

Aug 14, 2009, 10:24 AM Barnett Bolt
Division of Corporations
No. 293 P. 1 of 1
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

MacGregor Agricultural Land Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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B. McKnight AUG 17 2009

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**ARTICLES OF INCORPORATION
OF
MACGREGOR AGRICULTURAL LAND MANAGEMENT, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

MacGregor Agricultural Land Management, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 8500 Snowmass Creek Road, Snowmass, Colorado 81654.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Duncan MacGregor

8500 Snowmass Creek Road
Snowmass, Colorado 81654

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Duncan MacGregor

8500 Snowmass Creek Road
Snowmass, Colorado 81654

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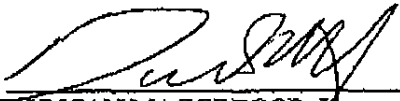
ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

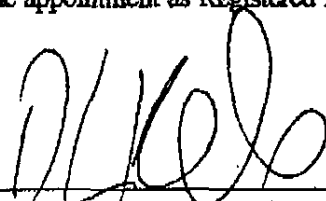
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
10th day of August, 2009.
Incorporation this 3rd day of June, 2009.


DUNCAN MACGREGOR, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MACGREGOR AGRICULTURAL LAND MANAGEMENT, INC. at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

August 13, 2009


DAVID L. KOCHÉ, Registered Agent

BBK1DOCS-4419575-v1-ACI (MacGregor_Agricultural_Land_Management)

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