

03/25/2008

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BERGER SINGERMAN - 600-517-6381

NO.058

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Division of Corporations

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ocala Meadows Farms GP LLC

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**ARTICLES OF INCORPORATION
OF
OCALA MEADOWS FARMS GP INC.**

2008 MAR 25 P 1:44

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be Ocala Meadows Farms GP Inc. (hereinafter, the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the Corporation is 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

**ARTICLE III
AUTHORIZED SHARES**

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The address of the Corporation's initial registered office is 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301 and the name of its initial registered agent at such address is BSPA Corporate Services, Inc.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation are Steven Garellek, 2650 N. Military Trail, Suite 240, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 24th day of March, 2008.


Steven Garellek, Incorporator

03/25/2008

13:06

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NO. 058

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Ocala Meadows Farms GP, Inc. at the place designated in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

BSPA CORPORATE SERVICES, INC.

By: 

Steven Garellek, Vice President

Dated: 3/24/08

2008 MAR 25 P 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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