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UNDERWOOD & EPPLEY, P.A.

Attorneys at Law

129 North Main Street Post Office Box 1478 Brooksville, FL 34605 Telephone: (352)796-7276

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March 30, 2000

ALAN W. UNDERWOOD WILLIAM B. EPPLEY

Reply to: Brooksville

Spring Hill Office: 4026 Commercial Way Spring Hill, FL 34606 (352)683-7615

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Bureau of Corporate Records Division of Corporations Department of State State of Florida Post Office Box 6327 Tallahassee, Florida 32314

RE: BULLIT FARM & RANCH SUPPLY, INC.

Dear Sir/Madam:

Please find enclosed proposed Articles of Incorporation for BULLIT FARM & RANCH SUPPLY, INC., a Florida corporation. I request that you issue a Charter to this Corporation and return to this office a certified copy of this Charter document.

I am enclosing a check in the amount of \$78.75 that represents payment of costs associated with this corporation as follows:

- 1. \$70.00/Filing Fee and Registered Agent
- \$8.75/Certified Copy

\$78.75

Please issue these Articles at your earliest convenience.

Singerely

WBE:ja

Enclosures

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ARTICLES OF INCORPORATION

OF

BULLIT FARM & RANCH SUPPLY, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is BULLIT FARM & RANCH SUPPLY, INC.
- The period of its duration is perpetual.
- 3. The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1,000 shares, all of one class, \$10.00 par value.
- 5. The address of its initial registered office is 28343 Cortez Boulevard, Brooksville, Florida 34602, and the name of its initial registered agent is JAMES O. BATTEN.
- 6. The number of directors constituting the initial board of directors is one whose name and address is:

TRAVIS BATTEN 27151 Soult Road Brooksville, Florida 34602

7. The name and address of the incorporator is:

TRAVIS BATTEN
27151 Soult Road
Brooksville, Florida 34602

8. The name and address of the officer to serve until the first meeting of the directors shall be:

TRAVIS BATTEN
27151 Soult Road
Brooksville, Florida 34602

DATED: Mach 24, 2000

TRAVIS BATTEN

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STATE OF FLORIDA COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared TRAVIS BATTEN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for uses and purposes therein mentioned and set forth. Produced _______ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Brooksville in the County of Hernando, State of Florida, this day of March, A.D., 2000.

JANET AJKENS, Notary Public

My commission expires: August 10, 2002.

JANET AIKENS

MY COMMISSION # CC 765663

EXPIRES: 08/10/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That BULLIT FARM & RANCH SUPPLY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 28343 Cortez Boulevard, Brooksville, Hernando County, State of Florida, as its agent to accept services of process within Florida.

X //WW/) WW/ TRAVIS BATTEN, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

AMES O. BATTEN, Registered Agent

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