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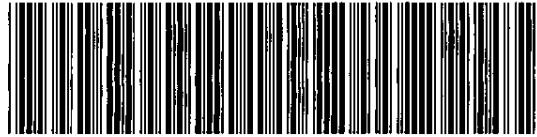
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TALLAHASSEE, FLORIDA

J. Shivers MAR 02 2009

THOMAS M. EGAN
CHARTERED
LAWYER

Address
2107 SE 3rd Avenue
Ocala, FL 34471

Telephone
352-629-7110
352-629-6696

February 24, 2009

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

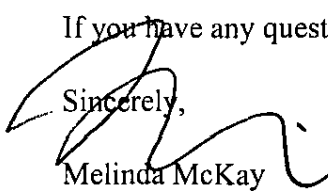
Overnight Address:
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Mike Griffin Memorial Park, Inc.
Dear Sirs:

Enclosed you will find the Original Articles of Incorporation, with a copy regarding the above referenced matter. Also, you will find check #0091 in the amount of \$78.75 for filing fees.

If you have any questions, please feel free to call.

Sincerely,


Melinda McKay
Legal Assistant
Encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
MIKE GIFFIN MEMORIAL PARK, INC.
A CORPORATION NOT FOR PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, desiring to form a corporation pursuant to the not-for-profit corporation law of the State of Florida, do hereby make, subscribe and acknowledge this document, constituting the Articles of Incorporation, as follows:

ARTICLE I--NAME

The name of the corporation shall be MIKE GIFFIN MEMORIAL PARK, INC., and its principal place of business shall be at 14531 NE 190th Lane, Ft. McCoy, Florida 32134.

ARTICLE II--NON-PROFIT PURPOSE

The corporation is formed exclusively for purposes for which a corporation may be formed under the not-for-profit corporation law of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefit of its members, trustees, or officers. The corporation shall not engage in any activity prohibited to a non-profit corporation under the laws of Florida, or under the Internal Revenue Code of the United States. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE III--GENERAL AND SPECIFIC PURPOSES

The general and specific purposes and objects of the corporation shall be:

(a) Subject to Article II hereof, the specific and primary purpose for which this

corporation is formed is support and maintenance of public park facilities located at

*Mike Giffin Memorial Park 23125 NE 160th Ave Rd
Fort McCoy FL 32134*

(b) The general purposes for which this corporation is formed are exclusively charitable,

and educational within the meaning of Section 501 (c)(3) and 501 (j) of the Internal Revenue

Code, or the corresponding provision of any future Code.

(c) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

ARTICLE IV--MEMBERSHIP

The membership of this corporation shall be constituted by all persons hereinafter named as subscribers, and by such other persons as from time to time hereafter may become members.

Any person shall be eligible for membership who has attained the age of 18 years, and is of good moral character.

Members shall be admitted as provided in the By Laws of the corporation.

The rules and regulations that may be adopted by the Board of Directors regarding eligibility for membership shall not discriminate on the basis of race, color, creed, national origin, religion, sex, or age.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of said income, property, or assets be distributed to any member upon dissolution or winding up of the affairs of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessment against the corporation.

ARTICLE V--EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI--SUBSCRIBERS

The names and residences of the subscribers to these Articles are as follows:

Sharon Giffin, 14531 NE 190th Lane, Ft. McCoy, Florida 32134

ARTICLE VII--DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors. The corporation shall have not less than three (3) Directors initially, which includes the officers set forth in Article VIII below, who shall also be Directors. The number of Directors may be increased or decreased as provided in the By-Laws.

Directors shall be members of this corporation. Directors shall be elected according to the procedure set forth in the By-Laws, and shall serve a term of two years, unless otherwise specified. The terms may be staggered in a manner set forth in the Bylaws. The names and addresses of the initial Board of Directors are:

Sharon Giffin, 14531 NE 190th Lane, Ft. McCoy, Florida 32134
Christopher Arrasmith, 2508 Crooked Creek Rd., Bloomington, IL 61704

Danny Sosa, 16781 NE 243rd Place Road, Ft. McCoy, Florida 32134
Gerald Lechner, 15325 NE 233 St., Ft. McCoy, Florida 32134
Dan Carter, 14390 NE 188th Place, Ft. McCoy, Florida 32134

The Board of Directors may provide such by-laws for the conduct of its business and the carrying out of its purposes as the Board may deem necessary.

ARTICLE VIII--OFFICERS

The corporation shall have a President, and a Secretary, each of whom shall be elected directly by the members, by majority vote of members attending a meeting called for that purpose. The initial officers shall be: President--Sharon Giffin; Secretary--Christopher Arrasmith.

ARTICLE IX--AMENDMENTS

These Articles may be amended by majority vote of members of the corporation at a meeting called for that purpose.

ARTICLE X--LOCATION

The initial address of the corporation shall be 14531 NE 190th Lane, Ft. McCoy, Florida 32134. The mailing address shall be 14531 NE 190th Lane, Ft. McCoy, Florida 32134. The corporation may maintain other offices at other locations.

ARTICLE XI--REGISTERED AGENT

The name and address of the initial Agent for the corporation shall be Sharon Giffin, 14531 NE 190th Lane, Ft. McCoy, Florida 32134.

ARTICLE XII--CORPORATE POWERS

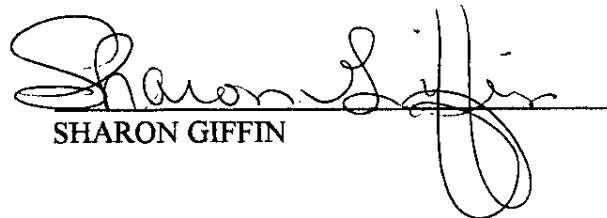
The corporation shall have all the powers granted to a corporation not-for-profit under the laws of Florida, except any power which would invalidate its right to qualify for exempt status

under the United States Tax Code.

ARTICLE XIII--DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 of the Internal Revenue Code of 1986, or corresponding provision of any future provision, or shall be distributed to the federal, state, or local government for a public purpose. Any assets not so disposed of shall be disposed of by the court of common pleas in the county in which the corporation maintains its principal place of business, exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands on this 13 day of Feb, 2009.


SHARON GIFFIN

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by SHARON GIFFIN, who produced Florida Driver License as identification and did not take an oath, on this 13 day of February, 2009.


Notary Public



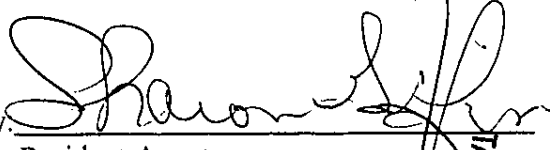
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First -- That MIKE GIFFIN MEMORIAL PARK, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. McCoy, County of Marion, State of Florida, has named Sharon Giffin, located at 14531 NE 190th Lane, Ft. McCoy, Florida 32134, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Resident Agent
SHARON GIFFIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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