Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : BLANCHARD, MERRIAM, ADEL & KIRKLAND,

Account Number: 120000000117 Phone: (352)732-7218

Fax Number : (352) 732-0018

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Bess Pasture Hunt Club, Inc.

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ARTICLES OF INCORPORATION of BESS PASTURE HUNT CLUB, INC.

ARTICLE I NAME

The name of the corporation is BESS PASTURE HUNT CLUB, INC.

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ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 2810 N.W. Tenth Street, Ocala, Florida 34475.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

GARRY D. ADEL

(B) Registered Office:

4 S.E. Broadway Ocala, Florida 34471

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ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DAVID M. SHASHY 2810 N.W. Tenth Street Ocala, Florida 34475

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

GARRY D. ADEL 4 S.E. Broadway Ocala, Florida 34471

ARTICLE IX AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this day of June, 2000.

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STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgements in the state and county set forth above, personally appeared GARRY D. ADEL, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this

JUNE

day of June, 2000.

Notary Public, State of Florida My Commission Expires:

Personally Known _1 OR Produced L.D.

Type of I.D. Produced:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.0505, Florida Statutes.

DATED this 1 day of June, 2000.

Registered Agent

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