



# L010000021597

ACCOUNT NO. : 072100000032

REFERENCE : 353840 7152087

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 13, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 353840-005

CUSTOMER NO: 7152087

CUSTOMER: Donald H. Wilson, Jr., Esq  
Boswell & Dunlap, LLP

245 South Central Avenue

Bartow, FL 33830

RECEIVED  
01 DEC 13 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HACKLAKE MINERALS, LLC

EFFECTIVE DATE:

000004724860--4  
-12/13/01--01060--009  
\*\*\*\*155.00 \*\*\*\*155.00

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

01 DEC 13 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

JB  
12-13-01

**ARTICLES OF ORGANIZATION**  
**OF**  
**HACKLAKE MINERALS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be: **Hacklake Minerals, LLC.**

**ARTICLE II -- ADDRESS**

The street address of the principal office of this company is 2300 North Scenic Highway, Lake Wales, Florida 33853, and the company's mailing address is P.O. Box 80017, Indianapolis, IN 46280.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date, if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

**ARTICLE IV -- REGISTERED AGENT**

The name and street address of the registered agent of the company in the state of Florida

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is: Donald H. Wilson, Jr., 245 South Central Avenue, Bartow, Florida 33830.

#### ARTICLE V -- MANAGEMENT

The company is a manager-managed limited liability company, with a manager authorized to act on behalf of the company and designated in accordance with the Operating Agreement. The company's initial manager is:

A.J. Hackl  
2300 North Scenic Highway  
Lake Wales, Florida 33859-0832

#### ARTICLE VI -- MEMBERS

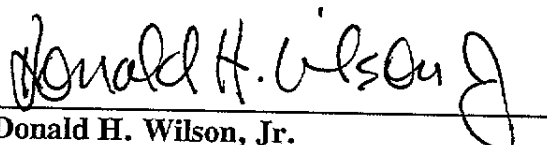
The names and addresses of the initial members of the company are:

A.J. Hackl  
2300 North Scenic Highway  
Lake Wales, FL 33859-0832

Christine Hackl  
2300 North Scenic Highway  
Lake Wales, FL 33859-0832

#### ARTICLE VII -- RESIDENT AGENT ACCEPTANCE

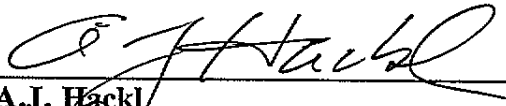
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


  
Donald H. Wilson, Jr.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Bartow, Florida, on December 10, 2001.

  
A.J. Hackl

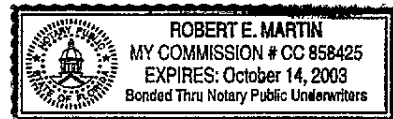
  
Christine Hackl

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on December 10, 2001, before me, an officer duly authorized to take acknowledgments, personally appeared A.J. Hackl and Christine Hackl, who executed the foregoing Articles of Organization, who are personally known to me and who did not take an oath.

  
Notary Public - State of Florida at Bartow

(Affix Notarial Seal)



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AND  
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TALLAHASSEE, FLORIDA