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FLORIDA PROFIT CORPORATION OR P.A.

BEAR HOLLOW DEVELOPMENT CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BEAR HOLLOW DEVELOPMENT CORP.

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SECRI LARY OF STATE
TALLAH ASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BEAR HOLLOW DEVELOPMENT CORP.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 9,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 900 shares of Class A Common Stock;
- B. 8,100 shares of Class B Common Stock.

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All of said shares (without regard to class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of class B Common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Charles E. Muller II 7385 Galloway Road Suite 200 Miami, Florida 33173

ARTICLE VI

The number of directors of the corporation shall be determined pursuant to the bylaws of the corporation, but shall not be less than one, and the manner of election of directors shall be provided in such bylaws.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Charles E. Muller II 7385 Galloway Road Suite 200 Miami, Florida 33173

ARTICLE VIII

The mailing address of the corporation is:

Charles E. Muller II 7385 Galloway Road Suite 200 Miami, Florida 33173

Executed at Miami, Florida, this 22 day of March, 2005.

Charles E. Muller II, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BEAR HOLLOW DEVELOPMENT CORP.,

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 2 day of March, 2005.

Charles E. Muller I Registered Agent

Chiles/DEANTS/DEAN/Boar Hollow, Int/Domenson/Amicles.upd



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