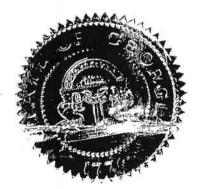


## J. Bon W. Fortson, Ir., Secretary of State of the State of Georgia, do hereby certify, that

"McINTOSH ROD AND GUN CLUB, INC."

was on the 20th day of May, 1965, duly incorporated under the laws of the State of Georgia by the Superior Court of McIntosh County for a period of Thirty-Five years from said date, in accordance with the certified copy hereto attached, and that a certified copy of the charter of said corporation has been duly filed in the office of the Secretary of State and the fees therefor paid, as provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 15th day of June in the year of our Lord One Thousand Nine Hundred and Sixty Five and of the Independence of the United States of America the One Hundred and Eighty-Ninth.

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA.

## ORDER

The foregoing petition to organize and obtain charter for a corporation not organized for pecuniary gain or profit under the name, "MCINTOSH ROD AND CUN CLUB, INC." having been presented, and it appearing on examination thereof that the application is legitimately within the purview and intention of the laws of this State, and it further appearing that the name of said Corporation is not the name of any other existing corporation registered in the records of the Secretary of State, and it further appearing that applicants have complied with all lawful requirements, and that said application should be granted.

IT IS, THEREFORE, CONSIDERED, ADJUDGED AND DECREED by the Court that said application be, and the same is, hereby granted. This 20 day of May, 1965.

Judge, HeIntosh Superior Court

the corporate powers desired are:

- (a) To promote interest in hunting, shooting, fishing, boating and other lawful sports; to aid in the protection and conservation of fish, birds and game; to promote and provide social and athletic recreation for its members; to advance and promote the interest & welfare of its members and to foster a spirit of sportsmanship, friendship, congeniality and fraternity among the members thereof.
- (b) To purchase, sall, lease, hold and improve real estate and all interests therein, and fixtures and personalty incidental thereto or in connection therewith.
- (c) To receive gifts, dues, donations, assessments and gratuities of all kinds from any and all sources for the purpose of carrying into effect the general objects and purposes of the association.

The management of this corporation shall be vested in a Board of not less than three (3) directors. The number of directors and the method of their selection shall be governed by the by-laws of the Corporation.

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Petitioners desire that said corporation shall have all the rights, powers, privileges and immunities which are now or may hereafter be conferred upon corporations under the law of Georgia and including particularly the power required to do any and all things necessary, needful, incidental or proper to conduct said corporation and to accomplish each and every purpose specified hereinbefore.

WHEREFORE, petitioners pray to be incorporated under the name and with the powers, privileges and limitations aforesaid.

Attorney for Petitioners

GEORGIA, MCINTOSH COUNTY.

TO THE SUPERIOR COURT OF SAID COUNTY:

The petition of William H. Tailer, Gordon S. Shuman, Joe Butler, E. W. Norris, and Boyd Cault, all of McIntosh County, Georgia, the post office address of each being Darien, Georgia, respectfully shows to the Court the following facts, to-wit:

1.

Petitioners desire for themselves and their associates and successors to be incorporated for a period of thirty-five (35) years with the privilege of renewals under the name and style of "McIntosh Rod and Gun Club, Inc."

2.

Attached hereto is required certificate from the Secretary of State of Georgia.

3.

The principal office of such corporation shall be in Mc-Intosh County, Georgia, but petitioners desire the right to maintain branch offices elsewhere as might be deemed advisable and expedient.

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Said corporation does not contemplate pecuniary gain or profit to the individual members thereof, but is organized for social, fraternal and recreational purposes. There shall be no capital stock. The classification of members, the eligibility of applicants for membership and the rights, privileges and obligations of members shall be governed by the by-laws of the corporation. The members shall not be liable for any corporate debt:

5.

The gneeral nature of the business to be carried on; the general objects and purposes for which it is to be formed, and

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## STATE OF GEORGIA

OFFICE OF SECRETARY OF STATE

I, BEN W. FORTSON, JR., Secretary of State of the State of Georgia, do hereby certify that the name

"MCINTOSH ROD & GUN CLUB, INC."

is not the name of any other existing corporation now registered in this office, as prescribed by law.

In Testimony Whereof, I have hereunt set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 19th day of April, in the year of our Lord One Thousand Nine Hundred and Sixty Five and of the Independence of the United State of America the One Hundred and Eight ninth.

State of Georgia Seal

/s/ Ben W. Fortson, Jr.
Secretary of State, Ex-Officio
Corporation
Commissioner of the State of Ceorgia

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