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-09/13/01--01083--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

September 10, 2001

### CERTIFIED MAIL- RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Corporate Records

Bar G Ozark, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing fee \$ 35.00 Certified copy fee 8.75 Registered Agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely

Richard C. William

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#### ARTICLES OF INCORPORATION

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OF

#### BAR G OZARK, INC

#### ARTICLE I - NAME

The name of this Corporation is Bar G Ozark, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 511 South Main Street, Republic, Missouri 65738, and the mailing address of the Corporation is P. O. Box 410, Republic, Missouri 65738.

#### ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

## ARTICLE IV - PURPOSE

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

# ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be
3004 Westridge Drive, Holiday, Florida 34691, and the initial
registered agent of this Corporation at such office shall be Edward
J. Bash, who upon accepting this designation agrees to comply with

the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>		 Address
Edward J. Bash		3004 Westridge Drive Holiday, Florida 34691
Michael G. Butler		 6158 South Farm Road 57 Republic, Missouri 65738
Laurie A. Butler	-	 6158 South Farm Road 57 Republic, Missouri 65738

### ARTICLE VIII - INCORPORATOR

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

<u>N</u>ame

Address

Edward J. Bash

--3004 Westridge Drive Holiday, Florida 34691

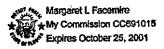
Edward J. Bash, Incorporator and Registered Agent

STATE OF FLORIDA ) SS.
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared EDWARD J. BASH, who is personally known to me or who has produced Ma-personally Known as identification, and who executed the foregoing Articles of Incorporation of Bar G Ozark, Inc., and he acknowledged before me that he executed the same this May of September, 2001.

Mary Public

My Commission Expires:



# · ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bar G Ozark, Inc., at the place designated in the Articles of Incorporation, Edward J. Bash agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September \_\_\_\_\_, 2001.

EDWARD J. BASH

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