

**Electronic Articles of Incorporation  
For**

P03000117621  
FILED  
October 21, 2003  
Sec. Of State

BISON AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BISON AMERICA, INC.

**Article II**

The principal place of business address:

398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL. 32459

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

VICTORIA J HUGHES  
398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICTORIA J. HUGHES

### **Article VI**

The name and address of the incorporator is:

VICTORIA HUGHES  
398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL 32459

Incorporator Signature: VICTORIA J. HUGHES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KENNETH D HUGHES  
398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL. 32459

Title: VP  
DERO SHAW  
11401 N. COUNTY RD. 15  
KNOTT, TX. 79748

Title: S  
VICTORIA J HUGHES  
398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL. 32459

Title: T  
JEANNINE SHAW  
11401 N. COUNTY RD 15  
KNOTT, TX. 32459

### **Article VIII**

The effective date for this corporation shall be:

10/21/2003