD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
[407] 483-3333 + [407] 889-8800 + [407] 788-6373

ARTICLES OF INCORPORATION

OF

FILED

97 JUN 30 AM 9: 02

SECRETARIES AND STATE

BRIDGES PASTURE HUNTING CLUB, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BRIDGES PASTURE HUNTING CLUB, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 800 S.E. Monterey Commons Blvd., #103, Stuart, FL 34996. The mailing address of the Corporation shall be 800 S.E. Monterey Commons Blvd , #103, Stuart, FL 34996.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One and 00/100 Dollar (\$1.00) per share.

### ARTICLE IV - INITIAL REGISTERED OFFICE

### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1903 S. 25th Street, Suite 200, Fort Pierce, FL 34947. The Board of Directors may from time to time move the registered office to any other

address in Florida. The name of the initial registered agent of this Corporation at that address is Michael D. Minton. The Board of Directors may from time to time designate a new registered agent.

# ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

### Address

Michael D. Minton

1903 S. 25th Street, Suite 200 Ft. Pierce, FL 34947

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be four (4).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	
-------------	--

# Address

Stamps Chandler

P.O. Box 309 Jasper, Florida

Ashley T. Brooks

7572 Holiday Road So. Jacksonville, Florida

Charles H. Sabin

800 S.E. Monterey Commons Blvd., #103 Stuart, FL 34996

Jay T. Bridges, III

Drawer 391 Jasper, Florida

### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE VIII - AMENDMENT TO ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Ft. Pierce, Florida, this 27th day of June, 1997.

Michael D. Minton

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature

Michael D. Minton

Date: June 27, 1997

CORP.MDM\BRIDGES\ARTICLES.01