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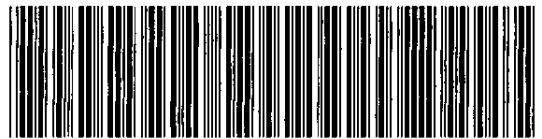
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09 MAY - 1 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DAVIS & KIRSTE

ATTORNEYS AND COUNSELORS AT LAW

803 EAST DIXIE AVENUE
LEEESBURG, FL 34748-6013

HUGH A. DAVIS II
M. MEREDITH KIRSTE

TELEPHONE
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(352) 365-0055

April 30, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

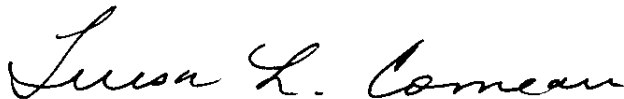
Re: OKAHUMPKA SILL COMPANY

Dear Sir or Madam:

Enclosed for filing is Articles of Incorporation together with Certificate of Acceptance. Also enclosed is check in the amount of \$78.75, representing the filling fee and certified copy fee.

If you have any questions, please contact me.

Sincerely yours,



Teresa L. Comeau
Legal Assistant to
M. Meredith Kirste

Enclosures

ARTICLES OF INCORPORATION
OF
OKAHUMPKA SILL COMPANY

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be OKAHUMPKA SILL COMPANY

ARTICLE II

The principal place of business address of this corporation shall be:

192 Groveland Farms Road, Groveland, FL 34736

The principal mailing address of this corporation shall be:

192 Groveland Farms Road, Groveland, FL 34736

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$10.00 per share.

ARTICLE VI

Subscribers, Incorporators

The names and addresses of the Subscribers and Incorporators are:

Jeffrey Paul Bjorn, 192 Groveland Farms Road, Groveland, FL 34736

Dawn Michelle Moss, 192 Groveland Farms Road, Groveland, FL 34736

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ARTICLE VII

Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The names and addresses of the initial Directors are:

Jeffrey Paul Bjorn, 192 Groveland Farms Road, Groveland, FL 34736

Dawn Michelle Moss, 192 Groveland Farms Road, Groveland, FL 34736

ARTICLE VIII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

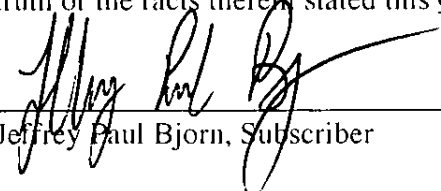
ARTICLE IX

Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 192 Groveland Farms Road, Groveland, FL 34736.

The name of the Registered Agent of this corporation is Dawn Michelle Moss at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this 29th day of April, 2009.


Jeffrey Paul Bjorn, Subscriber


Dawn Michelle Moss, Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jeffrey Paul Bjorn and Dawn Michelle Moss, who are personally known to me and after being duly cautioned and sworn, did depose and say that they have affixed their name to the foregoing Articles of Incorporation of **OKAHUMPKA SILL COMPANY**, as the original subscribers to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this 29 day of April, 2009.

Merrie M. Kirste
Notary Public
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT:

Dawn Michelle Moss
Dawn Michelle Moss



CERTIFICATE OF ACCEPTANCE

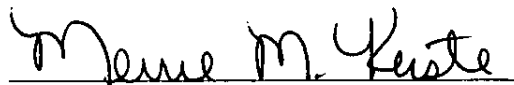
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

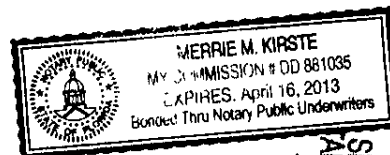

DAWN MICHELLE MOSS

State of Florida
County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DAWN MICHELLE MOSS, who is personally known or who produced drivers license as identification and who did not take an oath, did depose and say that she has affixed her name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 29
day of April, 2009.


Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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