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SECRETARY OF STATE
ANASSEE. FLORIDA

AUG 12 2010 D. A. WHITE

CHARLES RUSE, JR. ATTORNEYS AT LAW

CHARLES RUSE, JR.

ELIZABETH ALT*
*ALSO ADMITTED IN TENNESSEE

500 NE 8th Avenue Ocala, Florida 34470

TELEPHONE (352) 351-1515 Fax (352) 867-5111

August 5, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of ELLISVILLE VENTURES, INC.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named corporation and a check in the sum of \$70.00 for filing same. Please return one copy of the Articles to this office in the Self Addressed Stamped Envelope provided herein.

Very truly yours,

Charles Ruse, Jr.

Enclosures: Articles of Incorporation (original)

Articles of Incorporation (copy)

Check - \$70.00

Self Addressed Stamped Envelope

ARTICLES OF INCORPORATION

OF

ELLISVILLE VENTURES, INC.

AND AUG 9 P 4: 00

ARTICLE I. NAME

The name of the corporation is ELLISVILLE VENTURES, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 5 persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE V. PRINCIPAL ADDRESS

The principal address of the corporation shall be 3352 NW Blitchton Road, Ocala, FL 34475.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 NE 8th Ave., Ocala, FL 34470, and the name of the initial registered agent of the corporation at that address is Charles Ruse, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased

or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

> KENNETH W. HATCH 3352 NW Blitchton Road Ocala, FL 34475

> VAN NEWVILLE 3352 NW Blitchton Road Ocala, FL 34475

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Kenneth W. Hatch, 3352 NW Blitchton Road, Ocala, FL 34475.

ARTICLE IX. AMENDMENT

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

ARTICLE X. COMMENCING OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the filing date of the Articles.

STATE OF FLORIDA **COUNTY OF MARION**

The foregoing instrument was acknowledged before me this 5th day of August, 2010 by KENNETH W. HATCH, who did take an oath that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

> Notary Public, State of Florida (SEAL)

personally known by me

produced FL Drvws

E. ALT MY COMMISSION # DD 971739 EXPIRES: July 16, 2014 aded Thru Notary Public Underw

ACCEPTANCE OF DESIGNATION

AS REGISTERED AGENT

Charles Ruse, Jr., hereby accepts designation as Registered Agent of ELLISVILLE

Print name: E. ALT

Bluse

Print name: B. Ruse

CHARLES RUSE, JR.

Sworn to and subscribed before me this 5th day of Alxiust, 2010.

Notary Public, State of Florida

Print Name: E. Alt

My commission expires: My commission no.:

My commission no.:

VENTURES, INC., and shall faithfully discharge his duties as such.

SECRETARY OF STATE